

LEHIGH FACULTY SENATE

Meeting Agenda

4 October, 2024 • 1:10 pm to 3:00 pm • BIB 108 Hybrid format (Zoom link at <u>facultysenate.lehigh.edu</u>)

Light ever-changing refreshments will be available at 12:45

<u>Senators</u>: Please consult the Senate course site for meeting updates, news, pre-reads, and pre-meeting discussion forums.

- 1. Approval of minutes for 6 September, 2024: on Consent Calendar
- 2. Update on fraud charges against international students
- 3. Raising of new business (to be discussed later if time)
- 4. First reading of changes to R&P Section 3.14.5.1 (Apprentice Teaching)
- Consent Calendar: first reading of changes to R&P Section 3.11.2 (Departmental Honors)
- DEI statements and hiring: continuation of discussions and next steps (Will Lowry)
- 7. Consultation guide and experimental RFC process (please review on Course Site): vote to approve trial for AY2425. Also, draft guide for faculty is also posted.
- 8. Grand Assembly of working groups (10-15 minutes)
- 9. Motion to adjourn