

29 January 2024

**Faculty Senate Meeting on Friday, February 2, 2024**  
1 – 3 PM in EWFM (Room 520)

1. Approve the Senate Minutes of December 1, 2023
2. Memorial Resolution for Professor Emeritus Robert Barnes (Philosophy and Computer Science)
3. Chairperson Comments
  - a. Commencement
  - b. Revisions to R&P Section 1 will be sent to Board of Trustees for their approval.
  - c. Revisions to R&P Section 2 in Spring 2024
  - d. College talks about Senate recruiting
  - e. Code of Ethics Revision
  - f. ASA CIM bin is empty.
  - g. Response to UG Student Senate Remarks
  - h. Academic Freedom Committee (Doug Mahony)
4. Strategic Plan Initiatives
  - a. “Invest in Strategic Interdisciplinary Research” (Anand Jagota, Vice Provost for Research)
5. New Business
6. Reports by Senate Subcommittees
  - a. Budget and Finance (BF) (Frank R. Gunter)
  - b. Faculty Affairs (FA) (Al Wurth)
  - c. Academic and Student Affairs (ASA) (Lindsey Reuben)
  - d. Inclusive Community (IC) (Will Lowry)
  - e. Research Environment (RESC) (Xuanhong Cheng)
  - f. Subcommittee on University Issues and Initiatives (SCUII) (Damien Thevenin)
7. Proposed changes to Section 3
  - a. Revisions proposed by Ed Pol (Sibel Pamukcu)
    - i. R&P 3.1.4.2: Undergraduate Leave of Absence
    - ii. R&P 3.7.3.2: Make-ups for Final Examinations
    - iii. R&P 3.8.4: Drop/Add Period
  - b. Revise R&P 3.23.3 (Damien Thevenin)

Frank R. Gunter  
[frg2@lehigh.edu](mailto:frg2@lehigh.edu)

