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

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)

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