

25 April 2024

## University/Senate Meeting on Friday, May 3<sup>rd</sup>

1:10 – 3 PM in Maginnes Room 102

### Agenda

1. Approve April 5<sup>th</sup> Senate Meeting Minutes
2. Academic Freedom/Free Expression (Professor Ziad Munson)
3. Use of Inclusion Statements in Hiring (Professor Grace Caskie)
4. Senate Retreat (Vice Chairperson Professor Peter Zeitler)
5. Second/Final Readings (Posted on Consent Calendar)
  - a. R&P 1.3.2.1: *Educational Policy Committee* (Revision to Ed Pol Membership)
    - i. Does not require vote of university faculty but must be submitted to BoT. for final approval (R&P 1.2.6, para. 1)
  - b. R&P 3.1.4.2: *Undergraduate Leave of Absence*
    - i. Section 3 changes do not require vote by either university faculty or BoT. (R&P 1.2.6, para. 4)
  - c. R&P 3.14.5.1: *Apprentice Teaching* (Revised since first reading)
  - d. R&P 3.15.1: *Summer Session*
  - e. R&P 3.15.2: *Winter Intersession*
6. First/Initial Reading (Posted on Consent Calendar)
  - a. R&P 3.6: *Provisional Courses*
7. Chairperson Comments

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