

30 March 2024

Faculty Senate Meeting on Friday, April 5, 2024
1:10 – 3 PM in Business Innovation Building (BIB) Room 221

1. Approve Senate Minutes of March 1, 2024
2. Graduation Motions
3. Chairperson Comments
 - a. Combined University/Senate Meeting on Friday, May 3rd at 1:10 – 3 PM
 - b. Senate Retreat on Monday, May 6th, Noon – 4 PM
 - c. Commencements:
 - i. Graduate Saturday, May 18th
 - ii. Undergraduate, May 19th
 - d. Rethinking relationship between Ed Pol/GRC and Senate
4. Admissions (Nathan Urban, Provost, and Dan Warner, Vice Provost for Admissions)
5. First/Initial 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*
 - d. R&P 3.15.1: *Summer Session*
 - e. R&P 3.15.2: *Winter Intercession*
6. Discussion of “Statements on Contributions to an Equitable and Inclusive Community in Faculty Hiring”
 - a. Draft proposal is posted on Senate Website.
 - b. This is NOT a first/initial reading. Rather, the IC Subcommittee is seeking Senators’ inputs on this important but complex issue.
7. Reports by Senate Subcommittees
 - a. Budget and Finance (BF)
 - b. Faculty Affairs (FA)
 - c. Academic and Student Affairs (ASA)
 - d. Inclusive Community (IC)
 - e. Research Environment (RESC)
 - f. Subcommittee on University Issues and Initiatives (SCUII)
8. New Business

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