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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