



## **FACULTY SENATE MEETING**

**Meeting Agenda • May 5, 2023 • 1:10 P.M. – 3:00 P.M. • Rauch 141**

1. Approval of Minutes of April 14, 2023
2. Memorial Resolutions
  - a. Professor Emeritus Carl Beidleman (College of Business)
3. Chairperson's Remarks
  - a. Outstanding requests
    - i. Reconciliation of CIM and R&P (Registrar)
    - ii. Committee Annual Reports (Standing Committees)
      1. Ed Pol Submitted
    - iii. Graduation regalia from PDA (Committee to Revise Lehigh's Travel and Business Expense Policy)
    - iv. Grading by College (Institutional Research)
    - v. Annual Faculty Salary Report (Faculty Subcommittee)
  - b. Revised CAS BA/BS Curricula
4. Senate Closed Retreat scheduled for May 9<sup>th</sup>
  - a. Focus on nature and future of shared governance at Lehigh
  - b. See pre-reads on Senates and Shared Governance
  - c. The Retreat is in-person only, if necessary, obtain proxy
5. Approved changes to R&P – No further Senate action required
  - a. R&P 2.2.22 Voting Members (Forwarded to BoT)
  - b. R&P 3.2.7 Cross Registration with Other Institutions or Organizations (Forwarded directly for insertion in R&P)
  - c. R&P 3.8.6 Grade Reports (To R&P)
  - d. R&P 3.15.1 Summer Sessions (To R&P)
6. Consent Calendar: Second Readings of R&P Changes (Consistent with R&P 1.2.6.2, these changes will be deemed approved for their second reading unless one or more Senators wants a proposed change pulled from the calendar for discussion or vote. Approved Section 2 changes require an electronic vote of the university faculty while approved Section 3 changes are forwarded directly for insertion in R&P.)
  - a. R&P 2.10 Graduate Assistants
  - b. R&P 2.11 Research and Graduate Project Assistants (Delete if changes to R&P 2.10 are approved)
  - c. R&P 3.21.1 Graduate Admissions
  - d. R&P 3.14.5 Special Undergraduate Course Opportunities (Minor addition to be consistent with revised R&P 3.21.1)
  - e. R&P 3.11.1 Graduation Honors
  - f. R&P 3.14.5.2 Cooperative Undergraduate Education (Delete)
  - g. R&P 3.15.2 Winter Intersession (Delete)

*\*Meeting Pre-reads can be found on the Faculty Senate Website: [facultysenate.lehigh.edu/meeting-documents](https://facultysenate.lehigh.edu/meeting-documents)*