

Faculty Senate Meeting

Tuesday, November 19, 2024

Center for Tomorrow
3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
Center for Tomorrow				
AGENDA				
1	Agenda 11/19/2024	S Laychock	Agenda	Vote to Accept
REPORTS				
2	Secretary's Report & Approval of Previous Minutes	T Francis	Minutes	Vote to Accept
10	President's Report	S Tripathi	Report	Vote to Accept
0	Provost's Report	S Weber	Report	Vote to Accept
5	Chair's Report	S Laychock	Report	Vote to Accept
0	Parliamentarian's Report	P Long	Report	Vote to Accept
FEATURED SPEAKER				
20	<u>"Meet and Greet with the New Chief Diversity Officer and Overview of Office of Inclusive Excellence (OIX) Initiatives"</u> <u>Dr. Seval Yildirim, Vice Provost for Inclusive Excellence</u>			
NEW BUSINESS				
20	Resolution to Change the Name of the Department of Geology	J. Briner R. Schulze D. Christian	Presentation Rationale Justification Resolution	1 st Reading
CONTINUING BUSINESS				
10	Academic Policies and Grading Committee 'Sabotage' addition to Academic Integrity policy	J McLaughlin K Ahuna	Resolution	2 nd Reading Vote
10	Academic Policies and Grading Committee Updated Dean's List Requirements	J McLaughlin A Bisantz K Krause	Resolution	2 nd Reading Vote
ADJOURNMENT				
T- 78	Motion to Adjourn Meeting	S Laychock		Vote to accept

FACULTY SENATE 2024 – 2025 MEETINGS

2023 - 2024	FSEC		FS	OF NOTE:
September	10	24	17	Fall Break: 10.14.24 – 10.15.24 Thanksgiving Break: 11.27.24 – 11.30.24 Winter Break: 12.20.24 – 1.21.25 Spring Recess: 3.17.2025 – 3.22.2025 Shared Governance Day: 3.4.2025
October	8	29	22	
November	12	26	19	
December	10		17	
January	30			
February	11	25	18	
March	4	11	25	
April	8	22	15	
May	6		13	