

Faculty Senate Agenda
March 5, 2024: [MS Teams, 3-5 PM](#)

1. **Call to Order; Silent Roll Call (0 min.)**
2. **Approval of Previous Minutes** (available in Faculty Senate teams/[website](#))
 - a. Are there any corrections, additions, or modifications to the previous minutes?
3. **Wioleta Fedeczko, Faculty Senate President** [3:00-3:05]
4. **Jennifer Schubert, Service & Elections Chair** [3:05-3:10]
5. **Laura Ricaldi, Special Investigations Chair** [3:10-3:15]
6. **Evelyn Porter, Chair of GE Revision Task Force** [3:15-4]
 - a. GE Update ([GE Task Force](#))
7. **Policy**
 - a. **Discuss Comments**
 - [640](#) Faculty Sabbatical Leave (Kat Brown) [4-4:10]
 - [644](#) Selection/Responsibilities of Department Leadership (Kat Brown) [4:10-4:20]
 - [654](#) Faculty Merit Awards (Jon Anderson) [4:20-4:25]
 - b. **Discuss and Vote on Deletions**
 - [449](#) Private Sensitive Information Policy Draft (Joe Belnap) [4:25-4:30]
 - [451](#) Policy Draft Retention of Electronic Files (Joe Belnap) [4:30-4:35]
 - c. **Introduce Policy: Deletions** [4:35-4:45]
 - [108](#) Contacting the Trustees or Regents (Jeremy Knee)
 - [109](#) Contacting the OGC and the Attorney General's Office (Jeremy Knee)
 - [208](#) Outside Vendors/Contracts on Campus (Frank Young)
 - [209](#) Contracting with Non-University Employees (Drew Burke)
 - [450](#) Processing and Control of Distributed Administrative (Laura Busby)
 - d. **Introduce: Revisions** [4:45-4:55]
 - [658](#) Establishment and Administration of Graduate Programs (Jim Bailey)
8. **Good of the Order** [4:55-5:00]
9. **Adjourn** [session end time 5:00]

Announcements: *No time allocated. Please review and send to your departments, as applicable.*

a. **AI Resources**

- Fulton Library's student AI [Guide](#)
- Fulton Library's faculty AI [Guide](#)
- Faculty Senate and OTL's AI [Resources](#)
- AI Task Force [Events](#)

b. **Fulton Library:** Prepare for a successful semester with the Fulton Library's [faculty resource guides](#), which offer in-depth topic overviews to help kickstart your research.

c. **Office of Teaching and Learning:** The Office of Teaching and Learning (OTL) has launched a [Request an Instructional Designer](#) form so you can request a consultation meeting with an Instructional Designer at any time. Consultations will typically be through Microsoft Teams but may be in-person if needed.

Policy Updates ([process overview](#))

Policies in Stage 1: *Coming to Senate for discussion, comments, and debate.*

- Policy 335 Staff Grievance
- Policy 113: University Awards
- Policy 116: Student Communication
- Policy 151: Pregnancy Accommodation
- Policy 203: Employee Fringe Benefits
- Policy 329: Telephone and Cellular Phone Usage
- Policy 336: Children in the Workplace
- Policy 541: Student Code
- Policy 601: Classroom Instruction and Management
- Policy 633: Faculty Performance Evaluation and Feedback
- Policy 637: Faculty Tenure
- Policy 644: Department Chairs
- Policy 654: Faculty Merit Pay
- Policy 704: Minors on Campus