

Faculty Senate Agenda
April 23, 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]
 - a. Senate Appreciation Lunch: April 30, 12-1:30 PM
 - b. [Commencement and Graduation](#): May 2-3, 2024 w/ Food Trucks at Grad Bash
4. **Wioleta Fedeczko, Faculty Senate President** [3:05-3:15]
 - a. Senate Bylaws
5. **Policy**
 - a. **Discuss and Vote**
[113](#) University Awards of Excellence [3:15-3:25]
6. **Laura Ricaldi, Senate Special Investigations Chair** [3:25-35]
 - a. [Academic Integrity Survey](#)
7. **AI Task Force Update** [3:35-3:50]
 - a. Sam Gedeberg, Director of OTL
 - b. Trish Baker, Special Assistant to the Provost
8. **HB 261 Update** [3:50-4:10]
 - a. Clark Collins, Office of General Counsel
 - b. Rasha Qudisat, Chief Officer of Engagement and Effectiveness
9. **Provost, Wayne Vaught** [4:20-4:40]
 - a. GE Update
 - b. Merit Pay Update
10. **Jennifer Shubert, Service & Elections Chair** [4:40-4:55]
 - a. Nominations and Elections
11. **Good of the Order** [4:55-5]
12. **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:** Check out Fulton Library's [faculty resource guide](#), which offers helpful information about publication in academic journals.

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 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