Meeting Title: Faculty Senate

Meeting Owner: Wioleta Fedeczko, Faculty Senate President

Meeting Objectives: Collect faculty opinions and official positions to be communicated to university

administration

Date: Tuesday, September 10, 2024

Time: 3:00-5:00 PM

Location: MS Teams

Time	Item(s)	Owner(s)
3:00	Welcome and Updates • Approval of Minutes	Wioleta Fedeczko, Faculty Senate President
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3:05	Office of Academic Affairs Updates	Kat Brown, Deputy Provost Lauria Tara Director of Faculty
	 <u>Post-Tenure Review</u> <u>Policy 633</u> (with post-tenure review requirements) 	 Laurie Toro, Director of Faculty Development
3:40	Office of Academic Affairs / Introduce Policy	Laurie Sharp, Associate Provost of Programs, Assessment, & Accreditation
	Upcoming AccreditationPolicy 609: Academic Scheduling	
	o Tolley 665. Academic Scheduling	, recircultation
4:00	Changes in Policy	Jeremy Knee, Deputy General Counsel
	Policy 153: Religious Accommodations	
4:25	Comments on Policy	Joshua Fagan
	Policy 101: Policy Governing Policies	
	Policy 606: Adoption of Course Materials & Touth a also	
	<u>Textbooks</u>	
	(Comment documents available in Teams files)	
4:55	Good of the Order	Everyone
5:00	Adjourn	Everyone

Next Meeting: Tuesday, September 24, 3-5 PM (Teams)

Announcements

Fulton Library: Check out Fulton Library's <u>faculty resource guide</u>, which offers helpful information about publication in academic journals.

Office of Teaching and Learning: The Office of Teaching and Learning (OTL) has launched a <u>Request an Instructional Designer</u> 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.

AI Resources

- Fulton Library's student AI <u>Guide</u>
- Fulton Library's faculty AI Guide
- Faculty Senate and OTL's AI Resources