

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, October 22, 2024
Time:	3:00-5:00 PM
Location:	MS Teams

Time	Item(s)	Owner(s)
3:00	Welcome and Updates <ul style="list-style-type: none"> Approval of Minutes 	<ul style="list-style-type: none"> Wioleta Fedeczko, Faculty Senate President
3:05	Academic Affairs <ul style="list-style-type: none"> Updates: Accreditation 	<ul style="list-style-type: none"> Wayne Vaught, Provost Kat Brown, Deputy Provost
3:15	Equitable Access / Flat Fee for Textbooks / Apps	<ul style="list-style-type: none"> Jim Mortensen, Vice President of Finances and Auxiliary Services Louise Bridge, Bookstore Director Kat Brown, Deputy Provost
3:45	Academic Programs and Assessment <ul style="list-style-type: none"> WE 	<ul style="list-style-type: none"> Laurie Sharp, Senior Associate Provost of Academic Programs, Assessment, & Accreditation
4:00	Faculty Awards of Distinction <ul style="list-style-type: none"> Guidelines 	<ul style="list-style-type: none"> Jonathan Allred, Senate Advancement of Teaching Chair
4:15	Policy: Debate <ul style="list-style-type: none"> Policy 512: Administration of Scholarships and Other Payments to Students Policy 117: Distinguished University Employee Awards Policy: Motion and Vote <ul style="list-style-type: none"> Policy 116: Student Communications Policy 609: Academic Scheduling 	<ul style="list-style-type: none"> Joshua Fagan, Senate Policy Liaison
4:55	Good of the Order	Everyone
5:00	Adjourn	Everyone

Next Meeting: Tuesday, November 5, 3-5 PM ([Teams](#))

Announcements

Fulton Library: Check out Fulton Library's [faculty resource guide](#), which offers helpful information about publication in academic journals.

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.

AI Resources

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