



Faculty Senate Meeting Agenda
April 12, 2024 @ 2:30 – 4:15 PM
Torgersen 1050 or Zoom

Register Attendance (Link)	Faculty Senate SharePoint
Resolutions with Faculty Senate	
CSPA 2023-24B : Resolution to Form a Task Force to Review Supplement Program for Eligible Staff and Compensation for Staff and Non-Student Wage Employees	Rcvd: 2/12/24, Due: 4/18/24 1st review: 4/12/24 2nd rev: N/A Prelim. rec: Waive Comment
CFA 2023-2024F : Resolution To Revise Faculty Handbook Language On Nominations To University Distinguished Professor And Alumni Distinguished Professor	Draft Notice: 2/19/2024 FS 1 st read: 3/29/2024 2 nd Read / Vote: 4/12/2024
CFA 2023-2024G : Resolution To Update The Faculty Handbook Description Of Expectations For Promotion And Tenure	Draft Notice: 2/21/2024 FS 1 st read: 3/29/2024 2 nd Read / Vote: 4/12/2024
UC Resolution 2023-24B : Resolution to Revise the University Council Constitution	FS Review & Comment: 3/21/24 Approved, UC: 4/1/24 FS Ratification: 4/12/24
Consent Agenda	J. Merola
Approval of Minutes (Link)	
Approval of Agenda	
CSPA 2023-24B : Resolution to Form a Task Force to Review Supplement Program for Eligible Staff and Compensation for Staff and Non-Student Wage Employees	
UC Resolution 2023-24B : Resolution to Revise the University Council Constitution (ratification)	

Business Agenda	
<i>Unfinished Business</i>	
Updates and Announcements <ul style="list-style-type: none"> • Updates from commissions & committees • Faculty Senate Reception RSVP • Preference survey for upcoming vacancies on University Council, commissions, & committees 	J. Merola
2nd Reading & Vote: CFA 2023-2024F : Resolution To Revise Faculty Handbook Language On Nominations To University Distinguished Professor And Alumni Distinguished Professor	J. Lemkul
2nd Reading & Vote: CFA 2023-2024G : Resolution To Update The Faculty Handbook Description Of Expectations For Promotion And Tenure	J. Lemkul
Discussion of FS Cabinet recommendations on Statement on Palestine and Higher Education	R. Weiss
<i>New Business</i>	
Election of Faculty Senate Officers	R. Weiss
Presentation and discussion with Sharon Pitt, Vice President of Information Technology and Chief Information Officer	J. Merola
Open-Floor Discussion	
	J. Merola
Adjourn	