Faculty Senate Meeting Agenda

December 9, 2022 @ 2:30pm
Pamplin 1045 or Zoom

<table>
<thead>
<tr>
<th>Register Attendance</th>
<th>Faculty Senate SharePoint Site</th>
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| Resolutions with Faculty Senate |
|-------------------------------|-----------------------------|
| **CEOD 2022-23B:** Resolution to Approve the Land Acknowledgement and Labor Recognition Statements | Rcvd: 11/17/22, Due: 1/24/23  
1st review: 1/13/22, 2nd rev: N/A  
Prelim. rec: Waive Comment |
| **CGPSP 2022-23A:** DAP (Degrees and Academic Policy) Committee Co-op Program Change | Draft Notice: Oct 25, 2022  
FS 1st read:  
2nd Read /Vote: |
| **CGPSP 2022-23B:** Resolution to Establish a Master of Science Degree in Applied Data Science | Draft Notice: Nov 3, 2022  
FS 1st read:  
2nd Read /Vote: |
| **CFA 2022-23A:** Resolution to Revise Language in Faculty Handbook Regarding Emeritus or Emerita Designation | Draft Notice: 12/2/22  
FS 1st Read: 12/9/22  
2nd Read /Vote: 1/27/23 |

| Consent Agenda |
|----------------|--------------------------------|

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<th>Approval of Minutes (Link)</th>
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| Approval of Agenda |
|---------------------|-----------------------------|
| **CEOD 2022-23B:** Resolution to Approve the Land Acknowledgement and Labor Recognition Statements (FS Officers Recommendation: waive right to comment) | Rcvd: 11/17/22, Due: 1/24/23  
1st review: 1/13/22, 2nd rev: N/A  
Prelim. rec: Waive Comment |
## Business Agenda

### Old Business

Updates and Announcements ([Committees/Commissions](#))
- Meeting location change starting spring 2023

### New Business

**Nomination/Election:** Access and Affordability, SVCC and CGPSP (spring 23 only) FS Representation
- **R. Weiss**

**Nomination/Election:** SVCC (7 members) & IT Transformation (1 member) subcommittee membership
- **R. Weiss**

**CGPSP 2022-23A:** DAP (Degrees and Academic Policy) Committee Co-op Program Change
- **M. Abbas (?)**

**CGPSP 2022-23B:** Resolution to Establish a Master of Science Degree in Applied Data Science
- **M. Abbas (?)**

**CFA 2022-23A:** Resolution to Revise Language in Faculty Handbook Regarding Emeritus or Emerita Designation (First Reading)
- **E. Kaufman**

**Policy Committee**
- **Bylaw Revision Writing Group (Discussion)**

**Procedural Resolution:** Shared Governance and the Academic Freedom/Free Speech Statement
- **N. Copeland**

### Open-Floor Discussion

- Software purchasing
- **L. Watson**

### Adjourn