# Faculty Senate Meeting Agenda

**April 7, 2023 @ 2:30pm**

**Torgersen 1050 or Zoom**

<table>
<thead>
<tr>
<th>Register Attendance</th>
<th><a href="https://www.facultysenate.vt.edu/">Faculty Senate SharePoint Site</a></th>
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## Resolutions with Faculty Senate

**CGPSP 2022-23C:** Resolution to Create Department of Neurosurgery at VTC School of Medicine

- Draft Notice: 2/27/2023
- FS 1st read: 3/24/2023
- 2nd Read / Vote: 4/7/2023

## Consent Agenda

- R. Weiss

## Approval of Minutes (Link)

- R. Weiss

## Approval of Agenda

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<th>Business Agenda</th>
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## Old Business

- Updates and Announcements ([Committees/Commissions](https://www.facultysenate.vt.edu/))

**CGPSP 2022-23C:** Resolution to Create Department of Neurosurgery at VTC School of Medicine, 2nd reading and vote

- M. Abbas

Statement on Responsible Use of Metrics: vote for Faculty Senate endorsement

- R. Miles

## New Business

- R. Weiss

- Day on Democracy presentation

- J. Davis, E. Kc, & P. Pandey

- Presentation & Update on HR Job Architecture Project

- S. Hughes
<table>
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<tr>
<th>Topic</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>Presentation from SSD about AIM system &amp; accommodation requests</td>
<td>C. Miller</td>
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<tr>
<td>Open-Floor Discussion</td>
<td>R. Weiss</td>
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<td>Adjourn</td>
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