Faculty Senate Meeting Agenda

October 20, 2023 @ 2:30pm

Torgersen 1050 or Zoom

Register Attendance (Link)	Faculty Senate SharePoint Site
Resolutions with Faculty Senate	
CFA 2023-2024A: Resolution to Revise the Description of Faculty Senate Standing Committees in the Faculty Senate Constitution	Draft Notice: 10/05/2023 FS 1st read: 10/20/2023 2nd Read / Vote: 11/3/2023
CSPA Resolution 2023-24A: Resolution to Add a Statement of Support for Participation in Shared Governance and Professional Development to Staff Job Descriptions	Rcvd: 9/12/2023, Due: 10/26/2023 1st review: 10/20/2023, 2nd rev: N/A Prelim. rec: waive comment
COR Resolution 2023-24B: Resolution to Revise Policies 13005 and 3020 on Center and Institute Establishment, Oversight, and Governance and Financial and Administrative Procedures	Draft Notice: 9/12/2023 FS 1st read: 10/20/2023 2nd Read / Vote: 11/3/2023
COR Resolution 2023-24A: Resolution to Revise Policy 13040: Virginia Tech Human Subjects Research Policy	Draft Notice: 9/12/2023 FS 1st read: 10/20/2023 2nd Read / Vote: 11/3/2023
Consent Agenda	J. Merola
Approval of Minutes (Link)	
Approval of Agenda	

CSPA Resolution 2023-24A: Resolution to Add a Statement of Support for Participation in Shared Governance and Professional Development to Staff Job Descriptions • Prelim. rec: waive right to comment	
Business Agenda	
Old Business	
Updates and Announcements ([Committees/Commissions](#))	J. Merola
Election for vacancy on the Transportation and Parking Committee ([Link](#))	J. Merola
New Business	J. Merola
Transportation and Parking Services Update	C. Cox & L. Belshe
CFA 2023-2024A: Resolution to Revise the Faculty Handbook Regarding Faculty Senate Standing Committees	J. Lemkul
COR Resolution 2023-24B: Resolution to Revise Policies 13005 and 3020 on Center and Institute Establishment, Oversight, and Governance and Financial and Administrative Procedures **COR Resolution 2023-24A:** Resolution to Revise Policy 13040: Virginia Tech Human Subjects Research Policy	C. Finkielstein
Q&A with Provost Cyril Clarke	C. Clarke & J. Merola
Open-Floor Discussion	J. Merola
Adjourn	