# Faculty Senate Meeting Agenda

**October 20, 2023 @ 2:30pm**  
**Torgersen 1050 or Zoom**

<table>
<thead>
<tr>
<th>Register Attendance (<a href="#">Link</a>)</th>
<th>Faculty Senate SharePoint Site</th>
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</thead>
</table>

## Resolutions with Faculty Senate

**CFA 2023-2024A:** Resolution to Revise the Faculty Handbook Regarding Faculty Senate Standing Committees  
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

**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

<table>
<thead>
<tr>
<th>Updates and Announcements (<a href="#">Committees/Commissions</a>)</th>
<th>J. Merola</th>
</tr>
</thead>
<tbody>
<tr>
<td>Election for vacancy on the Transportation and Parking Committee (<a href="#">Link</a>)</td>
<td>J. Merola</td>
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</tbody>
</table>

### New Business

<table>
<thead>
<tr>
<th>Transportation and Parking Services Update</th>
<th>C. Cox &amp; L. Belshe</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CFA 2023-2024A</strong>: Resolution to Revise the Faculty Handbook Regarding Faculty Senate Standing Committees</td>
<td>J. Lemkul</td>
</tr>
<tr>
<td><strong>COR Resolution 2023-24B</strong>: Resolution to Revise Policies 13005 and 3020 on Center and Institute Establishment, Oversight, and Governance and Financial and Administrative Procedures</td>
<td>C. Finkielstein</td>
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<tr>
<td><strong>COR Resolution 2023-24A</strong>: Resolution to Revise Policy 13040: Virginia Tech Human Subjects Research Policy</td>
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<tr>
<td>Q&amp;A with Provost Cyril Clarke</td>
<td>C. Clarke &amp; J. Merola</td>
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</tbody>
</table>

### Open-Floor Discussion

| | J. Merola |

### Adjourn