# Faculty Senate Meeting Agenda

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

<table>
<thead>
<tr>
<th>Resolutions with Faculty Senate</th>
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| **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 |
FS 1st read: 10/20/2023  
2nd Read / Vote: 11/3/2023 |

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<tbody>
<tr>
<td>J. Merola</td>
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<th>Approval of Minutes (Link)</th>
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**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](#))

Election for vacancy on the Transportation and Parking Committee ([Link](#))

#### New Business

Transportation and Parking Services Update

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

**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

Q&A with Provost Cyril Clarke

### Open-Floor Discussion

J. Merola

### Adjourn

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