



Faculty Senate Meeting Agenda
November 3, 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 2 nd Read / Vote: 11/3/2023
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 2 nd Read / Vote: 11/17/2023
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 2 nd Read / Vote: 11/17/2023
Consent Agenda	J. Merola
Approval of Minutes (Link)	
Approval of Agenda	
Business Agenda	
Old Business	
Updates and Announcements (Committees/Commissions)	J. Merola

Election for faculty representatives and faculty senate representatives on the Faculty Senate of Virginia and the Commission on Faculty Affairs (Link)	J. Merola
<i>New Business</i>	
Q&A with Amy Sebring	A. Sebring
Discussion on Resolution on Information Technology Monitoring	J. Merola
2nd Reading & vote (Link): <ul style="list-style-type: none"> • CFA 2023-2024A: Resolution to Revise the Description of Faculty Senate Standing Committees in the Faculty Senate Constitution 	J. Lemkul
Comments / discussion: <ul style="list-style-type: none"> • 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. Finkelstein
Discussion on requested feedback and questions about shared governance from the Office of the Vice President for Policy and Governance	J. Merola
Discussion on proposed changes to the Faculty Senate Constitution and Bylaws	E. Lavender-Smith
Open-Floor Discussion	J. Merola
Adjourn	