



**Faculty Senate Meeting Agenda**  
**November 17, 2023 @ 2:30pm**  
**Torgersen 1050 or Zoom**

<b>Register Attendance (<a href="#">Link</a>)</b>	<a href="#">Faculty Senate SharePoint Site</a>
<b>Resolutions with Faculty Senate</b>	
<b>COR Resolution 2023-24B:</b> 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 1 <sup>st</sup> read: 10/20/2023 2 <sup>nd</sup> Read / Vote: 11/17/2023
<b>COR Resolution 2023-24A:</b> Resolution to Revise Policy 13040: Virginia Tech Human Subjects Research Policy	Draft Notice: 9/12/2023 FS 1 <sup>st</sup> read: 10/20/2023 2 <sup>nd</sup> Read / Vote: 11/17/2023
<b>Consent Agenda</b>	J. Merola
<b>Approval of Minutes (<a href="#">Link</a>)</b>	
<b>Approval of Agenda</b>	
<b>Business Agenda</b>	
<i>Old Business</i>	
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 ( <a href="#">Link</a> )	J. Merola
<i>New Business</i>	
Discussion and Q&A on the resolution on IT monitoring	R. Marchany
Discussion and Q&A on Google to Microsoft transition	D. Raymond

<p><b>2<sup>nd</sup> Reading:</b></p> <ul style="list-style-type: none"> <li>• <b>COR Resolution 2023-24A:</b> Resolution to Revise Policy 13040: Virginia Tech Human Subjects Research Policy</li> <li>• <b>COR Resolution 2023-24B:</b> Resolution to Revise Policies 13005 and 3020 on Center and Institute Establishment, Oversight, and Governance and Financial and Administrative Procedures</li> </ul>	C. Finkelstein
<p><b>Vote to approve (<a href="#">Link</a>):</b></p> <ul style="list-style-type: none"> <li>• COR 2023-24A</li> <li>• COR 2023-24B</li> </ul>	J. Merola
Shared governance survey and discussion	J. Merola
Faculty Senate constituency report to the Board of Visitors and recap of the BoV meeting on Nov 5 & 6	J. Merola
<b>Open-Floor Discussion</b>	J. Merola
<b>Adjourn</b>	