



Faculty Senate Meeting Agenda

March 29, 2024 @ 2:30pm

Torgersen 1050 or Zoom

Register Attendance (Link)	Faculty Senate SharePoint
Resolutions with Faculty Senate	
CFA 2023-2024D : Resolution To Amend Article IV And Clarify Other Sections Of The Faculty Senate Constitution	Draft Notice: 2/9/2024 FS 1 st read: 3/1/2024 2 nd Read / Vote: 3/29/2024
CFA 2023-2024E : Resolution To Endorse The Statement On The Responsible Use Of Research Metrics At The University Level	Draft Notice: 2/9/2024 FS 1 st read: 3/1/2024 2 nd Read / Vote: 3/29/2024
CFA 2023-2024F : Resolution To Revise Faculty Handbook Language On Nominations To University Distinguished Professor And Alumni Distinguished Professor	Draft Notice: 2/19/2024 FS 1 st read: 3/29/2024 2 nd Read / Vote: 4/12/2024
CFA 2023-2024G : Resolution To Update The Faculty Handbook Description Of Expectations For Promotion And Tenure	Draft Notice: 2/21/2024 FS 1 st read: 3/29/2024 2 nd Read / Vote: 4/12/2024
Consent Agenda	J. Merola
Approval of Minutes (Link)	
Approval of Agenda	
Business Agenda	
<i>Unfinished Business</i>	
Updates and Announcements	J. Merola

<i>New Business</i>	
2nd Reading & Vote: CFA 2023-2024D : Resolution To Amend Article IV And Clarify Other Sections Of The Faculty Senate Constitution	J. Lemkul
2nd Reading & Vote: CFA 2023-2024E : Resolution To Endorse The Statement On The Responsible Use Of Research Metrics At The University Level	R. Miles
1st Reading: CFA 2023-2024F : Resolution To Revise Faculty Handbook Language On Nominations To University Distinguished Professor And Alumni Distinguished Professor	J. Lemkul
1st Reading: CFA 2023-2024G : Resolution To Update The Faculty Handbook Description Of Expectations For Promotion And Tenure	J. Lemkul
Discussion on the Statement on Palestine and Higher Education	J. Merola
Open-Floor Discussion	J. Merola
Adjourn	