## Faculty Senate Meeting Agenda

**March 29, 2024 @ 2:30pm**  
Torgersen 1050 or Zoom

<table>
<thead>
<tr>
<th>Register Attendance (<a href="http://facultysenate.vt.edu/">Link</a>)</th>
<th>Faculty Senate SharePoint</th>
</tr>
</thead>
</table>

### Resolutions with Faculty Senate

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
<th>Notice Dates</th>
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</thead>
</table>
| **CFA 2023-2024D**: Resolution To Amend Article IV And Clarify Other Sections Of The Faculty Senate Constitution | Draft Notice: 2/9/2024  
FS 1st read: 3/1/2024  
2nd 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 1st read: 3/1/2024  
2nd 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 1st read: 3/29/2024  
2nd 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 1st read: 3/29/2024  
2nd Read / Vote: 4/12/2024 | |

### Consent Agenda

- J. Merola

- Approval of Minutes ([Link](http://facultysenate.vt.edu/))

- Approval of Agenda

### Business Agenda

**Unfinished Business**

- Updates and Announcements  
  J. Merola
### New Business

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

J. Merola

### Adjourn