Faculty Senate Agenda 10/28

Senate Meeting Chat Guidelines: Please be judicious in your use of the chat feature. Be mindful of any speakers and aware of the notifications that everyone will get. Helpful links to policy or minor questions or points are always welcomed but please do not distract from the meeting in progress!

1. Aaron Streimish (CIO) Introduction to Senate (5 mins)
2. Approval of Meeting Minutes (5 minutes)
	1. August Minutes Approved, No corrections
	2. September Meeting Minutes
3. Nominations for vacant positions. Further nominations will be accepted and votes will be held. (5 minutes)
	1. FSEC Marietta Campus Representative: Aaron Adams
	2. Academic Freedom: Nicholas Green
4. Conduct Guidelines Policy (10 minutes)
	1. **Motion:** The Faculty Senate recommends approval of the Conduct Guidelines with the attached amendments.
5. IT Policies (10 minutes).
	1. Cellular Wireless Communications Policy
	2. Data Security Policy
	3. IT Acceptable Usage Policy
	4. Cloud Services Policy
	5. Vulnerability Disclosure Policy
	6. **Motion:** The Faculty Senate recommends approval of these policies.
6. User Accounts and Password Policy (10 minutes)
	1. **Motion:** The Faculty Senate recommends approval of the User Accounts and Password Policy.
7. Access to University Facilities Policy (5 minutes)
	1. **Motion:** The Faculty Senate recommends approval of the Access to University Facilities Policy.
8. Policy Review and the FSEC (15 minutes)
	1. Discussion on involving FSEC earlier in policy process review
	2. **Motion**: The Faculty Senate empowers and endorses the Faculty Senate Executive Committee to partner with the Policy Process Council in order to receive, review, and provide feedback on policy earlier in the process for academic year 2024-2025.
9. Provost’s Comments – 5 mins
10. Homework Assignments –
	1. E-mail wgriff17@kennesaw.edu with any final feedback about the unofficial withdrawal policy
	2. Review update shared shortly on Foundation Awards Committee. Notify wgriff17@kennesaw.edu of any concerns or suggestions.