

Faculty Senate Meeting Agenda
12:30-1:45 April 22, 2024

Online Faculty Senate Meeting Expectations

1. Voting will be carried out electronically (link will be available in the chat window) and will be tracked. **Please only vote if you are a senator.** A non-senator voting will result in an immediate permanent ban from the faculty senate.
2. Use the “Raise your hand” feature in order to be recognized.
3. Motions will be preferred over discussion items so that we typically have action items on the floor.
 - a. To further promote discussion, the president of the faculty senate will begin by calling for dissenting opinions. If there are no dissenting voices, we will be able to call for a vote directly and increase efficiency in our meetings.
4. Please familiarize yourself with Robert’s Rules of Order:
https://assembly.cornell.edu/sites/default/files/roberts_rules_simplified.pdf

Welcome

Susan Kirkpatrick Smith

1. Call for nominations or self-nominations for FSEC positions – Susan Kirkpatrick Smith (2 minutes)
2. Call for nominations for the committee on committees – Susan Kirkpatrick Smith (3 minutes)

Old Business

1. Graduate Policy Changes for Catalog – Juliet Langman (10 minutes)
 - a. 3.7 Repeated courses
 - i. Consider replacing rather than counting both grades for repeated courses
2. Library Reorganization – Michelle Lee (5 minutes)

New Business

1. Adult Learning Committee Policy Changes – Michelle Head (15 minutes)
2. Search Guidelines Changes – Bill Griffiths (15 minutes)
3. P&T process review committee recommendations – Carmen Skaggs (15 minutes)
4. President’s Update – Kat Schwaig (5 minutes)
5. Provost’s Update – Ivan Pulinkala (5 minutes)