

Faculty Senate Meeting Agenda
12:30-1:45 March 25, 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 (5 minutes)
2. Acceptance of motion to revise ARD due Date – Susan Kirkpatrick Smith (3 minutes)
3. Call for volunteers for Committee on Committees – Todd Harper (10 minutes)

Old Business

1. Graduate Policy Changes for Catalog – Juliet Langman (20 minutes)
 - a. 2.5 Classification of Courses
 - i. change policy for allow for two levels in care of transfer or substitute- rather than 1
 - b. 2.6 Full Time and Maximum Course Load
 - i. change summer fulltime course load from 9 to 6 SCH
 - c. 2.6.1 Full time Course Load for doctoral students advanced to candidacy
 - i. 6 hours for Fall and Spring – 3 hours for summer
 - d. 3.2.1 Grading of Thesis/Dissertation Credits
 - i. Discussion of removal of IP (In Progress) as grading option
 - e. 3.7 Repeated courses
 - i. Consider replacing rather than counting both grades for repeated courses

New Business

1. BoR mandated changes to handbook – Carmen Skaggs (15minutes)
 - a. Administrative Review
 - b. Faculty Emeritus Status

2. Library reorganization - Michelle Lee (5 minutes)
3. President's Update – Kat Schwaig (5 minutes)
4. Provost's Update – Ivan Pulinkala (5 minutes)

Consent Agenda:

New course proposal on research internships.

Amy Buddie in the Office of Undergraduate Research is proposing a new course on research internships that departments or programs could modify to fit their needs.

If you have any questions about this possibility, you can contact Amy Buddie. Details are provided in the attached power point and sample syllabus.