

Faculty Senate Meeting Agenda  
12:30-1:45 November 13, 2023

**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](https://assembly.cornell.edu/sites/default/files/roberts_rules_simplified.pdf)

**Welcome**

Susan Kirkpatrick Smith

**Old Business**

1. Approval of October minutes
2. Old Business:
  - a. Vote to hold December meeting in person and vote to hold a meeting next semester in person (2 minutes)
  - b. PTR process (tabled from last meeting) – Carmen Skaggs (20 minutes)

**New Business**

1. Block scheduling - Lori Lowder (30 minutes)
2. Simplified assessment framework – Leigh Funk (10 minutes)
3. Provost’s comments (5 minutes)
4. President's comments 5 minutes