Faculty Senate Meeting Agenda
12:30-1:45 October 23, 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

Welcome – Susan Kirkpatrick Smith

Old Business

1. Approval of September minutes
2. Second Reading of changes to faculty senate bylaws – Susan Kirkpatrick Smith (5 minutes)
3. Vote on Member to Policy Process Council – Susan Kirkpatrick Smith (5 minutes)

New Business

1. Consistency in implementing Undergraduate Catalog Policy 5.1 with the bullet that reads "Complete the chosen program of study with the grade of "C" or better in all courses listed under the major, including those listed as Lower Division Major Requirements (Area F). " Anissa Vega (5 minutes)
2. Policy on repeated grades - Paul Parker (5 minutes)
3. Policy change about academic probation – Paul Parker (5 minutes)
4. Library Update – Judy Reardon (5 minutes)
5. PTR Process/Timeline Discussion – Carmen Skaggs (20 minutes)
6. Block Scheduling – Sheb True (15 minutes)
7. Provost's Update (5 minutes)

Consent Agenda:
CDA meeting, 4 Oct 2023
9:00-9:02 John Havard – approval of minutes from September 2023 CDA meeting.
9:02-9:15 Brendan Callahan – General Education Refresh IMPACT, USG BoR voting today (4 Oct 2023) on new proposal, detail to follow. Spring 2024 soft launch, syllabi for gen ed courses

affected, Fall 2024 full implementation in catalogs, programs of study, degreeworks, banner, et cetera.

9:15-9:24 Michele DiPietro – CETL Expanding the NEST initiative, supporting student success measures. CETL has fellowship opportunities for faculty, 50% workload release.

9:24-9:39 George Markowsky – Phi Kappa Phi all-discipline honor society boosting membership at KSU.

9:39-9:55 Paul Parker – Courses are No Cost or Low Cost, not both. Repeated course and academic course policies clarification for how grades are applied to institutional and overall GPA. New academic warning standing for first semester below 2.0 GPA prior to academic probation standing.

9:55-10:15 John Havard – CDA bylaws review and discussion.

10:15-10:24 Benjamin Klein – Social event planning for CDA members.

10:25-10:36 Corinne McNamara – academic year vs. calendar year annual reviews discussion.

10:36 – meeting adjourned.