Faculty Senate Meeting

March 12, 2024

3:30-5:30

UC 312

Agenda

1. Welcome and Land Acknowledgement 2 minutes
2. Remarks from the President – V. Sheares Ashby 15 minutes
3. Remarks from the Provost-- D. Dauwalder 15 minutes
4. Approval of the February 13, 2024 Minutes 2 minutes
5. Remarks from the Faculty Senate President – S. McDonough 5 minutes
6. Committee Reports
   1. CUSF—A. Froide 5 minutes
   2. Grad Council—A. Miller 3 minutes
   3. UGC—B. Feeser 3 minutes

Unfinished business

1. Calendar Change Discussion—Senate, led by C. Menyuk 15 minutes
2. Votes
   1. GES Year Three Review (vote) 2 minutes
   2. Updates to bylaws (vote)
   3. Update to the Plan of Org (vote)
   4. Updates to IT security policy (vote)
      1. IT Security Policy
      2. Acceptable Use Policy
      3. Classification of Confidential Information Policy
   5. Change in the Academic Calendar (vote)

New Business

1. Open Access Proposal – Y. Malinovsky (info item) 20 minutes
2. Petition for a Faculty Senate Seat—S. Laha (info item) 15 minutes
3. History Year Three Review- A. Froide (info item) 7 minutes
4. Announcements 2 minutes
5. Adjournment