



**Faculty Senate Agenda**  
**58<sup>th</sup> Session, 12<sup>th</sup> Meeting**  
**February 14, 2024**  
**3:00 p.m., UC Redhawks Room**

**3:00 pm MINUTES**

Minutes to be approved: January 31, 2024 (58.11)

**3:05-4:15 pm NEW BUSINESS**

- Second Reading FS Bill 24-A-XX "Revising Class Syllabus: Procedures" (Academic Affairs)
- Second Reading FS Bill 24-A-XX "Revising Academic Honesty: Policy and Procedures" (Academic Affairs)
- Second Reading FS Bill 24-A-XX "Revising FERPA: Policy and Procedures" (Professional Affairs)
- Second Reading FS Bill 24-A-XX "Revising Faculty Handbook Chapter 1: Part 1" (Documents)
- Second Reading FS Bill 24-A-XX "Revising Faculty Handbook Chapter 1: Part 2" (Documents)
- Second Reading FS Bill 24-A-XX "Revising Professional Travel: Policy and Procedures" (Compensation)
- First Reading FS Bill 24-A-XX "Revising Honors Program: Policy and Procedures" (Professional Affairs)
- First Reading FS Bill 24-A-XX "Student Credit Hour" (Governance)
- First Reading FS Bill 24-A-XX "Removing Student Credit Hour: Procedures" (Governance)
- First Reading FS Bill 24-A-XX "College Level Professional Development: Policy and Procedures" (Compensation)
- First Reading FS Bill 24-A-XX "Professional Development Program" (Compensation)
- First Reading FS Bill 24-A-XX "Revising Chapter 7" (Documents)

**4:15 pm REPORTS**

Chair - Erin Rae Fluegge

Administrative Liaison - Provost Mike Godard

SGA - Jonah McGuire

**4:45 pm LEGISLATIVE COMMITTEE REPORTS**

Academic Affairs - Jenna Moore

Compensation - Kim Louie

Documents - Joe Murphy

Governance - Joshua Newth and Shannon Clapsaddle

Professional Affairs - Tim Schmidt

Membership - Stephanie Hallam

Johnson Faculty Center - Jenny Cropp

**4:55 pm ANNOUNCEMENTS**

**NEXT MEETING**

---

February 28, 2024

3:00 – 5:00 pm

UC Redhawks Room

---