



Faculty Senate Agenda
58th Session, 11th Meeting
January 31, 2024
3:00 p.m., UC Redhawks Room

3:00 pm MINUTES

Minutes to be approved: January 17, 2024 (58.10)

3:05-4:15 pm NEW BUSINESS

- Second Reading FS Bill 24-A-XX “Revising Academic Distinction: Policy and Procedures” (Academic Affairs)
- Second Reading FS Bill 24-A-XX “Revising Research Funds: Procedures” (Compensation)
- Second Reading FS Bill 24-A-XX “Revising Research Involving Human Subjects: Policy and Procedures” (Governance)
- Second Reading FS Bill 24-A-XX “Revising Conflict of Interest Policy” (Professional Affairs)
- First Reading FS Bill 24-A-XX “Revising Class Syllabus: Procedures” (Academic Affairs)
- First Reading FS Bill 24-A-XX “Revising Academic Honesty: Policy and Procedures” (Academic Affairs)
- First Reading FS Bill 24-A-XX “Revising FERPA: Policy and Procedures” (Professional Affairs)
- First Reading FS Bill 24-A-XX “Revising Faculty Handbook Chapter 1: Part 1” (Documents)
- First Reading FS Bill 24-A-XX “Revising Faculty Handbook Chapter 1: Part 2” (Documents)
- First Reading FS Bill 24-A-XX “Revising Professional Travel: Policy and Procedures” (Compensation)

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 14, 2024

3:00 – 5:00 pm

UC Redhawks Room
