Faculty Senate
2023–2024
Agenda: May 15, 2024
Location: Zoom ONLY
Time: 6:00 – 8:00 pm
K. Hall, Chair, J. Lim, Rec. Secretary

Agenda

Standing Items

1. Welcome K. Hall (5 minutes)
   Devotional & Prayer K. Hall (5 minutes)
2. Approval of Minutes of March 13, 2024 K. Hall (5 minutes)
3. ETLAC/CTL Updates C. Troy / A. Coria-Navia (10 minutes)

Reports

4. University-wide Standing Councils Reporting to the Faculty Senate:
   a. *Undergraduate Council (none) V. Corredera (5 minutes)
   b. *Graduate Council (none)
   c. *Faculty Policy and Development Council (none)
   d. *Academic Operations and Policy Council (April)

New Business

5. Faculty and Staff Family Fun Night: May 19 K. Hall (5 minutes)
6. Educational Recording Policy: Faculty Recording J. Lim (10 minutes)
7. Faculty Policy and Development Council: Update K. Hall (5 minutes)
8. Faculty Senate Officers Elections K. Hall (30 minutes)
9. Program Prioritization Across the University C. Arthur and A. Bosman (25 minutes)