



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: | V. Corredera (5 minutes) |
| a. *Undergraduate Council (none) | |
| 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) |