



Faculty Senate Meeting
Monday, October 21, 2024
4:00 – 5:30 pm, Waterman Memorial Lounge

Agenda

4:00	1. Faculty Senate President's Welcome Remarks – Thomas Borchert
4:05	2. Degree Conferrals – graduate degrees (vote)
4:10	3. Consent Agenda (vote) A. Minutes of the September 2024 Faculty Senate Meeting B. Curricular Affairs 1) mCGS in Disability Studies 2) Name Change M.Ed. program Curriculum & Instruction to Advanced Specialties in Educational Practice
4:15	4. Resolution in Memoriam for Gary Mawe , Neurological Sciences
4:20	5. Call for Nominations for At-Large Member to the Executive Council
4:25	6. Linda Schadler, Acting Provost – Discussion of Priorities
4:35	7. Faculty Senate Constitution and Bylaws – Discussion <ul style="list-style-type: none">• Current CBL• Proposed Revisions – Track Changes• Proposed Revisions – Clean Copy
4:45	8. Reports that do not require a Senate vote a. Curricular Affairs Committee – New subject code CSCS b. Educational and Research Technologies Committee – update on campus WIFI
5:15	9. Update on Division of Student Affairs – Erica Caloiero, Vice Provost for Student Affairs
5:25	10. New Business
5:30	11. adjourn