

## **Meeting Agenda**

Name of body: Faculty Senate

Date: September 14, 2023

Time: 3:00pm

Location: Gilkey – Room 105



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### Call to Order (3:00-3:05pm)

- Roll Call
- Approve [5/4/23](#) and [7/13/23](#) meeting minutes

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### Public Comment (3:05-3:15pm)

- Honoring [Professor Borgmann](#) – Paul Muench
- Open comment

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### Reports (3:15-3:30)

- Chair's Report
  - [Program of the Senate](#)
  - Updates
- ECOS
  - [Faculty Senate Annual Report 2022-2023](#)
  - New [Center for Cybersecurity Workforce & Rural Policy](#)

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### New Business (3:30-4:55)

- Communications
  - Provost Adrea Lawrence
    - [Non-tenurable Academic Report/Policy 350](#)
    - [Extra Compensation Report](#)
    - Interfolio
    - Academic renewal
  - CIO Zach Rossmiller
  - Registrar Maria Mangold
    - Update on academic year 24-25 and 25-26 calendar approvals
    - Fall Commencement changes
    - CourseLeaf CLSS (scheduling platform) implementation timeline
    - Reminders regarding attendance (first 15 class days) expectations and other compliance-related FAQs
    - [Incomplete Policy](#) (seconded motion from ECOS)
  - [Student Wellness](#) Coordinator Kayli Julius
  - UFA President Allen Szalda-Petree
  - ASUM President Maggie Bell

Good of the Order (4:55-5:00pm)

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Adjournment

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