



GENERAL MEETING

Location: Scharbauer Debate Chamber
Zoom ([link](#))
Date: 4/25/2024
Time: 3:30 pm
Facilitator: Dr. Omar R. Harvey

***NB:** Senators in attendance can sign in using the QR code located on a bench or displayed on the screen. Senators online will use the link in the chat.*

1. Call to order, approval of minutes, and Land Acknowledgement
2. Welcome
3. Administration of elections* for Faculty Senate Executive Committee (2024-2025)
**Voting will be senators-only and remain open throughout the meeting via a QR code or a qualtrics^{XM} link to be provided.*
4. Updates

Standing Committee Chairs and Senate Reps on University Committees (25-30 minutes)

- a. Academic Excellence Committee (AEC) – *Dr. Jan Quesada*
- Syllabus language regarding AI – *Dr. Greg Friedman*
- b. Instructional Support and Evaluation Committee (ISEC) – *Drs. Pam Frable and Robyn Ward*
- c. Student Relations Committee (SRC) – *Dr. Danielle Walker*
- d. Faculty Relations Committee (FRC) - *Dr. Thomas Moeller*
- e. Committee on University Committees (CUC) - *Dr. Clark Jones*
- f. Governance Committee - *Dr. Marc Neri*
- g. Senate Representatives on University Committees – *Open Floor*

Annual Review on Faculty Diversity – *DEI Officer, Dr. Brandon Manning (10 minutes)*

5. Beto Cruz Award Announcement – *Dr. Dan Williams (10 minutes)*
6. Announcement of Election Results and Passing of the Gavel (5 minutes)
7. Adjournment

Spring Faculty Senate Reception in Lobby of Scharbauer