



Faculty Senate Agenda

Wednesday, October 16, 2024

3:20pm – 4:50pm

Tivoli 320

[Teams Link](#)

[Live Captions](#) can be turned on for any Teams meeting

- I. Welcome/Link to Slides
- II. Guests
 - a. Provost Laura Niesen de Abruña
- III. Announcements
 - [Faculty Excellence Awards](#)
 - Strategic Plan Stakeholder Meeting
 - UPAC Items up for Community Review
 - https://msudenver.qualtrics.com/jfe/form/SV_9zCE8onhVEn7xEW
 - College [Instructional Workload Maps](#)
 - SOAR Award ([Team Roadrunner](#))
 - [Graduation Marshal](#)
 - [Committee Vacancies](#)
 - Voting today
- IV. **VOTE:** Quorum /Attendance
- V. **VOTE:** Approval of [Minutes from 10/2/24](#)
- VI. Ann Obermann, Faculty Trustee: Trustee Report on BoT meetings
- VII. Lisa Suter, Chair of FEA Committee, First Read: [Bylaws and Name Change](#)
- VIII. Brenden Kendall, APC Chair
 - a. Second read and **VOTE:** [Military Deployment](#)
 - b. Second read and **VOTE:** [AGS Degree](#)
 - c. Second read and **VOTE:** [Academic Performance at Graduation](#)
 - d. Second read and **VOTE:** [Grade Review Committee](#)
 - e. First read: [Time Limit on Degree Completion](#)
 - f. First read: [P/F Restrictions](#)
- IX. Senator Action Items

X. **4:50PM:** Standing Motion to Adjourn

For online members, click [here](#) to learn how to direct message (DM) **Michele Clark** using the Chat Feature in Teams to be recognized to speak on the Senate floor. Do not message Liz, Bill, Anjeli, or Jay any questions or content. Say either: I have a point of order OR I would like to speak on the floor about this motion.

If you are having tech issues, please DM **Michele Clark**