



## Faculty Senate Agenda

Wednesday, November 13, 2024

3:20pm – 4:50pm

**Tivoli 320**

[Teams Link](#)

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

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- I. Welcome/Link to Slides
- II. Guests
  - Amanda Berry, Director of Total Rewards (HR): [Open Enrollment](#)
- III. Announcements
  - a. [Next Meeting in JSSB 400](#)
  - b. [Academic Policy Pause](#)
  - c. Humanity in the age of AI
  - d. Faculty Compensation Committee Update
- IV. **VOTE:** Quorum /Attendance
- V. **VOTE:** Approval of [Minutes from 10/30/24](#)
- VI. Second Read and **VOTE:** [90 Credit Degrees Letter](#)
- VII. Brenden Kendall, APC Chair (will end at 4:40pm)
  - a. First Read: [University-Wide Student Attendance Policy change](#)
  - b. First Read: [Alternative Credit Prior Learning Assessment](#)
  - c. First Read: [Academic Rights-LMS Policy](#)
  - d. First Read: [Transcript Requirement for Application Change proposal](#)
  - e. First Read: [Academic Performance at Graduation \(revised\)](#)
  - f. First Read: [Removal of Final Exam Requirement proposal](#)
  - g. First Read: [Graduate Project Archiving Policy Change](#)
  - h. First Read: [Voluntary Withdrawal From and Readmission to Grad Programs](#)
  - i. Technical Changes: [Pooled Courses Deletion](#) and [Graduation Rates Deletion proposal](#) and [Student Complaints](#)
- VIII. Zsuzsa Balogh, Curriculum Committee Chair: [Curriculum Report](#)
- 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**