



Faculty Senate Agenda

Wednesday, January 22, 2025

3:20pm – 4:50pm

JSSB 400

[Teams Link](#)

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

- I. Welcome/Link to Slides
- II. Guests
 - a. Interim Provost Matt Makely
 - b. President Janine Davidson: [Ask and Answer Open Forums](#)
 - i. Please collect and prepare questions in advance of the meeting.
 - c. Faculty Fellow Julie Clockston
 - d. Dean of Students Taylor Tackett: [Student Engagement](#)
- III. Announcements
 - a. Call for Senators (2/15 deadline)
 - b. 85% Withdrawal Deadline (4/24)
 - c. Mandatory Participation Reminder (2/6 at noon)
 - d. Experiential Learning [Survey](#)
 - e. C2Hub Update
 - f. Update on Deputy Provost Search
- IV. **VOTE:** Quorum /Attendance
- V. **VOTE:** Approval of [Minutes from 12/4/24](#)
- VI. Brenden Kendall, APC Chair
 - a. Information Item: [Signed Memo on Pause](#)
 - b. Second Read and VOTE: [LMS Usage/Academic Rights](#)
 - c. First Read: [Deletion of 10-Year Transfer Rule](#)
 - d. First Read: [Graduate Course Load Policy](#)
- VII. Zsuzsa Balogh, Curriculum Committee Chair:
 - a. First Read: Cybersecurity In Computing [Program Establishment](#) and [New Program](#) (combined vote)
 - b. First Read: Department of Criminal Justice and Criminology [Name](#)

[Change](#)

- VIII. Michele Clark, Handbook Committee:
 - a. Handbook Process
 - b. First Read: [Granting Year\(s\) of Credit toward Earning Tenure](#)
- 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**