

Faculty Senate 2023–2024

MINUTES: February 21, 2024

Location: Zoom Meeting

Time: 6:00-8:00 pm

K. Hall, Chair; J. Lim, Recording Secretary

Present [23]: M. Bacchiocchi, S. Badenas, A. Bosman, K. Cave, G. Chi, V. Corredera, B. Davis, S. Elkins-Bates, R. Gatón, A. Galeniece, E. Galenieks, B. Gibson, D. Gonzalez-Socoloske, K. Hall, S. Hatfield, B. Henry-Saturné, N. Isaac-Dennis, M. Keller, J. Lim, B. Maguad, M. Moreno, R. Orrison, B. Sanou

Regrets/absent [7]: L. Hamilton, J. Johnson, J. Kidder, D. Nowack, Z. Plantak, K. Reiner, L. Sabas.

Guests [10]: K. Bailey, R. Bates, Y. Cantillano, A. Coria-Navia, C. Kelly, S. Kwon, D. Myers, D. Ortiz, A. Rosenthal, D. Weber.

Votes & Actions taken (numbers [n] represent items on original agenda)

[2] Minutes of Prior Faculty Senate Meeting (K. Hall)

MOTION: VOTE passed [16 yes]. To approve the minutes as presented with corrections.

[4] Council Reports (V. Corredera)

Council reports were received as follows:

Undergraduate Council (December 4, 2023). Voted program changes and deactivations.

Graduate Council (December 6, 2023). Voted program changes and deactivations.

Faculty Policy and Development Council (None)

Academic Operations and Policy Council (January 29, 2024). Discussion of the attendance policy.

VOTE to accept the council reports passed [19 yes].

WJUN, DSI, M

[7] Faculty Senate Representative to Serve on Staff Senate. Staff senate % on

[3] **ETLAC Announcements** (A. Coria-Navia). Projects underway include the policy on classroom visits, syllabi resources, and the graduate exit survey, to be piloted this spring. Proposals due for upcoming events including the Andrews University Teaching and
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express input or concerns to B. Henry-Saturné. The President will share additional information when he is ready.

Discussion of the process, the secrecy of the committee, and precedent for the