

Faculty Senate Meeting

April 5, 2023, from 2:30pm to 5:00pm

Via Zoom or In-person in the Butler Board Room

See Attachments **

- 1) Chair's Report – Lilian Baeza-Mendoza (2:30)
 - a) **Action Item:** Approval of the March 1 minutes **
 - b) **Action Item:** Election of the 2023-2024 vice chair (Jennifer Axe & Sheila Bedford) **
 - c) Spring at-large election results
 - d) Update: Working Group on Faculty Engagement (WGFE)
- 2) Provost's Report – Peter Starr (2:45)
- 3) President Burwell's Spring Visit – Sylvia Burwell (3:00)
- 4) **Discussion:** First Year Experience Update – Jessica Waters & Peter Starr (4:00)
- 5) **Action Item:** Undergraduate Regulation Change (Sec 4.1-4.13, Class Attendance) Jessica Waters & Justin Bernstein (4:20) **
- 6) **Action Item:** Graduate Regulation Change (Sec 7.7 combined bachelor's and master's degree credits) – Wendy Boland (4:30) **
- 7) **Discussion:** Continuing Appointment Implementation Plan – Monica Jackson & Peter Starr (4:35) **
- 8) For the Good of the Order – Lilian Baeza-Mendoza (4:55)