

Faculty Senate Meeting Agenda

December 9, 2022 @ 2:30pm

Pamplin 1045 or Zoom

Register Attendance	Faculty Senate SharePoint Site
Resolutions with Faculty Senate	
CEOD 2022-23B: Resolution to Approve the Land Acknowledgement and Labor Recognition Statements	Rcvd: 11/17/22, Due: 1/24/23 1st review: 1/13/22, 2nd rev: N/A Prelim. rec: Waive Comment
CGPSP 2022-23A: DAP (Degrees and Academic Policy) Committee Co-op Program Change	Draft Notice: Oct 25, 2022 FS 1 st read: 2 nd Read /Vote:
CGPSP 2022-23B: Resolution to Establish a Master of Science Degree in Applied Data Science	Draft Notice: Nov 3, 2022 FS 1 st read: 2 nd Read /Vote:
CFA 2022-23A: Resolution to Revise Language in Faculty Handbook Regarding Emeritus or Emerita Designation	Draft Notice: 12/2/22 FS 1 st read: 12/9/22 2 nd Read /Vote: 1/27/23
Consent Agenda	
Approval of Minutes (Link)	
Approval of Agenda	
CEOD 2022-23B: Resolution to Approve the Land Acknowledgement and Labor Recognition Statements (FS Officers Recommendation: waive right to comment)	Rcvd: 11/17/22, Due: 1/24/23 1st review: 1/13/22, 2nd rev: N/A Prelim. rec: Waive Comment

Business Agenda	
<i>Old Business</i>	
Updates and Announcements (Committees/Commissions)	
<ul style="list-style-type: none"> Meeting location change starting spring 2023 	R. Weiss
<i>New Business</i>	
Nomination/Election: Access and Affordability, SVCC and CGPSP (spring 23 only) FS Representation	R. Weiss
Nomination/Election: SVCC (7 members) & IT Transformation (1 member) subcommittee membership	R. Weiss
CGPSP 2022-23A: DAP (Degrees and Academic Policy) Committee Co-op Program Change	M. Abbas (?)
CGPSP 2022-23B: Resolution to Establish a Master of Science Degree in Applied Data Science	M. Abbas(?)
CFA 2022-23A: Resolution to Revise Language in Faculty Handbook Regarding Emeritus or Emerita Designation (First Reading)	E. Kaufman
Policy Committee Bylaw Revision Writing Group (Discussion)	R. Weiss
Open-Floor Discussion	
<ul style="list-style-type: none"> Software purchasing 	L. Watson
Adjourn	