



Faculty Senate Meeting Agenda

February 24, 2023 @ 2:30pm

Torgersen 1050 or Zoom

Register Attendance	Faculty Senate SharePoint Site
Resolutions with Faculty Senate	
CUSP 2022-23B: Resolution to Allow Administrative Resolution of First-Time Honor Code Cases	Draft Notice: 11/28/23 FS 1 st read: 2/24/23 2 nd Read /Vote: 3/24/23
CAPFA 2022-23B: Resolution to Revise Chapter 7, Section 7 of the Faculty Handbook	Rcvd: 1/24/23, Due: 3/15/23 1st discussion: 2/24/23 Prelim. rec: Waive Comment
CUSA 2022-23A: Resolution to Approve Revisions and Updates to the Virginia Tech Student Code of Conduct	Rcvd: 2/10/23, Due: 3/23/23 1st discussion: 2/24/23 Prelim. rec: Waive Comment
CSPA 2022-23A: Resolution to Revise the Staff Senate Constitution	Rcvd: 1/31/23, Due: 3/7/23 1st discussion: 2/24/23 Prelim. rec: Waive Comment
CGPSA 2022-23A: Resolution to Expand and Secure Access to Reproductive Care at Virginia Tech	Rcvd: 1/24/23, Due: 3/14/23 1st discussion: 2/24/23 2nd discussion/vote: 3/24/23
Consent Agenda	
Consent Agenda	R. Weiss
Approval of Minutes (Link)	
Approval of Agenda	
Business Agenda	
Old Business	
Updates and Announcements (Committees/Commissions)	R. Weiss

<ul style="list-style-type: none"> Statement on the use of AI-enabled security software 	
<i>New Business</i>	
First reading: <ul style="list-style-type: none"> CUSP 2022-23B: Resolution to Allow Administrative Resolution of First-Time Honor Code Cases 	E. Lavender-Smith
Discussion: <ul style="list-style-type: none"> CGPSA 2022-23A: Resolution to Expand and Secure Access to Reproductive Care at Virginia Tech 	R. Queen
Statement on Responsible Use of Research Metrics	R. Miles
Open-Floor Discussion	R. Weiss
Adjourn	