

DISTRIBUTION LISTS I, II & III**TO:** 2023-2024 ACADEMIC SENATE**FROM:** Andre Avramchuk, Chair**SUBJECT:** NOTICE and AGENDA for Next Meeting

The next meeting of the 2023-2024 Academic Senate will be held on September 12, 2023 at 1:45 to 3:45p.m. Zoom Link:

AGENDA

Land Acknowledgement

1. Announcements
2. Questions from the Floor
3. Intent to Raise Questions
4. Approval of the Minutes of the Meeting of August 29, 2023 (ASM 23-2)
5. Approval of the Agenda
6. Senate Chair's Report
7. Academic Affairs Update
Presented by: Amy Bippus, Interim Provost and Vice President for Academic Affairs

Second-Reading Items

8. Proposed Policy Modification: Committee Structure of the Academic Senate (returned unsigned), Faculty Handbook, Chapter II ([22-16.1](#))
9. Proposed Policy Modification: Electronic Recording of Classroom Lectures and Classroom Activities Policy, Faculty Handbook, Chapter V ([22-18](#))
10. Proposed Policy Modification: Continuing Student Status, Faculty Handbook, Chapter V ([22-19](#))
11. Proposed Policy Modification: Recognition of Students at the University Honors Convocation, Faculty Handbook, Chapter IV ([22-21](#))
12. Proposed New Policy: Student Mental Health, Faculty Handbook, Chapter III ([22-5.1](#))
13. Proposed Policy Modification: The Student Opinion Survey on Instruction, Faculty Handbook, Chapter V ([22-22](#))

First-Reading Items

14. Proposed Policy Modification: Responsibilities of Liaison Members from Senate Standing Committees to Subcommittees, Faculty Handbook, Chapter II ([22-23](#))

15. Proposed Policy Modification: Responsibilities of a Liaison Members from the Executive Committee to a Standing Committee of the Academic Senate, Faculty Handbook, Chapter II ([22-24](#))
16. Proposed Policy Modification: Subcommittees of Standing Committees, Faculty Handbook, Chapter II ([22-25](#))
17. Proposed Policy Modification: Committee Meeting Schedules, Faculty Handbook, Chapter II ([22-26](#))
18. Proposed Policy Deletion: Selection Committee for Innovative Instruction Awards, Faculty Handbook, Chapter II ([22-27](#))
19. Proposed Policy Deletion: Equity Statement, Faculty Handbook, Chapter II ([22-29](#))
20. Proposed Policy Modification: Job Description: Chair of Standing Committee, Faculty Handbook, Chapter II ([22-30](#))
21. Proposed Policy Modification: Operation of Academic Governance during Summer, Faculty Handbook, Chapter II ([22-35](#))
22. Miscellaneous Rules: Election of Senators-At-Large ([22-36](#))
23. Assigned Time for Faculty Governance, Faculty Handbook, Chapter II ([23-1](#))