

## **Faculty Senate Meeting Minutes**

**November 17, 2023**

- 1. 12:47 pm Q&A w/ President Bertolino and Interim Provost Levy – no questions**
- 2. Meeting called to order at 12:48 a.m.**
- 3. Approval of Minutes from October 20, 2023 Faculty Senate Meeting**
- 4. 1<sup>st</sup> Reading Degree Designation Change Proposal: B.A. to B.S. in Criminal Justice**
- 5. 1<sup>st</sup> Reading B.S. in Entrepreneurship Proposal**
- 6. Background on Standing & Special Rules of Order**
  - a) Motion to adopt the proposed standing rules.  
Yes/Approve/In-favor: 25; No/Reject/Oppose: 2**
  - b) Motion to adopt the proposed special rules of order. (Requires a 2/3 affirmative vote.)  
Yes/Approve/In-favor: 23; No/Reject/Oppose: 2**
- 7. Informational Items**
  - a) AI Taskforce co-chairs and membership established and on website
  - b) Closed session of Faculty Assembly will be held on November 28 in CC Theatre.
  - c) APC – impact of flat rate tuition on student performance
  - d) Admin & Finance – audit on taskforce outcomes & end resolutions in spring 2024
  - e) Faculty Senate Exec email/Faculty Senate President email
  - f) Toast & Roast Reminder
- 8. Meeting adjourned at 1:58 pm**