

## Faculty Senate Meeting Minutes

September 15, 2023

1. Meeting called to order at 12:48 p.m.
2. Welcome – Mike Law
3. Approval of May Faculty Senate Retreat minutes.
4. Q&A with President Bertolino, Executive Vice President & Chief of Staff Sass, and Interim Provost Levy
5. Election of one at-large senator to serve on the Faculty Senate Executive committee – Lauren Balasco elected
6. Standing Committee Vice Chair Elections
  - a. Committee on Academic Policies – Robin Hernandez-Mekonnen elected
  - b. Committee on Academic Programs and Planning – Zori Kalibatseva elected
  - c. Committee on Administration and Finance – Monika Powlowska elected
  - d. Committee on General Studies – Geoffrey Guest elected
  - e. Committee on Information Technology & Media Services – Monica Amadio elected
  - f. Committee on the Library – Christy Goodnight elected
  - g. Committee on Research & Professional Development – Guy Barbato elected
  - h. Committee on Student Affairs – Joe Cirio elected
7. Taskforce on Funding Accessibility and Purchasing – report & recommendations – Jennifer Potter, Vice President for Administration & Finance and Chief Financial Officer in attendance

**Motion to endorse the recommendations of the Purchasing Taskforce:**

**Yes/Approve/In-Favor: 30**

**No/Reject/Oppose: 0**

8. Discussion Items – open forum to address rules
  - a) Expectations for Senators (draft document provided for review)
  - b) Proposed Amendments to Senate Constitution (draft document provided for review)
  - c) Standing/Special Rules of Order (draft documents provided for review)
    - i. Draft Standing Rules of Order for Electronic Meetings
    - ii. Draft Special Rules of Order
  - d) Task Force on Artificial Intelligence (draft document provided for review)

9. Informational Items

- a) Mid-semester progress check
- b) Task Force on Attribute Assessment – membership confirmed, additional membership will be invited
- c) Multicultural Center Arch – Academic Affairs will address at next Senate Meeting
- d) Procedure 1095 – going back to APC for some language revisions
- e) Survey on Faculty Experience with Commencement
- f) Update on Provost candidate visits

10. Meeting adjourned at 1:57 pm