Informal Statements

Roy Myose Process for New Degree Program

George Dehner Importance of Tenure and Academic freedom

Approval of Minutes

May 8, 2023

Presidents Report ς Jolynn Dowling

Welcome New Faculty

KBOR Update

Market Based Compensation Update

Academic Integrity Committee Update

CES/SPTE Update

NTT Appointment Policy Update

Rules Committee ς Mathew Muether (Chair)

Confirmation for Faculty Senator:

Music Jeb Wallace

Confirmation for Undergraduate Research Committee:

CHP Michelle Lamp

Rules Committee (cont.) ς Mathew Muether

Senator Vacancies

Engineering - Aerospace
Fine Arts - At-Large
LAS (Math/Nat Sci/Physics) - Math
LAS (Social Sciences) - Social Work

Committee Vacancies

Academic Affairs:
LAS (Social Sciences)
Academic Integrity Policy Committee
Engineering
Fine Arts
LAS (Social Sciences)
Accessibility:
Fine Arts
Faculty Affairs:
LAS (Math/Natural Science/Physics)

Rules Committee (cont.) ς Mathew Muether

Committee Vacancies (cont.)

- Planning and Budget
  - LAS (Math/Natural Science/Physics)
  - LAS (Social Sciences)
- University Exceptions
  - Fine Arts
  - LAS (Math/Natural Science/Physics)

- Academic Integrity Committee (Faculty Pool to hear cases)
  - CAS: 6
  - Engineering: 12
  - Honors: 6
  - LAS: 6
  - Fine Arts: 6
  - CHP: 6
  - Barton School of Business: 6
  - Innovation and Design: 6

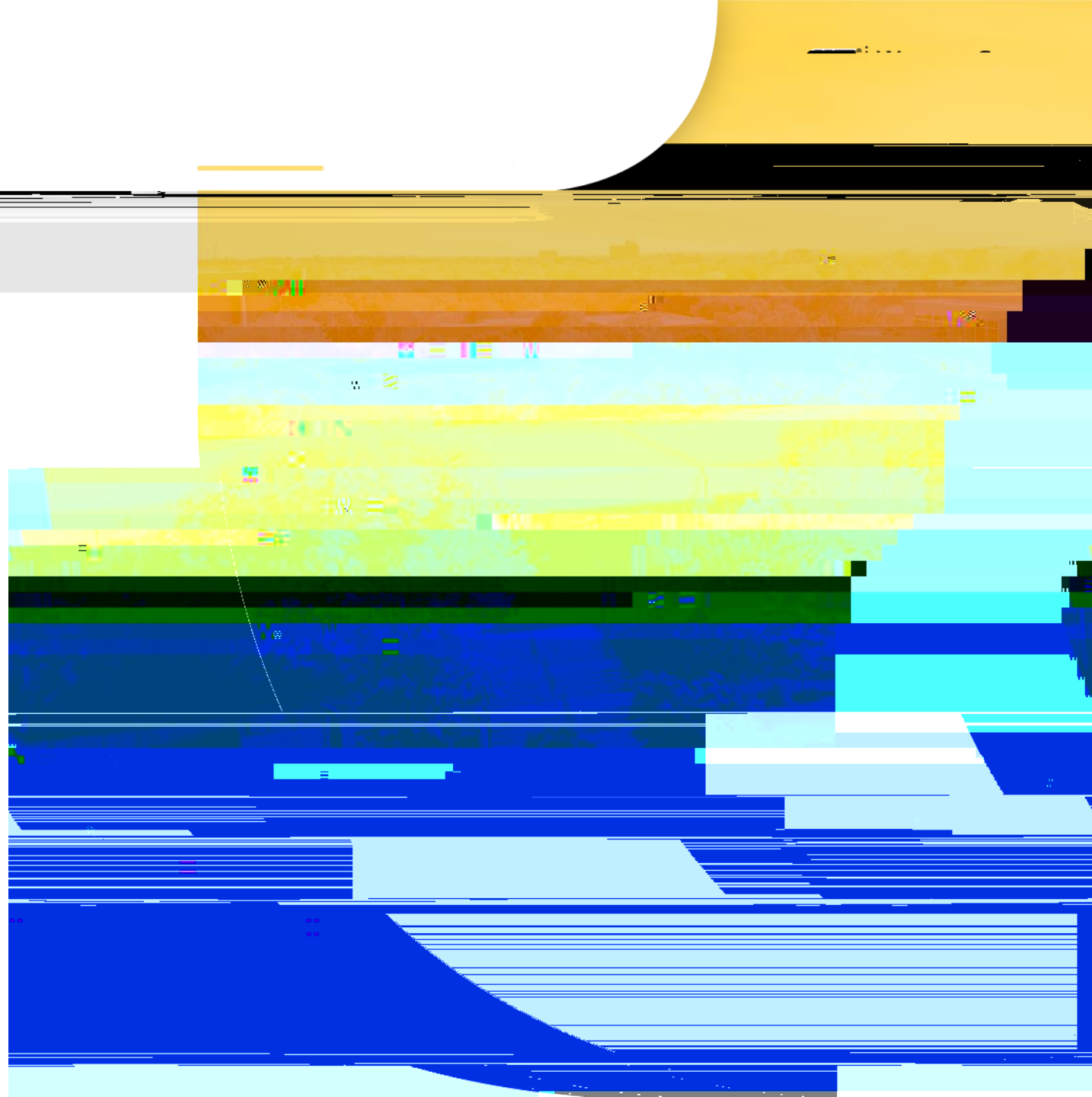
Old Business

General Education Transfer Policy - Update on Implementation
Mathew Muether

Faculty Evaluation Alignment Committee

As May Arise

Adjourn

Next Senate Meeting

September 11, 2023