

Faculty Senate Agenda  
Friday, November 1, 2024  
12:00-2:30  
STC 230

I. Guests

A. Mr. Juan Castillo: Acting President

- Hiring for grants
- Concur change
- Building update

B. Dr. Claudia San Miguel: Provost and VP of Academic Affairs

- Update on post tenure review
- Update on director and coordinator positions
- Hiring and failed searches
- WIN courses
- Update on CNHS dean

C. Mr. Gilberto Perez: Assistant Chief Information Officer

- SafeZone

II. Approval of October Minutes (Senator Hazelton)

III. Old Business

A. Study Abroad

B. Fixed term faculty promotion document-Senate approved; awaiting faculty vote

IV. New Business

A. December meeting

B. Senate president replacement

C. Accessibility law

D. Course Hero/Chegg and academic integrity

V. Committee Reports

A. Academic Oversight

B. Budget and Finance

C. University Ethics

D. Committee on Creation, Composition, and Responsibilities of Committees

E. Awards

F. Faculty Handbook Revision

a. Committees working on updates

b. Timeline

G. Assessment

- H. Distance Education and Instructional Technology
- I. Technology Advisory
  - i. VPAT update
- I. Fixed-Term Faculty
- VI. Announcements and Other Business