

## Faculty Senate Meeting Minutes

November 15, 2024

1. Meeting called to order at 12:47 p.m.
2. Approval of October 18, 2024 Faculty Senate Meeting minutes
3. Q&A with Provost Palladino
4. Action Items
  - a. Policy II-73 and Procedure 2060 – Terminal Degree equivalency – brief synopsis given by Emma Witt  
  
Motion to approve II-73 and Procedure 2060  
**Yes/Approve/In-favor: 31; No/Reject/Oppose: 0**
  - b. Policy II-70 and Procedure 2001 – Emeritus Status  
Was sent back to APC to consider inclusion of other groups, not just adjunct faculty, but all ranks and faculty positions including NTTP, Assistant Professors, Deans, President, etc.  
  
Motion to approve II-70 and Procedure 2001  
**Yes/Approve/In-favor: 30; No/Reject/Oppose: 1**
5. Discussion Items
  - a. Fall Faculty Conference & Welcome Day – how do faculty view these days? Fall Faculty Conference counts as an Assembly meeting, but the fall Assembly meeting does not need to occur as FFC. How is “Welcome Day” viewed? Should “Welcome Day” continue and what should be included?
  - b. Mission, Vision, Values Discussion – workgroup provided draft document. 4 forums, 3 virtual, one face-to-face. Hope to have a vision statement finalized by end of January.
6. Informational Items
  - a. Standing Committee on Student Affairs – interim report by Rob Marsico
  - b. Ospreys Navigate Pilot – update by Heather McGovern
  - c. Save the Date: Budget Updates – Jennifer Potter 2/13/2025 4:30-6:00 pm CC Theatre; President Joe’s Town Hall – 3/6/2025 4:30-6:00 pm CC Event Room

7. Thank you to Claudine Keenan and introduction of new colleagues in the Provost's Office, Gerry Lorentz, Associate Provost for Academic Affairs and Tracey Meilander, Associate Provost for Curriculum & Compliance
8. Meeting adjourned: 2:01 pm