

Faculty Senate Meeting Minutes

October 20, 2023

1. Meeting called to order at 12:45 p.m.
2. Approval of Minutes from September 15, 2023 Faculty Senate Meeting
3. Q&A with Executive Vice President and Chief of Staff, Dr. Sass and Interim Provost Levy
4. Updates/Prior Business
 - a) Purchasing Task Force Outcomes, Jennifer Potter, Vice President Administration and Finance, CFO
 - b) Update on the Multicultural Center Arch – Don Hudson, Vice President for Facilities and Operations
 - c) Commencement
 - d) Mid-term progress check
5. **Action Items**
 - a) **Resolution to Ratify Amendments to the Constitution**
Motion to ratify the proposed constitutional amendments:
Vote: Yes/Approve/In-Favor: 28, No/Reject/Oppose: 1
 - b) **Faculty Senate Task Force on Artificial Intelligence**
Motion to approve the creation of a Task Force on Artificial Intelligence
Vote: Yes/Approve/In-Favor: 29, No/Reject/Oppose: 0
 - c) **Procedure 1095**
Motion to approve the revised Procedure 1095
Vote: Yes/Approve/In-Favor: 28, No/Reject/Oppose: 0
6. Informational Items
 - a) Membership of Attribute Assessment Taskforce identified.
 - b) Library and Innovative Learning Spaces Committee
 - c) **Upcoming Faculty Assembly dates**
 - i) **November 2, 4:30-6:00 pm Campus Center Theatre – Q&A with Interim Provost Levy**
 - ii) **November 21, 4:30-6:00 Campus Center Theatre – post-interviews for Provost Candidates (closed meeting)**
7. Meeting Adjourned: 2:02 pm