

Faculty Senate Agenda
Monday, October 12, 2026
UC 260 and Microsoft Teams
11:15am – 1:00pm

“The universe is full of magical things patiently waiting for our wits to grow sharper.” – Eden Phillpotts - A Shadow Passes, 1919

1. Introduction of Senators
2. Approval of Minutes
 - a. Approve minutes from the September 28, 2026, meeting
 - b. Correction to October 20, 2025 minutes
 - a. Change of date from October 06, 2025 to October 20, 2025
3. Standing Committee Reports
 - a. University Curriculum Committee
 - a. Next meeting is October 16 at 12:30 p.m. UC 260 and Teams
 - b. Academic Policy Committee
 - a. Next meeting is October 16, 2026
 - c. Faculty Affairs Committee
 - a. Next meeting is October 19 at 12:00 p.m. on Teams
 - d. Student Affairs Committee
 - a. TBA
 - e. Graduate Affairs Committee
4. Action Items
 - a. Endorsement of Revisions to Undergraduate Residency and Second-Degree Policies
 - a. Vote to approve and endorse the proposed revisions to undergraduate residency and second-degree policies, which formally define resident coursework across modalities, establish explicit minimum residency percentages for associate and baccalaureate degrees, outline requirements for second and subsequent degrees, and clarify structural distinctions between double majors and multiple degrees.
 - b. Academic Policy Committee (APC) Charge on Class Attendance Policies and Administrative Removal Mechanisms
 - a. Vote to approve the committee charge for the APC to review and clarify class attendance policies, define the operational boundaries of administrative removals, ensure compliance

with federal Title IV and R2T4 requirements alongside Legal Counsel and the Registrar's Office, and coordinate findings with the Faculty Affairs Committee.

- c. Faculty Affairs Committee Charge on Attendance and Administrative Removal Policies
 - a. Vote to approve a committee charge for the FAC to evaluate the impacts of class attendance and administrative removal policies on faculty academic freedom and professional workload, consult with legal counsel, and develop policy alternatives regardless of whether the practice is retained or discontinued.
- d. Establishment of Ad-Hoc Bylaws Committee
 - a. Vote to approve the charter establishing a ten-member Ad-Hoc Bylaws Committee (two faculty representatives from each of the four academic colleges and the Library) to conduct targeted, incremental bylaws reviews, serve as an assisting review body for proposed amendments, advance manageable updates each semester, and prepare a recommendation for a permanent standing committee.
- e. Charge for the Establishment of a Joint APC and FAC Subcommittee on Academic Integrity Governance
 - a. Vote to approve the creation of a co-chaired joint subcommittee (drawn from the Academic Policy Committee and Faculty Affairs Committee) to evaluate the structural placement of academic dishonesty governance in the generative AI era, review USG system-wide peer practices, consult with Academic Affairs regarding operational feasibility, and collaborate with the Student Affairs Committee (SAC).

5. Remarks and Q&A, Dr. Georj Lewis, President

6. Remarks and Q&A, Dr. Jill Drake, Provost

7. Discussion

Adjourn