



Faculty Senate
May 1, 2024
Order of Business
4:30 p.m. BRTH 114

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- I. CALL TO ORDER – Drew Kurlowski, Chair
- II. APPROVAL OF MINUTES – April 10, 2024 (attached)
- III. APPROVAL OF [CONSENT AGENDA](#)
- IV. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
 - A. Vice President for University Belonging and Student Affairs, Yvonne Hernandez Friedman
- V. EXECUTIVE COMMITTEE REPORT
 - A. Undergraduate Administrative Actions #21-24 and Graduate Administrative Action 7 were generated and approved from the April 10, 2024 meeting.
- VI. COMMITTEE REPORTS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. Academic Affairs Committee
 - **Motion:** [Edit to membership criteria for Academic Affairs Committee](#)
 - **Motion:** [Changes to Credit by Examination and CLEP Policy](#)
 - **Motion:** [Change Undergraduate Catalog to include statement on zero-credit classes](#)
 - B. Graduate Council
 - **Motion:** [Change Graduate Catalog to include statement on zero-credit classes](#)

C. Student Life Committee

- **Motion:** [Proposed recommendations and updates to the Academic Integrity Code](#)

D. Calendar Committee

- **Motion:** [Academic Calendar for AY 2025-2026](#)

IX. ANNOUNCEMENTS/GOOD OF THE ORDER

X. ADJOURNMENT