

**Faculty Senate agenda
Lindquist Hall 1**





8. GEIAC Update on [General Education](#)- Miranda Kispert

Action Items:

6. GEIAC [Moratorium on New Gen Ed Course Proposals for AY '24-25](#)
7. [Committee Assignments](#)- Jason Francis
8. Campus transportation devices and walkway safety- Seth Cawley
 - a. [PPM 5-46](#) Campus Walkway Safety
 - b. [PPM 5-47](#) Personal Transportation Device ([map](#))
9. APAFT updates and proposals- Jaylynn Gold & Stephanie Hollist
 - a. [Flowchart for PPM 9-11- Informal Conciliatory Process](#)
 - b. [APAFT 8-11](#) Evaluation of Faculty Members (Ethics)
 - c. [APAFT 9-9](#) Due Process/General Statement
 - d. [APAFT 9-10](#) Due Process/Definition of Terms
 - e. [APAFT 9-11](#) PPM 9-11 Informal Procedures and the Informal
 - f. [APAFT 9-12](#) Formal Hearing
 - g. [APAFT 9-13](#) Respondent's and Accuser's Rights in Formal Hearing
 - h. [APAFT 9-14](#) Standards for Review and Disciplinary Actions
 - i. [APAFT 9-15](#) Reports and Records
 - j. [APAFT 9-17](#) Termination of Non-Tenured Faculty and Appeal of Tenure Denial Decision
10. Policy changes due to changes in the law- Stephanie Hollist

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Tenure/Post-Tenure

- a. [PPM 8-11](#) Evaluation of Faculty Members
- b. [PPM 8-12](#) Dated Guidelines for the Ranking Tenure Review Process
- c. [PPM 8-20](#) Action by the Provost and President

Termination Faculty Appointment

- d. [PPM 8-10](#) Termination of Faculty Appointment

- e. [PPM 9-16](#) Termination Due to Program Discontinuance/Modification or Financial Exigency

Deletion

- f. [PPM 3-10a](#) Termination of Faculty Appointment
- g. [PPM 8-21](#) Academic Tenure: Definition/Implication/Termination
- h. [PPM 8-25](#) Reasons for Dismissal of Tenured Faculty

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- i. [PPM 1-5](#) Responsibilities of the President

Informational items:

- 11. Election results Faculty Senate Chair- Jason Francis
- 12. Election results Faculty Senate Vice Chair- Isabel Asensio

As May arise:

Adjourned at