

FACULTY SENATE MINUTES

Senators raised concerns about service departments not serving faculty needs, particularly the new IT policy that only allows one device.

Dr. Hargrave shared that the call for internal grants is active. Eureka money is now embedded into all internal grants with an undergraduate supplement. Last year we won 32 million in grant awards. Look for an announcement in a couple of weeks about Bridge: Provost Innovation Fund, Centers of Excellence: Interdisciplinary Collaborative Proposals to build a center.

Self-Introduction of Senators
Senators introduced themselves.

Approval of Minutes
The minutes of the April 25, 2024 minutes were approved.

Faculty Senate Standing Committees
Each subcommittee elected a chair.

New Business
The chair of Faculty Senate assigned policy reviews to the subcommittees. Nominations are needed for Work Groups for 3 policies: A PS 240821 – Export Control; A PS 950809 – Conflicts of Interest in Research; A PS 24XXXX – Faculty Residency.

Chair's Report
Policy Review Status Updates: Implementing new component to policy review lifecycle, which will feature status updates to Faculty Senate as senate-reviewed policies move through Academic Affairs Council processes. Senators were provided documentation on the new initiative for a Polytechnic College. Dr. White to visit with Faculty Senate on October 10th. Requesting volunteer to assist with taking minutes at September 19th meeting.

Announcements
Faculty with issues about Bearkat Bundle