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 ʹ 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 ʹ Q&A with Interim
Provost Levy
ii) November 21, 4:30-6:00 Campus Center Theatre ʹ post-interviews for Provost
Candidates (closed meeting)