

## **Faculty Standards Committee of the University Senate**

Monday, December 4, 2023 (2:00 – 3:30 PM, WebEx)

**Present:** Agocha, Burkey, Lee, Jockusch, McManus, Kersaint, Lexie, Holle, Artigas, Magley, Rosenberg

**Absent:** McCoach (sabbatical), Amalaradjou, Herd, Richardson

### **Welcome:**

Welcome to Michelle Everard who will be supporting this committee and welcome to Jada Lexie, new undergraduate student representative.

### **Minutes:**

#### ***October Minutes:***

November 6<sup>th</sup>, 2023 meeting minutes were unanimously approved as written.

#### ***SET+Discussion (finalizing motion & anticipating questions)***

Dan Burkey reviewed the motion and shared that the SEC would like this presented at the February 2024 Senate meeting. He asked the group for their thoughts and feedback to prepare for the upcoming Senate meeting presentation. Michelle Everard confirmed that the motion will need to be presented at one meeting, and voted upon at the next.

Vicki Magley suggested preparing a statement as to why the name (SET) will not be changed, and why we are only suggesting that the meaning be updated. Lisa Holle added that not all senators may have seen the original SET Taskforce Recommendations report and suggested that this file be shared out more widely in advance of the meeting for background. Slides will be presented so that sufficient context is provided. Daniel Burkey will finalize language and put together slides with help from Martina Rosenberg; materials will be shared with this group in advance of the next FSC meeting, which will be just before the Senate presentation on the 5<sup>th</sup> of February.

### **New Business**

The group discussed meetings for the Spring 2024 semester, as well as modality. It was discussed that the last meeting of the year, on April 29<sup>th</sup>, 2024 might take place in-person. The group confirmed this meeting can be done hybrid.

George McManus shared that he will be retiring as of February 2024. Daniel Burkey and members thanked him for your service and wished him well.

Meeting was adjourned at 2:30 PM