

Faculty Senate NEWS BRIEF

The purpose of the Faculty Senate **News Brief** is to keep faculty informed about Faculty Senate meetings. Agendas and minutes of meetings can be accessed by clicking on the <u>Faculty Senate Homepage</u>.

FROM THE SENATE MEETING ON 15 NOVEMBER 2023

The Treasurer was absent and had no report.

The Budget Committee (BC) was not present and had no report.

The Executive Committee (EC) did not meet and has no report.

The Planning Committee (PC) had no report.

Committee on Committees (CC) has compiled a list of the committees and councils, with their current chairs. Chair Clark has provided that to the Senate for its use.

Personnel Policies (PPC) Committees has divided its charges and prioritized them. Chair Cotter-Lynch reports that **PPC** has asked for time at the Spring Symposium to communicate a sensitive information policy for student records and has asked to make that some process for the Chairs' Council. The takeaway is that FERPA-sensitive information should be accessed only on university platforms, not emailed to personal emails, and, if printed, should be destroyed. The University Affairs Committee (UAC) did not meet, but is working on its charges.

ANNOUNCEMENTS & REMINDERS

There were no additional announcements, other than the congratulations for another successful "SE Live." Additionally, faculty are asked to remember that the HLC visits on the 27th and 28th of November may require faculty participation.

Faculty members are always invited and welcome to attend meetings of the Faculty Senate. The Faculty Senate will next meet at 15:00 on 29 November 2023 in Russell 100 and on Zoom.

Please visit the **Faculty Senate website** for detailed information concerning <u>your</u> representative body!

This Faculty Senate News Brief was produced by the Executive Committee of the Faculty Senate: Kate Shannon, chair; Sondra Petty, Chair-Elect; Amy Gantt, vice chair; Randy Clark, past-chair; B. Steve Csaki, treasurer; Andy Kramer, archivist; Kyle C. Lincoln, recorder; Christopher Moretti, parliamentarian.