

Agenda for Faculty Senate

Wednesday, January 31, 2024

Meeting 2, Spring 2024

Russell 100 or Zoom <https://se-edu.zoom.us/j/97473144940>

Meeting ID: 974 7314 4940

3:00-4:30 p.m.

- I. Call to Order
- II. Minutes from January 17, 2024
- III. Treasurer's Report
- IV. Committee Reports
 - A. Budget Committee
 - B. Committee on Committees
 - C. Executive Committee
 - D. Personnel Policies Committee
 - E. Planning Committee
 - F. University Affairs Committee
- V. Old Business
- VI. New Business
 - A. Ad Hoc Committee has been formed to investigate options for identifying and reporting AI driven cheating – members – Petty, Gerg, and Kramer
 - B. Advising Concerns – New developments – Bisson moving to Registrar position. Restructuring of advising on the horizon (Cotter-Lynch).
 - C. Student workers – funding issue – students are being let go (Cotter-Lynch)
 - D. Organized Research processes (Gerg)
 - E. McCurtain County Campus (K. Gross) - scheduled to speak on February 14th
- XII. Announcements

- A. Shared Governance Forums – February 21st at 3 pm– Faculty Senate Topic; March 12th at 2 pm – Administration Topic
- B. OSRHE Faculty Survey: <https://www.surveymonkey.com/r/FACOpinion23> complete by 2/28/2024.

XIII. Adjournment