

## Faculty Senate Minutes

February 13, 2024

The regular business meeting of the Faculty Senate was held on Tuesday, February 13, 2024 at 3:30 pm in Holloway Hall 119. The Senate President was in the chair and the Secretary was present. The minutes of the last meeting were approved.

President Lyn Lepre made announcements.  
Provost Laurie Couch made announcements.  
The Senate President made announcements.

The minutes of the December 12 meeting were approved as written.

The MOTION on updating the Curriculum Approval Guide proposed by Senator Ragan PASSED without amendment or debate.

Resolved, that the Faculty Senate charge the Undergraduate Curriculum Committee (UCC) with reporting on whether the Curriculum Approval Guide (CAG) adequately details what information must be provided in course proposals. If it does not, the UCC shall propose timely measures to correct this.

After debate, the MOTION on references to Clinical Faculty and Professors of Practice in the Faculty Handbook did NOT PASS.

Resolved, that all mentions in the Faculty Handbook of particular schools concerning Clinical Faculty and Professors of Practice shall be deleted.

After debate and amendment, a newly proposed MOTION to send a charge to the Academic Policies Committee and Promotions Committee regarding references to Clinical Faculty and Professors of Practice in the Faculty Handbook PASSED.

Resolved, that the APC and Promotions Committee be charged with the investigation of all mentions in the Faculty Handbook of particular schools concerning Clinical Faculty and Professors of Practice. The Committees will recommend specific revisions, if any, to the Faculty Handbook as a single report. The report shall be due by the first Senate meeting in October 2024.

Meeting was adjourned at 5:00 pm

David Keifer, Secretary  
Written 02/14/2024

Approved February 27, 2024.