

## Faculty Senate Meeting Minutes

October 18, 2024

1. Meeting called to order at 12:46 p.m.
2. Approval of September 20, 2024 Faculty Senate Meeting minutes
3. Action Items
  - a. Emeritus Status Policy II-70 and Procedure 2001 – following discussion, unanimous consent to pass back to Committee on Academic Policies
4. Q&A with Provost Palladino
5. Action Items Continued
  - b. Student Load Categories: Policy II-13 and Procedure 2019  
  
Motion to approve Policy II-13 and Procedure 2019  
**Yes/Approve/In-favor: 32; No/Reject/Oppose: 0**
6. Informational Items
  - a. Standing Committee on the Library interim report
  - b. Procedure 6120 Faculty Attendance Updates
  - c. Dean's evaluations updates
  - d. Attributes Discussion – Qualtrics survey open until 10/24; Faculty Assembly will be held 11/7.
  - e. Winter term offerings
  - f. Financial stability suggestion form
  - g. Mid-semester progress check coming up
7. Meeting adjourned at 1:39 pm