

Faculty Senate Meeting Agenda
Friday, May 10 at 11:30am via [Zoom](#)

Old Business:

1. Minutes from previous meeting: [Faculty Senate Meeting 4.26.24](#)

New Business:

1. New member for Faculty Senate: Becky Baird
2. Notifications from AI Workgroup:
 - a. New Notifications
 - i. [Faculty Guidelines for AI Detector Usage for Grading](#)
3. Discuss any items brought to Senators
 - a. Lack of attendance at chat with admin - may need to rethink format (per Dr. Wallace)
4. Elect officers for AY 24-25 (starting August)
 - a. Secretary - Brandy Proctor (serving her 2nd year)
 - b. Vice President
 - c. President
5. Projects for next year
 - a. SGOC (consists of 3 officers from Faculty & Staff Senates) examine Shared Governance Committee makeup due to changes in organizational structure
 - b. Possibly Senate constitution as a few minor discrepancies were found while looking at committee makeup at last SGOC meeting
6. Previous Notifications (last meeting - just a reminder if faculty need this information)
 - a. [Ethical AI Guidebook](#)
 - b. [Optional supplemental language](#) for the existing academic integrity/plagiarism syllabus statement
 - c. [Canvas AI notification](#)
7. Adjourn