

## Fall 2024 – Meeting Agenda Summary

### 1. Discussions

- **University Senate Bylaws (Article 4)**
  - Review and discuss implications
  - Gather feedback for potential amendments
- **ERM (Enterprise Risk Management) and Faculty Rights**
  - Explore intersections and potential conflicts
  - Discuss strategies for balancing institutional and individual rights

### 2. Resolutions

- **Discussion and Acceptance of the A&S Senate's Resolution on Protest and Policing**
  - Review proposed resolution
  - Address questions and finalize acceptance
- **Statement to Grant Voting Rights to Members of Standing Committees in the University Senate**
  - Discuss rationale and implications

### 3. Special Meeting

- **Meeting with Vice Provost for Academic Affairs, Amy Cook**
  - Discuss key topics and action items

### 4. Planned Future Activities

- **Policies Related to First Amendment Rights**
  - Review current policies
  - Identify areas for improvement or clarification
- **Policies on Online Behavior (On and Off Campus)**
  - Discuss guidelines for appropriate conduct
  - Address concerns and proposed updates

## Spring 2025 Meeting Summary

1. Revised University Senate Bylaws, Article 4  
[Here](#) is the text.

2. Reviewed the following university policies and noting concerns from the faculty:
  - Responsible use of online resources
  - Policy on Data and Data Access
  - Information Security Program Administration Policy
  - Free speech
  - Public Assembly
  - Posters/Flyers
  - Public Demonstration and Protest Guidelines

Presentation to the university senate of our concerns on 5/5/2025

3. Discussed the creation of a template/suggestion that all departments have bylaws that address specific questions such as: attendance, voting rights, who is appointed by chair and who is elected.
4. Answer to Amy Cook question on Associate Deans and Provosts and their voting rights in department. We discussed, but didn't formerly vote on guidelines on this topic. Will be revisiting this on May 19<sup>th</sup> at the request of Jason Torre.
5. Discussed possible changes to the promotion and tenure process in light of recent developments in higher education. Discussion of increased significance of service and outreach as part of the responsibilities of faculty.