Senate Agenda

November 14, 2022

12:30-1:45

Virtual Meeting

Opening Remarks

Welcome – M. Todd Harper

Online Faculty Senate Meeting Expectations

a. Voting will be carried out electronically (link will be available in the chat window) and will be tracked. Please only vote if you are a senator. A non-senator voting will result in an immediate permanent ban from the faculty senate.

b. Use the “Raise your hand” feature in order to be recognized. iv. As we move forward with our senate meetings, the FSEC has heard from its members and agrees on the need to hold to correct parliamentary procedure. Motions will be preferred over discussion items so that we typically have action items on the floor. We would like to point out that there will be less time in our meetings used to announce our business items, so it will be more important than ever to be familiar with all documents pertaining to our meeting. To further promote discussion, the president of the faculty senate will begin by calling for dissenting opinions. If there are no dissenting voices, we will be able to call for a vote directly and increase efficiency in our meetings.

c. Please get familiar with Robert’s Rules of Order: https://assembly.cornell.edu/sites/default/files/roberts\_rules\_simplified.pdf

Old Business:

1. Approval of Faculty Senate October Minutes. (M. Todd Harper 12:30)

New Business

1. Update: Senate PTR Resolution that was sent to the BOR (M. Todd Harper 12:35-12:40)
2. BRT and Kognito Presentation (Informational Item). (Nicole Phillips 12:40-12:55)
3. Midterm Grade Pilot (Informational Item with Motion to Endorse) (Lori Lowder 12:55-1:15)
4. President’s Update (Kat Schwaig 1:15 -1:20)
5. Provost’s Update (Ivan Pulinkala 1:20 – 1:25)

Appendix

Motion to endorse Midterm Grade Pilot Project/Study:

Motion: The Faculty Senate supports and endorses the Midterm Grade (Project/Study) proposal put forth by the ad-hoc committee. No faculty member shall be penalized in any way for a decision to not opt-in to the (Project/Study).