Agenda, April 17, 2023 Virtual Faculty Senate Meeting

1. Approval of March 27, 2023 minutes, Sumit Chakravarty, 12:30-12:35
2. Adobe Cloud Service, informational item, Chrisina Coronado, 12:35-12:45
3. Undergraduate Incomplete Grade Policy, policy revision proposal, Paul Parker, 12:45-12:55
4. Repeated Course Policy, policy revision proposal, Paul Parker, 12:55-1:00
5. Out-of-State Employment Policy, informational items with feedback requested, Amy Phillips, 1:00-1:20
6. Call for Nominations, (see current nominations below), M. Todd Harper, 1:20-1:25
   1. President-Elect, current nominations: William Griffiths.
   2. Secretary, current nominations: Sumit Chakravarty.
   3. Parliamentarian, current nominations: Jeff Yunek.
   4. Marietta Representative, current nominations: M.A. Karim.
   5. Kennesaw Representative, current nominations: None.
   6. Deans Council liaison, current nominations: Minhao Dai.
   7. CDA liaison, current nominations: None.
   8. SGA liaison, current nominations: None.
   9. Policy Council liaison, current nominations: None
   10. 2023-2024 Academic Year Faculty Senate President, no election necessary: Susan Smith, who is currently serving as President-Elect, will serve as next year's Faculty Senate President.
   11. 2023-2024 Academic Year Past President, no election necessary, M. Todd Harper, current Faculty Senate President, will serve in the role of past president.
7. Administrative Reports, M. Todd Harper for the Provost and President, who will be at the CETL awards ceremony, 1:25 - 1:35.