

Faculty Senate Meeting

May 1, 2024, from 2:30pm to 5:00pm

In-Person in Constitution Hall 1-2

And via Zoom

See Attachments **

- 1) Chair's Report – Tom Merrill (2:30pm)
 - a. Remembering William Ryan
 - b. AU Honors Faculty Director – Jeffrey Middents
 - c. Senate Committee Annual Reports **
 - d. Update - Working Group on Free Expression
 - e. Update - Working Group on Race, Racialization, and Related Structures – Click [here](#) to view report **
 - f. Update - Working Group on Shared Governance (Jennifer Axe)
 - g. **Action Item:** Approval of the April 3 Minutes **
- 2) Provost's Report – Vicky Wilkins (2:45)
- 3) Introduction of New Senators and Recognition of New Committee Members- Tom Merrill ** (3:00)
- 4) **Action Item:** Election of the At-Large and Additional Members for the Executive Committee for AY 2024-2025—Tom Merrill ** (3:10)
- 5) **Action Item:** Undergraduate Regulation 11.4.3 and Graduate Regulation 3.11 Internships – Bridget Trogden & Wendy Boland ** (3:20)
- 6) **Discussion Item:** AU Core Report – Bridget Trogden, Martyn Oliver, & Brad Knight ** (3:25)
- 7) **Action Item:** Proposed Bylaw Changes to FacCDEI charge – William Brent ** (3:45)
- 8) **Action Item:** Report from Presidential Search Advisory Committee and Proposed Resolution— Garret Martin and Phelton Moss (Members of PSAC) and Senate Leadership ** (3:55)
- 9) **Discussion Item:** Being an R1 University and the Future of American University—Tom Merrill and Senators ** (4:15)
- 10) For the Good of the Order and Changing of the Gavel Ceremony– Tom Merrill, Jenny Axe, and Lilian Baeza-Mendoza (4:35)