

## Faculty Assembly Executive Committee (Faculty Senate) Meeting Minutes 9/13/24

Attendance: Julie Orr, Amanda Matoushek, Betty Nash, David Balock, Kristin Hicks, Rodney Montague

Julie called the meeting to order at 11:02 AM. Amanda made the following announcements/reminders:

Everyone needs to review the draft proposals for the AI policy and the Electronic Communication Devices policy and be prepared to discuss and vote at the next Faculty Assembly meeting.

The Faculty Assembly block is now active on my BSU. It contains a calendar with all meeting dates and Google Meet links. The questions and answers sheet is anonymous so faculty should feel free to share any questions or concerns.

All faculty should be encouraged to attend the next Faculty Assembly meeting as we will be voting on proposed policies.

There have been reports that some hybrid courses (ex. Tuesday in class, Thursday online) are not providing course materials for the online days. Please make sure if you have courses like this that you are providing a sufficient amount of materials/work for online days.

Julie then asked if anyone had any questions or items that need to be discussed. Kristin stated that she did not have access to the Faculty Assembly block on myBSU. Everyone else said they could access it, so Kristin will follow-up with Adam Grygiel regarding her access.

With no other comments, the meeting was adjourned at 11:09 AM.