**TU Academic Senate**

*Agenda*

Date: October 7, 2024

To: The Academic Community

From: Academic Senate Executive Committee

Subject: October 7, 2024 – 2nd Meeting of the Academic Senate: LA 4310, 4:00pm-6:00pm.

* Call to Order
* Roll Call
* Approval of the Agenda *– TU Academic Senate meeting – October 7, 2024*
* Reports of Ex Officio Senators
* TU Academic Senate Chair’s Report

Consent Agenda:

1. Minutes from the September 9, 2024, TU Academic Senate meeting. (*attachment:* *CA\_Minutes\_2024 09 09\_TU Academic Senate meeting*)
2. Academic Standards Committee – 2023-24 Annual Report. (*attachment:* *CA\_ASC Annual Report 2023-24*)
3. Faculty Hearing Committee – 2023-24 Annual Report. (*attachment: CA\_FHC Annual Report 2023-24*)
4. Faculty Grievance and Mediation Committee – 2023-24 Annual Report. (*attachment: CA\_FGMC Annual Report 2023-24*)
5. University Curriculum Committee – 2023-24 Annual Report. (*attachment: CA\_UCC Annual Report 2023-24*)

OLD BUSINESS:

1. Officer/senate representative elections: (*position/committee descriptions and nominations attached – attachments: 01a\_Nominations; 01b\_TU Academic Senate Vice Chair; 01c\_TU International Committee; 01d\_TU Survey Strategy Committee*)
   1. Vice-Chair of the Academic Senate.
   2. Senate representative to the Towson University International Committee (TUIC).
   3. Senate representative to the Survey Strategy Committee.
2. Core Assessment Task Force report – Emily Bailey. (*attachments: 02a\_CATF Report 2024; 02b\_CATF Results & Recommendations 2024; 02c\_CATF Summary 2024*)

NEW BUSINESS:

1. Point of Information: revised USM ART document including new position titles for instructors. (*attachment: 03\_Revised 2024 USM ART Doc)*
2. Motion 24/25-1: To approve the Music Technology Minor. (*attachments: 04a\_Music Tech\_New Program Proposal; 04b\_EMF support for Music Tech Minor*)
3. Motion 24/25-2: To approve the Fall 2024 TU Faculty Emeritus list. (*attachment: 05\_Faculty Emeritus list Fall 24*)
4. TU Academic Senate representatives to the winter commencement:
   1. Dec. 18 - 10:00 AM: CLA/COE
   2. Dec. 18 - 3:00 PM: CBE/CHP
   3. Dec. 19 - 10:00 AM: FCSM/COFAC