**Academic Senate**

*Agenda*

Date: November 4, 2024

To: The Academic Community

From: Academic Senate Executive Committee

Subject: November 4, 2024 – 3rd Meeting of the Academic Senate: LA 4310, 4:00pm-6:00pm.

* Call to Order
* Roll Call
* Approval of the Agenda *– TU Academic Senate meeting – November 4, 2024*

TU President’s Annual Academic Senate Address – *President Mark Ginsberg*.

* Reports of Ex Officio Senators
* TU Academic Senate Chair’s Report

Consent Agenda:

1. Minutes from the October 7, 2024, TU Academic Senate meeting. *(attachment: CA\_Minutes\_2024 10 07\_TU Academic Senate meeting)*
2. College of Health Professions Council Annual Report 2023-24 *(attachment CA\_CHP CC AR 23\_24)*
3. Course Approval Reporting Committee Annual Report 2023-24 *(attachment CA\_CARC\_AR\_23\_24)*
4. FACET Advisory Board Annual Report *(attachment CA\_FACET Advisory Board AR 23\_24)*
5. Intercollegiate Athletics Committee Annual Report *(attachment CA\_IAC AR 23\_24)*
6. Information and Instructional Technology Committee Annual Report *(attachment CA\_IITC AR 23\_24)*

NEW BUSINESS:

1. Motion 24/25-3: to approve the Forensic Firearms and Toolmarks Graduate Certificate Program. *(attachments 01a, 01b, and 01c)*
2. Motion 24/25-4: to approve the changes to the CHP Constitution and Bylaws. *(attachments 02a and 02b)*
3. OGC proposed policy on personal mechanical conveyance on campus. *(attachment 03)*
4. ART Document change – removal of Department Chairs from department-level PTR meetings. *(attachment 04)*
5. College Council and College Council standing committee membership – election vs. appointment.