

Approved: 09/19/24

- Dianne Meredith is retiring at the end of this year
- Alt-watch has been developed for ISS though unclear how opt-in corps will affect this
- Department supports opt-in corps, though we expect many students will opt-in
- Department has co-authored a chapter on maritime security

Second Reading Faculty Development Committee Bylaws

- *Senator Setniker presenting*
- Due to election process questions raised, small amendments have been made to run anonymous nomination and election process faculty-wide (responsibility of Senate Chair)
- *Senator Simons motions to approve bylaws, Senator Setniker seconds. 16 for, 0 against, 0 abstentions. Motion carries.*

Second Reading - Policy 528 Changes

- *Senator Simons presenting*
- Some minor edits to updated policies, appendices, no feedback
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New Business

Resolution on EO 1110 in the COVID era – First Reading Waived & Second Reading

- *Senator Inoue presenting*
- Math faculty deeply concerned with two recent phenomena: EO 1110 and COVID
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