

Attendance:	Chris Jurgenson, Josh Armstrong, Ted Fisher, Shaun Kelly, Andrea Kunze, Charlie Abraham, John Alvarez, Merideth Van Namen, Brian Becker, Doug Mark, Carolyn Bailey, Maia Elgin Wegmann, Zina Taran, Victoria Peay, Peter Dean
1. Call to Order:	The meeting was called to order by President Jurgenson at 4:00 PM
2. Announcements:	None

Agenda Item	Comments / Discussion	Motions	Action
3. Discussion of Academic Freedom Policy	<ol style="list-style-type: none"> <li>1. MEW: To point 1 – Remove wording “related to university’s mission” regarding public service.</li> <li>2. AK: To point 4 – Disruption should be allowed in the case of civil disobedience, so modified wording of this point was adopted.</li> <li>3. AK: Be consistent in wording for faculty, students and staff.</li> <li>4. DM: Wording in the document should be written in a way that cannot be used against the faculty.</li> <li>5. CJ: Include reasonable person wording in point 7.</li> </ol>	<p>Motion to approve the policy with revisions: ZT</p> <p>Second: CB</p>	Motion: Passed - unanimous
4. Supplemental discussion of Academic Freedom Policy	<ol style="list-style-type: none"> <li>6. The revised policy was discussed in Academic Council on July 27, 2023. Further revisions were made and presented to the Faculty Senate to vote to approve via email.</li> </ol>	<p>Motion to approve the policy with Academic Council’s revisions: MVN</p> <p>Second: ZT</p>	Motion: Passed 13 yea 1 nay

### Next meetings

Executive Committee Meeting: As needed

General Faculty Senate Meeting: August 17, 2023