

ATU FACULTY SENATE AGENDA

Tuesday, February 13, 2024

3:00 PM

ROTHWELL 456

VIA WEBEX: <https://www.atu.edu/facultysenate/>

1. Call to Order (Dr. Newt Hilliard)
2. Approval of December Minutes
3. Special Guest – Dr. Russ Jones
4. Committee Updates
 - a. Standing Committees
 - i. Budget Advisory Committee (Nupp)
 - ii. General Education Committee (Tinerella)
 - iii. Institutional Aid Committee (Taylor)
 - iv. Shared Governance Committee (Hilliard)
 - v. Campus Space and Utilization Committee: (Singh)
 - vi. Faculty Salary and Benefits Committee: (Hilliard)
 - vii. Institutional Scholarship Appeals Committee (Swindell)
 - viii. Professional Development Committee (Dykema)
 - ix. Technology Prioritization and Impact Committee (Apple)
 - x. Emergency Management and Safety Committee (Laffoon)
 - b. Ad Hoc & Senate Committees
 - i. Faculty Workload Committee (Darnell)
 - ii. Insurance Benefit Committee (Clements)
 - iii. Faculty Senate Diversity and Inclusion Action Committee (Wondolowski)
 - iv. Exploratory Committee on P&T Salary Increases (Hilliard)
 - v. Prior Learning Assessment (Mikles-Schluterman)
 - vi. Micro-Credentials (Bradley)
 - vii. Rules Committee (Dykema)
 - viii. Recruitment and Retention (Laffoon)
5. New Business
 - a. VPAA Update – Dr. Jeanine Myers
 - b. Curriculum Changes - Ms. Tammy Weaver
To be posted at <https://www.atu.edu/standingcommittees/2024-25CatalogCurriculumProposals.php>
under January, 2024 Curriculum Committee/February 13, 2023 Faculty Senate
 - c. Adjunct conference report –Ms. Tara Malone
 - d. Eclipse update —Ms. Susan West
 - e. Academic Calendar report-Dr. Carey Ellis Laffoon
 - f. Faculty Senate Choice Award for Dr. Julie Furst-Bowe-Dr. Virginia Jones
6. Old Business
 - a. Committee for reduction in force policy update – Dr. Michael Rogers
7. Open Forum
8. Announcements and Information Items
9. Adjournment