

# **ATU Faculty Senate AGENDA**

## **October 11, 2022**

### **3:00 PM**

Call to Order (Dr. Sean Reed)

- Approval of September 13 Minutes

#### **2. Committee Updates**

##### **A. Curricular Items**

<https://www.atu.edu/standingcommittees/curriculum/2023-24/Summary%20Proposals%20Sept%20CC%20Oct%20FS.pdf>

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##### **B. Standing Committees**

- Budget Advisory Committee (Nupp)
- General Education Committee (Tinerella)
- Institutional Aid Committee (Hilliard)
- Shared Governance Committee (Eshelman)
- Campus Space and Utilization Committee (Singh)
- Faculty Salary and Benefits Committee (Hilliard)
- Institutional Scholarship Appeals Committee (Swindell)
- Professional Development Committee (Dykema)
- Technology Prioritization and Impact Committee (Apple)

##### **C. Ad Hoc & Senate Committees**

- Faculty Workload Committee (Eshelman/Darnell)
- Insurance Benefits Committee (Davis)
- Faculty Senate Diversity and Inclusion Action Committee (Wondolowski)
- Exploratory Committee on P&T Salary Increases (Hilliard)
- Strategic Planning Steering Committee (Darnell)
- Hiring Processes (Dykema)
- Prior Learning Assessment (Swindell)
- Transfer Students Committee (Stacy)
- Micro-credentials (Wondolowski)
- DEI Speaker: Dr. Tennille Lasker-Scott

#### **3. New Business**

##### **A. VPAA Update (AVAA Dr. Jeanine Myers)**

- 4-Day Academic Year (Meyers)

##### **B. Ed Armstrong, University Council**

- Arkansas Open Meetings Law
- Arkansas Freedom of Information Act
- Sharing of signed and anonymous letters (electronically or during meetings)

##### **C. Possible Faculty Senate/Graduate Council Liaison (Reed)**

##### **D. Items concerning adjuncts (Reed)**

#### **1. Old Business**

##### **A. Recycling**

#### **2. Open Forum**

#### **3. Announcements and Information Items**

#### **4. Adjournment**