

ATU Faculty Senate AGENDA

September 13, 2022

3:00 PM

1. Call to Order (Dr. Sean Reed)
 - Approval of August 15 Minutes
2. Committee Updates
 - A. Curricular Items
 - <https://www.atu.edu/standingcommittees/curriculum/2023-24/Summary%20Proposals%20Aug%20CC%20Sept%20FS.pdf>
 - B. Standing Committees
 - i. Budget Advisory Committee (Nupp)
 - ii. General Education Committee (Tinerella)
 - iii. Institutional Aid Committee (Hilliard)
 - iv. Shared Governance Committee (Eshelman)
 - 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)
 - C. Ad Hoc & Senate Committees
 - i. Faculty Workload Committee (Eshelman/Darnell)
 - ii. Insurance Benefits Committee (Davis)
 - iii. Faculty Senate Diversity and Inclusion Action Committee (Wondolowski)
 - iv. Exploratory Committee on P&T Salary Increases (Hilliard)
 - v. Strategic Planning Steering Committee (Darnell)
 - vi. Hiring Processes (Dykema)
3. New Business
 - A. VPAA Update (Dr. Furst-Bowe)
 - i. Ed Armstrong, University Council
 1. Arkansas Open Meetings Law
 2. Arkansas Freedom of Information Act
 3. Sharing of signed and anonymous letters (electronically or during meetings)
 - B. Abby Davis, Director of Athletics and Amy Anderson, Director of Student Success
 - i. Athletics and Academics
 - C. T.J. McDonald, Textbook Brokers
4. Old Business
 - A. Recycling
5. Open Forum
6. Announcements and Information Items
7. Adjournment