

# ATU Faculty Senate AGENDA

## February 14, 2023

### 3:00PM

1. Call to Order (Dr. Sean Reed)
  - a. Approval of November 30 Minutes
2. Guest Speakers
  - a. Faculty Workload Policy (*New Business* - Dean Judy Cezeaux)
  - b. Gen Ed (*New Business* - Dr. Greg Michna)
  - c. Items Concerning Adjuncts (*Old Business* – Malone)
  - d. DEI and Curriculum (Dr. Lasker-Scott)
3. Committee Updates
  - a. Curricular Items  
<https://www.atu.edu/standingcommittees/curriculum/2023-24CatalogCurriculumProposals.php>
  - 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)
    - x. Emergency Management and Safety Committee (Laffoon)
  - 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)
    - vii. Prior Learning Assessment (Swindell)
    - viii. Transfer Students Committee (Stacy)
    - ix. Micro-Credentials (Wondolowski)
4. New Business
  - a. VPAA Update (Dr. Furst-Bowe)
  - b. Gen Ed Program Revision (Michna)
  - c. Faculty Workload Policy (Cezeaux)
  - d. Anonymous e-mails (Reed)
5. Old Business
  - a. Items Concerning Adjuncts (Malone)
  - b. Course evaluations (Watson)
  - c. Faculty Senate Choice Awards Nominations (Eshelman)
6. Open Forum
7. Announcements and Informational Items
8. Adjournment

