

# **ATU Faculty Senate AGENDA**

## **April 26, 2023**

### **1:00PM**

1. Call to Order (Dr. Sean Reed)
  - a. Approval of April 11 Minutes
2. Guest Speakers
  - a. Enrollment (Solomon)
  - b. Athletics Committee/Faculty Athletics Success Team (Schwehm/Hanna)
3. Committee Updates
  - a. 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)
  - b. 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)
    - x. Ad-hoc Committee on Course Evaluations (Laffoon)
    - xi. Rules Committee (Huss)
4. New Business
  - a. VPAA Update (Furst-Bowe)
5. Old Business
6. Open Forum
7. Announcements and Informational Items
8. Adjournment