

AGENDA
August 22, 2023
12:00 PM

1. Call to Order (Dr. Sean Reed)
2. Introductions – name, department, level of senate representation
3. Approval of April 26 Minutes
4. Committee Updates
 - a. Standing Committees
 - i. Budget Advisory Committee (Nupp)
 - ii. General Education Committee (Tinerella)
 - iii. Institutional Aid Committee (Hilliard)
 - 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 (to be elected)
 - 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 (to be elected)
 - ix. Micro-Credentials (to be elected)
 - x. Ad-hoc Committee on Course Evaluations (Laffoon)
 - xi. Rules Committee (to be elected)
 - xii. Recruitment and Retention (Laffoon)
5. New Business
 - a. Election of new Secretary
 - b. Registrar request (Ms. Weaver)
 - c. VPAA Update (Dr. Furst-Bowe)
6. Old Business
 - a. Faculty Satisfaction Survey
7. Open Forum
8. Announcements and Information Items
9. Adjournment