

AGENDA
August 15, 2022
12:00 PM

1. Call to Order (Dr. Jamie Stacy)
 - Introductions – name, department, level of senate representation
 - Approval of April 27 Minutes
2. Committee Updates
 - A. Standing Committees
 - i. Budget Advisory Committee (Stacy)
 - ii. General Education Committee (Taylor)
 - iii. Institutional Aid Committee (Reed)
 - iv. Shared Governance Committee (Stacy)
 - v. Campus Space and Utilization Committee: (Hilliard)
 - vi. Faculty Salary and Benefits Committee: (Hilliard)
 - vii. Institutional Scholarship Appeals Committee (Swindell)
 - viii. Professional Development Committee (Taylor)
 - ix. Technology Prioritization and Impact Committee (TBA)
 - B. Ad Hoc & Senate Committees
 - i. Faculty Workload Committee (Eshelman/Darnell)
 - ii. Insurance Benefit Committee (Davis)
 - iii. Faculty Senate Diversity and Inclusion Action Committee (Huss)
 - iv. Exploratory Committee on P&T Salary Increases (Hilliard)
 - v. Restructuring Committee (Stacy)
www.atu.edu/academics/collegerestructure
 - vi. Strategic Enrollment and Retention Committee (Mikles-Schluterman/Couture)
 - vii. Strategic Planning Steering Committee (Darnell)
3. New Business
 - Faculty development campaign (Stacy)
 - Travel Policy from Dr. Haulmark (Reed/Stacy)
 - Election of new Secretary
4. Old Business
5. Open Forum
6. Announcements and Information Items
7. Adjournment