**AGENDA**

**December 6, 2023**

**1:00 PM**

**ROTHWELL 456**

**VIA WEBEX:** [**https://www.atu.edu/facultysenate/**](https://www.atu.edu/facultysenate/)

1. Call to Order (Dr. Newt Hilliard)
2. Approval of November Minutes
3. Committee Updates
   1. Standing Committees
      1. Budget Advisory Committee (Nupp)
      2. General Education Committee (Tinerella)
      3. Institutional Aid Committee (Taylor)
      4. Shared Governance Committee (Hilliard)
      5. Campus Space and Utilization Committee: (Singh)
      6. Faculty Salary and Benefits Committee: (Hilliard)
      7. Institutional Scholarship Appeals Committee (Swindell)
      8. Professional Development Committee (Dykema)
      9. Technology Prioritization and Impact Committee (Apple)
      10. Emergency Management and Safety Committee (Laffoon)
   2. Ad Hoc & Senate Committees
      1. Faculty Workload Committee (Darnell)
      2. Insurance Benefit Committee (Clements)
      3. Faculty Senate Diversity and Inclusion Action Committee (Wondolowski)
      4. Exploratory Committee on P&T Salary Increases (Hilliard)
      5. Prior Learning Assessment (Mikles-Schluterman)
      6. Micro-Credentials (Bradley)
      7. Rules Committee (Dykema)
      8. Recruitment and Retention (Laffoon)
4. New Business
   1. VPAA Update – Dr. Furst-Bowe
   2. Adjunct conference report – Tara Malone
   3. Eclipse update — Susan West
   4. OIS report – Steve Milligan
   5. Differential tuition update – Ms. Fiorella
5. Old Business
   1. Committee for reduction in force policy
6. Open Forum
7. Announcements and Information Items
8. Adjournment