

**AGENDA**  
**April 8, 2025**  
**Rothwell 456**  
**3:00 PM**

**VIA WEBEX:** <https://www.atu.edu/facultysenate/>

1. Call to Order (Dr. Tom Nupp)
2. Approval of March 11, 2025 Minutes
3. Faculty Senate Chair updates
4. Faculty Athletics Representative Report: Dr. Shellie Hanna
5. P/VPAA update: Dr. Santos
6. Discussion of new policies and policy updates
  - A. Merit Pay (Rogers)
  - B. Active committees (Jones)
  - C. Other active committee reports
    - i. General Education Committee (Tinerella)
    - ii. Institutional Aid Committee (Rogers)
    - iii. Shared Governance Committee (Huss)
    - iv. Campus Space and Utilization Committee: (Jones)
    - v. Budget Advisory Committee: (Nupp)
    - vi. Institutional Scholarship Appeals Committee (Murphy)
    - vii. Professional Development Committee (Dykema)
    - viii. Technology Prioritization and Impact Committee (Apple)
    - ix. Emergency Management and Safety Committee (Escobar)
  - D. Ad Hoc & Senate Committees
    - i. Faculty Workload Committee (Huss)
    - ii. Insurance Benefit Committee (Clements)
    - iii. Recruitment and Retention (West)
    - iv. Common Hour Committee (Clements)
    - v. Merit Pay Committee (Rogers)
7. New Business
  - i. Curricular items (Weaver)
  - ii. ACCESS and Faculty Handbook changes (Nupp)
  - iii. Faculty Senate Elections
  - iv. Faculty Satisfaction Survey



## Faculty Senate

8. Old Business
  - Distinguished Professor policy revisions
9. Open Forum
10. Announcements and Information Items
  - Adjournment