

AGENDA
August 20, 2024
11:30 AM

1. Call to Order (Dr. Newton Hilliard)
 - A. Introductions – name, department, level of senate representation
 - B. Approval of May 1 Minutes
2. Committee Updates
 - A. Standing Committees
 - i. Budget Advisory Committee (Nupp)
 - ii. General Education Committee (Tinerella)
 - iii. Institutional Aid Committee (Rogers)
 - iv. Shared Governance Committee () formerly Hilliard
 - v. Campus Space and Utilization Committee: () formerly Singh
 - vi. Faculty Salary and Benefits Committee: () formerly Hilliard
 - vii. Institutional Scholarship Appeals Committee () formerly Swindell
 - viii. Professional Development Committee (Dykema)
 - ix. Technology Prioritization and Impact Committee (Apple)
 - x. Emergency Management and Safety Committee (Escobar)
 - B. Ad Hoc & Senate Committees
 - i. Faculty Workload Committee () formerly Darnell
 - ii. Insurance Benefit Committee (Clements)
 - iii. Faculty Senate Diversity and Inclusion Action Committee (Wondolowski)
 - iv. Prior Learning Assessment () formerly Mikles-Schluterman
 - v. Micro-Credentials (Bradley)
 - vi. Rules Committee (Dykema)
 - vii. Recruitment and Retention () formerly Laffoon
 - viii. Assessment (Murphy and Jones)
3. New Business
 - A. VPAA Update
 - B. Election of new Secretary
 - C. Update on Retrenchment Policy
 - D. Timing of final grades
4. Old Business
5. Open Forum
6. Announcements and Information Items
7. Adjournment