

AGENDA
September 12,
2023
3:00 PM

1. Call to Order (Dr. Newt Hilliard)
2. Approval of Aug 22 Minutes
3. Committee Updates
 - a. Standing Committees
 - i. Budget Advisory Committee (Nupp)
 - ii. General Education Committee (Tinerella)
 - iii. Institutional Aid Committee (Taylor)
 - 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. Prior Learning Assessment (Mikles-Schluterman)
 - vi. Micro-Credentials (to be elected)
 - vii. Rules Committee (Dykema)
 - viii. Recruitment and Retention (Laffoon)
4. New Business
 - a. Registrar – Curriculum updates (Ms. Weaver)
 - b. VPAA Update (Dr. Furst-Bowe)
 - c. Program elimination/Reduction in force policy
5. Old Business
 - a. Faculty Satisfaction Survey
6. Open Forum
7. Announcements and Information Items
8. Adjournment