
Faculty Senate Meeting Minutes

Call to order

A meeting of the Faculty Senate was held at Dryer Hall, Room D103 on Friday October 28, 2022. Meeting called to order at 9:00a. Attendees included Kristina Radivojevich, Matt Buel, Anthony Hartman, Kellie Thomas, Amy Clark, and Robert Shurley. Absent: Cindy Kirksey

Approval of minutes

Minutes from 10/14/22 were distributed. Corrections noted. Matt made a motion to approve minutes, Kristina seconded motion and all were in favor.

Old Business: N/A

New Business:

1. Officer Luncheon Updates provided.
 - a. Christmas Party to be held on Thursday, December 8th (Study Day)
 - b. Faculty Forum date suggested to be held also on December 8th at 8am.
 - c. Central internal campus calendar: Kristina to work with Amanda Blum to see if this can be set up as a google calendar and if possible to sync with campus calendar.
 - d. Professional development: requirement is currently 2PD's per year as stated in faculty handbook. Advising workgroup looking at revising this requirement based on current tiered advising model. Tier 1 will need additional PD, and Tier 2 will also need PD.
 - e. Debriefing of professional development: this is something that Dr. Daniel is in favor of seeing this happen.
2. HEERF money is still available and administration would like this put toward improving academics. Stipulation on relief money is that it be earmarked for technology improvements for classes (labs, activities, etc). Money will not last much longer so needs to be spent soon.
3. General information for the Senate:
 - a. PD may be moving to Friday's next semester to better accessibility and greater attendance.
 - b. Tier 3 responsibilities may need to be more focused on service to the institution. They are currently too broad.
 - c. Clarification on Workgroup member attendance to committee meetings that the workgroup falls under- this will be brought to SGOC for clarification as it has been asked about by a few individuals

4. Faculty handbook: Attendance taking policy and grade input policy clarification/consistency. Suggestion for a workgroup establishment to explore why this is needed. Proposal made for an ad hoc workgroup to be created under academic affairs. Kellie made the motion for this proposal, Matt seconded the motion, it's carried. Kristina to email Amanda to add to their agenda.

Next meeting 11/11 @ 9:00a, in D103

Kristina made a motion to adjourn meeting, Tony 2nd'd, all approved. Mtg adjourned at 9:39