

Faculty Senate Meeting Minutes

Call to order

A meeting of the Faculty Senate was held at Dryer Hall, Room D103 on Friday November 11, 2022. Meeting called to order at 9:03a. Attendees included Kristina Radivojevich, Matt Buel, Anthony Hartman, Kellie Thomas, Amy Clark, and Robert Shurley. Absent: Cindy Kirksey

Approval of minutes

Minutes from 10/28/22 were distributed. Correction noted. Kellie made a motion to approve minutes, Kristina seconded motion and all were in favor.

Old Business:

1. Officer Luncheon Updates provided regarding Christmas Party, Faculty Forum date, central internal campus calendar, professional development and debriefing, HEERF money, faculty handbook.
2. Update on attendance taking policy and grade input policy for faculty handbook
 - a. This task to be housed under Faculty Senate.
 - b. Will garner feedback from full faculty during Convocation on January 9th.
3. Full faculty forum date of Thursday, December 8th, at 8:00 am confirmed with Dr. Daniel and Dr. Myers.
 - a. Form to be sent out to faculty to gather topic items and will have a December 2nd deadline for return.

New Business:

1. Discussion regarding Follette Include Ed (Follette access) option for the fall. Fee for this would be added to student's accounts and they would have immediate access to textbook access codes on the first day of class. There would have to be an "opt out" option for students but material prices would be at a guaranteed lowest price. Our current Follette contract allows a one-year extension for up to three years, starting next year. This option would be beneficial as we transition to having our own bookstore.
 - a. Question regarding how would our concurrent students be handled?
 - b. Kristina to email each dean to gauge response from respective faculty.
2. Topics to bring up at next week's officer luncheon:
 - a. Advisory hold-realizing that students can register themselves after hold is lifted is becoming a problem
 - i. Only advisors can advise-there are many issues
 - ii. Some never had holds
 - b. Assigning of advisors-no central area and is in pieces across campus
 - c. Shared governance & administrative authority-not everything is shared governance

3. Next meeting falls during Thanksgiving break and another would not be scheduled until after the faculty forum. Tuesday, November 29th @ 12:05 - 12:35 pm via zoom and then Friday, January 13th @ 9:00 am in D103.

Meeting adjourned at 9:38 am

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