

Faculty Senate Meeting Minutes

Call to order

A meeting of the Faculty Senate was held at Dryer Hall, Room D103 on Friday February 10, 2023. Meeting called to order at 9:09a. Attendees included Kristina Radivojevich, Matt Buel, Anthony Hartman, Kellie Thomas, Amy Clark, Robert Shurley
Absent: Cindy Kirksey

Approval of minutes

Minutes from 1/27/23 were distributed. Kellie made a motion to approve minutes, Kristina seconded motion and all were in favor.

Old Business:

1. Update on ad hoc workgroup for faculty handbook. Senate agreed that this be tabled until fall due to not having enough time before May to complete.
2. Results from attendance policy vote were reviewed, along with wording for policy to be updated in the faculty handbook. Matt made a motion to approve, Tony seconded the motion and it's carried.

New Business:

1. Discussion regarding grade reporting policy and Senate to suggest that administration/Deans to develop policy and Senate to take to faculty for input.
2. GPT Chat - This topic is going to be brought up during the officer luncheon to make Dr. Myers and Dr. Daniel aware of this.
3. Robert provided an update of Banner capability for attendance taking.
4. General Updates given regarding:
 - a. Where attendance will be recorded is on hold- more finetuning is needed with Banner before this can be finalized. Will get feedback from Senator's individual schools and bring back Senate at the next meeting regarding using Banner for attendance.
 - b. Starfish- email has been sent out saying that early alerts are working and faculty should utilize this resource.
 - c. OER contracts are complete and went out on February 9th.
 - d. Faculty and Staff appreciation will be on Study Day.
 - e. Faculty member of the year nominations- Dr. Daniel would like Senate to send information to the individuals nominated for their review and can then choose whether or not to accept the nomination.
5. Items for discussion during Senate Officer luncheon with Dr. Myers and Dr. Daniel: GPT Chat, concurrent classes. Luncheon to be held on February 17th at noon.

Next meeting Friday, 2/24 @ 9:00a.

Meeting adjourned at 9:59a.

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