

Faculty Senate Meeting Agenda
Friday, April 14th at 9:00am in D103

Old Business:

1. Review minutes from last meeting
2. Proposals that were approved and signed by Dr. Myers from our last meeting (all 3):
 - a. Advising Restructure Phase 1
 - b. Underlining reserved for links in online courses
 - c. GPA consideration for degrees awarded
3. Class Schedule for extended lunch hour update: has gone to Student Affairs & Academic Affairs and more data has been requested

New Business:

1. Officer lunch updates:
 - a. Intent to graduate versus checkbox on application to give permission to award degrees
 - b. Faculty Forum: May 2nd at 10:30am (right before faculty/staff appreciation event)
 - i. Faculty/staff appreciation is May 2nd 11:30am-1:00pm
2. Faculty member of the year updates
3. Other items for Dr. Daniel asked for feedback on
 - a. Rank of faculty - considering having different titles including Instructor, Assistant Professor, Associate Professor, and Professor - may or may not include stipend
 - b. Bookstore - Dr. Daniel sent an email about this on April 6th & plan is to have our bookstore up and running for Fall 2024
 - c. Tutoring center - moving to the library
 - d. Advising and Success Coaching Structure
 - e. Registration is ongoing and updates on holds/pins