

Faculty Senate Meeting Agenda
Friday, April 28th at 9:00am in D103

Old Business:

1. Review minutes from last meeting

New Business:

1. Welcome new members that start positions in Fall 2023: Jodi Gibson (H.S), Brandy Proctor (A&S), Brian Bigelow (B&T)
 - a. Elect officers (secretary) - Matt Buel will remain VP and Kristina will remain Pres. for 1 more year
2. Discuss Faculty Forum with Administration that is occurring on Tuesday, May 2nd at 10:30am in D200 (McMullin)
3. There is at least one proposal going to Academic Affairs in May - if it moves forward F.S. may need to meet to wrap up this year's material - meeting via zoom, email?
4. Plans for next year
 - a. Faculty Handbook will need to be updated so F.S. will take on this task
 - b. Committee membership - Faculty Senate at-large members on committees - some may choose to stay on others will need to be replaced and that is where F.S. has some work.
 - i. Committees that need replacements:
 1. Planning and Budgeting
 2. Academic Affairs
 - ii. Unknown if replacements are needed yet:
 1. Student Affairs