Faculty Senate Meeting Minutes 10/13/2023

Call to Order

The meeting was called to order at 11:29 a.m., Room M311.

In attendance: Kristina Radivojevich, Matt Buel, Brian Bigelow, Jodi Gibson, Jan Layton (Matt Buel volunteer as acting secretary)

Approval of Minutes

No amendments were suggested for the E Faculty Senate Meeting Minutes, 9.22.23 so they are considered to be approved.

Discussion occurred about minutes being posted within 5 days after meeting and that members should reply asap upon receiving tentative minutes.

Discussion occurred clarifying the definition of faculty ranking as opposed to pay scales.

New Business:

- Disbanding of Diversity Workgroup
 SGOC Proposal Form-SAC Diversity Workgroup 09.08.2023.docx
 - Motion to accept proposal: Layton
 - Seconded by Bigelow
 - Passed unanimously
- 2. Class Schedule Modifications:

SGOC Proposal Form- SAC Schedule Changes Survey 9 8 23.docx

Note - option 2 is not exactly what the old schedule use to be, it's modified for an hour lunch break

- Data has now been gathered in the form of a survey; Student affairs is now sending this to Academic Affairs. When returned to Faculty Senate as a proposal, senate will send for a vote.
- Discussion took place regarding program-level impacts by scheduling changes
- Members agreed that Chancellor-level discussions are needed about impacts on each program as part of process
- 3. Student Feedback of Instruction discuss suggestion on adding questions about the LMS
 - Discussion produced a consensus that these questions do not apply to faculty personnel and therefore should be included on a survey instrument other than the Student Feedback of Instruction

- 4. Faculty Handbook pages 1-11
 - Revisions for Faculty Handbook.docx
 - Working through "Suggestions" should continue on these pages and this shared document will remain in Google Drive.
 - Kristina will maintain a copy with final edits in OneDrive
- 5. Discuss next meeting time:
 - Mandatory advising training on Oct 27th at 11:30am
 - Suggestion: move FS meeting to 12:30pm
 - This plan was approved by consensus

Next Meeting

The next meeting is scheduled for 10/27/2023 at 12:30 PM in M311 due to the mandatory professional development that day.

Meeting Adjourned at 12:00 p.m. mb