

Faculty Senate Meeting Minutes

10.27.23

Call to Order

The meeting was called to order at 12:31 a.m., Room M311. Attendees included Kristina Radivojevich, Matt Buel, Jodi Gibson, Jan Layton, and Brandy Proctor

Approval of Minutes

Minutes from the last meeting were approved.

New Business:

1. **Faculty Handbook** - Faculty Handbook.pdf
 - The Faculty Senate discussed pages 1-10 of the Faculty Handbook. (The senate has agreed to work to clean up any outdated/incorrect information in the document. Each month, senators will update 10 pages of the document.) Next month pages 12-23.
2. **Faculty Chat with Administrators**
 - Dates were discussed for a day to include all of our campus departments. The current day being discussed for the Faculty Chat with Administrators is Friday, Dec. 8th 11:30 in McMullin, D200.
3. **Senate Meetings**
 - Discussed days/times for senate and officer meetings.
 - These will be added to the calendar.
4. **Officers Monthly Meeting with Administrators.**
 - Items to discuss with administration during the officer meeting:
 - i. Google change may impact mandatory reporting to ADHE over the next 3 years that requires Google Docs.
 - ii. Course Evaluations
 1. Should we have different evaluations for the various modalities? Would this be something that the online workgroup could address?
 - iii. Professional Development
 1. It is within the administration's right to require professional development, but this is not addressed in the faculty handbook.
 - iv. Evaluation of administration
 1. We are required to evaluate the administration, but this has not happened in several years.
 - v. Community Service
 1. Community service is part of the faculty evaluation process, but this is not addressed in the faculty handbook or in faculty contracts.
 - vi. Faculty Parking

1. What are the administration's thoughts on designated/reserved faculty parking.

Next Meeting

The next meeting is scheduled for Nov 10, 2023 at 11:30 in M311. The officers will meet with administration at noon following the Senate meeting.

Meeting Adjourned at 1:10 p.m.

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