

Faculty Senate Meeting Minutes

12.8.23



Call to Order

The meeting was called to order at 11:30 a.m., Room M311. Attendees included Kristina Radivojevich, Matt Buel, Brian Bigelow, 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 24-32 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 (The senate has agreed to work to clean up any outdated/incorrect information in the document.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 parts of the handbook.) Next month pages 33-43 will be updated.
2. Updates on questions previously brought to faculty senate:
 -  Notes from FS Officer Lunch with Admin 11/10/23
3. Discuss any items brought to the senate as a result of the Faculty Chat with Administrators, that was held on Dec. 8th 11:30, D200.
 - The Senators did not have any items brought forward that need to be addressed.
4. Spring Chat with Administrators
 - We will propose a joint Faculty & Staff Spring Chat with Administrators on May 3, 2024 at 11:30am or later to accommodate those at the tech center

Next Meeting

The next meeting is scheduled for **Jan 12, 2024** at 11:30 in M311. The officers will meet with administration at noon following the Senate meeting.

Meeting Adjourned at 11:55 a.m.

bp