

Faculty Senate Meeting Minutes

1.12.24

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. Class schedule time change proposal

[W SGOC Proposal Academic Affairs Lunch Time.docx](#) The proposal was discussed.

The majority of the faculty members supported the proposal. Brian made the motion to endorse the proposal. Matt seconded the motion. The motion passed unanimously.

2. Discussion of items brought to Senators.

- The following items will be discussed with administrators during the monthly officers meeting with administration.
 - a. Intersession Classes - Faculty have asked who decides what we can offer as intersession classes, and do we have a process of selecting classes?
 - b. Canvas transition timeline - Faculty members have asked about having different timelines for different terms. Combining the summer and fall semesters makes the timeline more difficult.

3. Faculty Handbook - [W Revisions for Faculty Handbook.docx](#)

- The Faculty Senate discussed prior updates. (The senate has agreed to work to clean up any outdated/incorrect information in the document.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 33-43 will be discussed.

Next Meeting

The next meeting is scheduled for Jan 26, 2024 at 11:30 in M311.

Meeting adjourned at 11:55 a.m.

bp