

Faculty Senate Meeting Minutes

1.26.24

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. **Faculty Handbook - [Revisions for Faculty Handbook.docx](#)**
 - The Faculty Senate discussed the appendix. Some sections have links that are not working. The senate decided to leave active links and try to locate the policies for the missing links. Matt Buel will go through the links and try to find the missing policies. Obsolete sections will be deleted. The new pay equality policy that has been approved is being added to the appendix. We will discuss 33-the end of the handbook at our next meeting.
2. **Updates From Faculty Officer Lunch with Administration**
 - Winter intercession courses - Why and how were they selected? Stephanie and some of the baseball boys asked for those intercession classes. Dr. Daniel said we will consider any classes that students may need.
 - Faculty and Staff Chat/Open Forum with Administration - May 3rd at 1:00 p.m. in McMullin. We will use the same format as before. Questions will be gathered and presented to the administration before. Faculty and staff questions will be gathered through an electronic form.
 - Canvas - Canvas training is ongoing. Faculty must have one course finished by March 31st.
3. **Discussion of items brought to the Senate**
 - Eclipse Day - Per Dr. Wallace, we will not have in-person classes. "Beyond that, we have not made any decisions about other operational guidelines regarding remote work vs. full closure, etc."
4. **The proposed class schedule time change**
 - The proposed class schedule time change has been approved by all of the appropriate groups and has been sent to Dr. Wallace for approval.

Next Meeting

The next meeting is scheduled for Feb 9, 2024 at 11:30 in M311.

Meeting adjourned at 12:05 p.m.

bp