

Faculty Senate Meeting Minutes

2.8.24

Call to Order

The meeting was called to order at 11:30 a.m., Room M311. Attendees included Kristina Radivojevich, Matt Buel, Brian Bigelow, and Brandy Proctor

Old Business:

1. Approval of Minutes

- The minutes from the previous meeting were approved.

2. Updates

- Proposal for change to class schedule was approved by Dr. Wallace. An email was sent out to full-time faculty on 02/05/24.

New Business:

1. Proposal from Academic Affairs-

[w](#) SGOC Proposal_AdvisingDocsLocation.docx The Senate discussed the last proposal. Matt Buel made the motion to accept this proposal, Kristina seconded, the proposal passed unanimously.

2. Faculty Handbook - [w](#) Revisions for Faculty Handbook.docx

- The Faculty Senate discussed the appendix. Appendix J. was missing, Kristina is getting the document to add to the handbook. The plan is to get the final revisions done at the next meeting (2/23/24), send the document out to the faculty 3/3/24, and have it due with a vote by 3/15/24.

3. Discussion of items brought to the Senate-

- Where are we at with the interim Dean position, and will the faculty have any input on the hiring of the new Dean?
- Eclipse day- Waiting further instructions from Admin.

Next Meeting

The next meeting is scheduled for Feb 22, 2024 at 11:30 in M311.

Meeting adjourned at 11:50 p.m.

bp