

Faculty Senate Meeting Minutes

2.23.24

Call to Order

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

Old Business:

1. Approval of Minutes

- The minutes from the previous meeting were approved.

New Business:

1. Faculty Handbook - Faculty Handbook Working Copy.pdf

- The final edits and timeline for approval were discussed.
 - i. On Monday (2/26/24) the handbook with edits will be emailed out to faculty along with a link for online voting.
 - ii. The voting will close on Thursday (3/14/24).
 - iii. If the handbook is accepted by the faculty, the handbook will be given to administration on Friday (3/15/24).

2. Updates from Officer Lunch with Administrators -

- Eclipse Day- This will be a virtual day for our campus. The Deans discussed this in school meetings
- Arts & Science Dean position - This position depends on the new organizational chart. If it is decided that we need a permanent Dean, we will follow the normal hiring process which includes input from the faculty.

3. Discussion of items brought to the Senate-

- Nothing was brought to our attention.

Next Meeting

The next meeting is scheduled for March 8, 2024 at 11:30 in M311.

Meeting adjourned at 12:08 p.m.

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