

## Faculty Senate Meeting Agenda

Friday, August 16th at 11:30am via MS Teams

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Members: Becky Baird, Matt Buel, Brian Bigelow, Brandy Proctor, Jan Layton, Kristina Radivojevich

New Business:

1. Minutes from last meeting: [faculty-senate-minutes-5-10-24.pdf](#)
2. Elect President
  - a. Officers elected in May
    - i. VP – Matt Buel
    - ii. Secretary – Brandy Proctor (finishing up 2<sup>nd</sup> year)
3. Meeting times for upcoming semester:
  - a. Meeting on the 2<sup>nd</sup> Friday
  - b. 4<sup>th</sup> Friday meeting is optional and used if needed – can decide on this and discuss if necessary, it can also be added as needed each month by President
  - c. Time?
  - d. Location?
  - e. Officers - meeting with Dr. Wallace & Dr. Daniel - day and time options so we can then schedule with them
4. Items on agenda for this year:
  - a. Shared Governance Committee – Faculty Senate At-Large Committee  
Member openings:
    - i. Operational Affairs – need replacement
    - ii. Student Affairs – Tim B. serving another year
    - iii. Planning & Budgeting – Matt K. serving another year
    - iv. Academic Affairs – Eddie D. serving another year
    - v. Curriculum – VP of Faculty Senate is at-large member (Matt B)
  - b. Chat with Admin (per Dr. Wallace) - lack of attendance, maybe rethink format, schedule of event (more faculty/staff on campus), reduce to once a year? Potentially discuss this with Wallace & Daniel in the officer meetings?
  - c. Shared Governance Items

- i. SGOc – made up of officers from Faculty & Staff Senates – will need to meet - Tina Bradley is permanent secretary and is very knowledgeable – Shared Governance Committee Makeup will need to be examined now that the schools have been reorganized; some discrepancies in workgroup makeup verbiage also
- ii. Faculty Senate Constitution – may need to be examined due to a few discrepancies noticed last year (minor items such as how SGOc president is selected – we followed Shared Governance procedures instead)

## 5. Adjourn