

Faculty Senate Minutes

Friday, January 7th at 1:00 in M309

Call to Order

The meeting was called to order at 1:24pm. Senate attendees included: Brian Bigelow, Rebecca Baird, Paul Stepp, Matt Buel, Dane Hustead and Brandy Proctor.

Old Business:

1. Review minutes from previous meeting: [Faculty Senate, Nov. 2025](#)

New Business:

1. **Communication from SGOC committees and workgroups** – We should receive monthly reports pertaining to action items from the SGOC groups so that we can distribute the information in a timely manner.
2. **Technology** – Should we request laptop or technology requirements in our departmental budgets? Do we have a rotational replacement plan?
3. **Shared Governance Document** –
 - a. It is time to review the document. Faculty Senate will send an invite to the campus when the meeting is scheduled to review the document.
 - b. Could the new Provost hold a monthly meeting molded after Chancellor's Council that is composed of key stakeholders on campus. We will discuss this at the next Chat with Administrators. (Potentially 1/23/26)
4. **Chat with Administrators** – On 11/20/25, the Senate arranged a meeting with Dr. Massey to discuss items that had been brought to the Senate.
 - a. **Lunch With Administrators** – We would like to restart lunch with administrators. 2nd Friday. Dr. Massey agreed that once the new Provost is in place, we should resume the monthly meetings.
 - b. **Faculty Handbook: DEI Language** – Per Dr. Massey, our attorneys have given us language to use.
 - c. **Hard Wired Phones and Security** – Without internet, tech center employes or visitors cannot make a phone call. To make a call without internet access, one must go outside the tech center building. Dr Massey suggested that John Ainsworth and Brian Carsile can investigate this issue. It is possible other locations may also have problems placing calls without internet access.
 - d. **Salary Study** – The faculty would like to see if our pay is similar to other system schools. It has been several years since a salary study was completed. Dr. Massey agreed and stated that it is always good to know where we stand compared to other universities, and it is also good to

know and understand the industry rate (tech center) versus what we pay our tech center faculty members.

Next Meeting

The next meeting is scheduled 1/23/26

Meeting Adjourned - 2:18pm.

BP