

FACULTY SENATE MONTHLY MEETING

AGENDA

October 15, 2024

Student Union Building – Room # 307

Facilitator: Dr. Shaun Anderson, Faculty Senate Vice President

Welcome

- Senators, Faculty Members and Guests

Adoption of Minutes

- Minutes from meeting on September 24, 2024

Old Business

- Faculty Handbook Revisions Dr. C. Newby-Alexander
 - Review of what was submitted by the Provost
 - Recommend Addendums

New Business

- Tenure & Promotion Timeline
 - Goal of Provost – Have all portfolios to her office by March 1st.
 - Recommend: -
 - Keep the application date the same – November 1st
 - Deadline for faculty to submit their tenure & promotion packets by December 15th
 - Allow first 3 days of Spring Semester (January) for departmental evaluation committees & Department Chairs to evaluate & submit recommendations by January 10th
- Faculty Senate Office Space – Pending potential locations
- Academic Calendar
 - Dr. Ford is now the faculty representative
 - Academic Calendar Committee formed
- Faculty Workload Report
- General Education Core Reform Dr. Charles Ford
- Artificial Intelligence (AI) Policy
 - AI Statement for Syllabi
 - Building a committee to address – Dr. Turner – Chair of Committee
 - Dr. Ronald White – Faculty representative for this committee
- Digital Evaluations
 - Presentation by Dr. Williams - November meeting
 - Watermark Software for Faculty Evaluations
 - Upload your CV to the Database

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- Lot #6
 - Closed all day – October 24th
 - University to host fireworks for homecoming
- VOTE
 - Faculty, Staff & Students
 - Out of state students – Absentee Voting
- American Association of University Professors (AAUP)

Standing Committee Reports (2-5 minutes)

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| • Constitution and Bylaws | Thomas Lewis (BUS) |
| • Elections and Nominations | Micheal Parker (CSET) |
| • Faculty Evaluation Policies and Procedures | Cynthia Burwell (EDU) |
| • Faculty Handbook Revision | Cassandra Newby-Alexander (COLA) |
| • Faculty Status and Welfare | Batrina Martin (CSET) |
| • Grievance Advisory | Colita Fairfax (SWK) – No Report |
| • State Representative | Colita Fairfax (SWK) – No Report |
| • Graduate School Representative | Timothy Goler (COLA) |
| • Strategic Planning Committee | George Miller (CSET) |
| • OER Committee | Charles Ford (COLA) |
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- **Questions, Concerns, Suggestions?**
 - **Closing**

Dr. Shaun Anderson, Vice President