

Faculty Senate Monthly Meeting

Agenda

September 24, 2024

Brown Memorial Hall #230: 12:30pm to 1:30pm

Facilitator: Dr. Robert K. Perkins, Faculty Senate President

Welcome

- Senators, Faculty Members and Guests
- Introduction of New Dean of Students: Mr. David Simon

Adoption of Minutes

Foci for 2023-24

- Actualizing and Emphasizing Shared Governance
- Examining and Incorporating Artificial Intelligence in the Learning Experience
- Increase Faculty Unity across Disciplines

Old Business

- Faculty Handbook Revisions Dr. C. Newby-Alexander
 - Accepted recommendations
 - Suggested timeline change for evaluations
- Budget Proposal Denial Sabbatical Report
- Budget Proposal
- Faculty Senate Office space
- Faculty Workload Report

New Business

- Academic Calendar Issues
- Committee?
- Informal committee
- Summer semester started before Spring semester ended
- Only one business day for university to prepare for students
- Mental health days and preparation days
- Digital Evaluations
- Fall startup issues
- Online Certification Issues

Standing Committee Reports (2 to 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) |
| • State Representative | Colita Fairfax (SWK) |
| • Graduate School Representative | Timothy Goler (COLA) |
| • Strategic Planning Committee | George Miller (CSET) |
| • OER Committee | Charles Ford (COLA) |

• **Questions, Concerns, Suggestions?**

• **Closing**

Dr. Robert K. Perkins, President