

# 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)**

- 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**