

Agenda for Faculty Senate
Wednesday, September 14th, 2022

Meeting 2

Russell 100 or Zoom

<https://se-edu.zoom.us/j/97473144940>

Meeting ID: 974 7314 4940

3:00-4:30 p.m.

I. Call to Order

II. Minutes from August 31st, 2022

A. **Motion to Approve** the Minutes from August 31st, 2022

III. Treasurer's Report

IV. Committee Reports

Membership has been formed for each of the sub-committees and can be found on the FS Blackboard site along with the charges for the committee. Budget Committee

A. Committee on Committees

B. Executive Committee

1. First meeting of the Strategic Planning Committee

C. Personnel Policies Committee

D. Planning Committee

E. University Affairs Committee

V. Old Business

A. Quality Initiative – Advising practices

VI. New Business

A. Data Request of Academic Council regarding Office Hours Policy (APPM 4.9.1 p. 102)

A full-time faculty member is required to schedule ten office hours per week and it is recommended at least one (1) office hour be scheduled each day Monday through Friday. In addition, a faculty member is expected to be available additional hours by appointment. Faculty members teaching distance education classes may negotiate with the department chair to substitute up to five online office hours for five physical office hours.

B. Chair & Chair-Elect Terms when a Chair steps down or retires – Discussion

C. Faculty Senate Survey Results Discussion

XII. Announcements

XIII. Adjournment