

Agenda for Faculty Senate  
Wednesday, October 26, 2022

Meeting 5

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 October 12, 2022

A. **Motion to Approve** the Minutes

III. Treasurer's Report

IV. Committee Reports

A. Committee on Committees

B. Executive Committee

C. Personnel Policies Committee

D. Planning Committee

E. University Affairs Committee

V. Old Business

A. Quality Initiative – Advising practices

VI. New Business

A. VPAA Golden – Hiring of the AVPAAs

B. Office Hours policy change – Policy on Policies processes

C. 3.10.2021 Motion regarding Overload Pay – New Motion

Motion from 3.10.2021 unanimously passed by Faculty Senate

*We recommend that academic chairs provide a Workload/Compensation form to all full-time departmental faculty, prior to each semester. The form will include, for each faculty member:*

- *Contractual workload*
- *Any course reductions (e.g., reassigned time, administrative appointments)*
- *Teaching load for the semester and a list of the courses being taught [added at the meeting].*

- *Total overload hours*
- *Compensation for the overload hours.*
- *The timeline for the dispersal of overload compensation.*

*Academic Affairs will work cooperatively with department chairs to inform faculty about this new practice and to ensure the practice is followed consistently.*

Proposed change (in red above): I move that a sixth bullet point is added regarding a timeline for dispersal of the overload compensation.

NOTE: It was suggested at the time the motion passed that it could be included as an amendment to the APPM 4.1.

D. Shared Governance Forum (11.15.2022) Compensation – presented jointly by FS Personnel Policies and Budget Committees

E. Academic Calendar Review – submit suggestions by December 1<sup>st</sup>.

XII. Announcements

XIII. Adjournment