

Agenda for Faculty Senate  
Wednesday, November 9th, 2022

Meeting 6

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 26, 2022
  - A. **Motion to Approve** the Minutes
- III. Treasurer's Report
- IV. Committee Reports
  - A. Committee on Committees
  - B. Executive Committee – Report provided
  - C. Personnel Policies Committee
    - 1. Telework Policy Concerns
  - D. Planning Committee
  - E. University Affairs Committee
- V. Old Business
  - A. Quality Initiative – Advising practices
  - B. Office Hours Policy Change – Submitted to VPAA Golden for consideration by SE SGA per Policy on Policies guidance.
  - C. Motion Regarding Overload Pay – updated to address disbursement of payments – Academic Council Engagement
- VI. New Business
  - A. Shared Governance Forum (11.15.2022) Compensation – presented jointly by FS Personnel Policies and Budget Committees
  - B. Faculty Lunch during Finals week?
  - C. Recommendations/Concerns regarding 2023-2024 Academic Calendar
- XII. Announcements

### XIII. Adjournment