

Agenda for Faculty Senate
Wednesday, November 30th, 2022

Meeting 7

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 November 9th, 2022
 - A. **Motion to Approve** the Minutes
- III. Treasurer's Report
- IV. Committee Reports
 - A. Budget Committee
 - B. Committee on Committees
 - C. Executive Committee
 - D. Personnel Policies Committee
 - E. Planning Committee
 - F. University Affairs Committee
- V. Old Business
 - A. Quality Initiative – Advising practices – Civitas Training (January)
 - B. Motion Regarding Overload Pay

We recommend that academic chairs provide a documentation to all full-time departmental faculty, prior to each semester, describing overload or supplemental pay that will be provided for the semester, and addressing the following:

- *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.*

VI. New Business

- A. Faculty Lunch during Finals week – <https://forms.gle/77J8Yot7iMBku5xw6>
- B. Recommendations/Concerns regarding 2023-2024 Academic Calendar
- C. Suggested changes to the Faculty Senate website – creation of a News Briefs and Shared Governance page (collaborative with Staff Senate). (Changes to the APPM?)
- D. Faculty Senate recognition at a SE Basketball game – possible dates: 1/18, 1/26, 2/9, 2/13, 2/23 all dates are at 7:30 p.m. during a media timeout

XII. Announcements

XIII. Adjournment