

Agenda for Faculty Senate
Wednesday, February 8, 2023
Meeting 2, Spring 2023
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 January 25, 2023
 - A. **Motion to Approve** the Minutes from January 25, 2023
- III. Treasurer's Report
- IV. Committee Reports
 - A. Budget Committee
 - 1. Vote on Compensation Proposal from Budget and Personnel Policies Committee
 - B. Committee on Committees
 - C. Executive Committee
 - D. Personnel Policies Committee
 - E. Planning Committee
 - F. University Affairs Committee
- V. Old Business
 - A. Office Hours Policy (APPM 4.9.1) – SGA feedback
- VI. New Business
 - A. Shared Governance Forum Topic
 - B. Paid Parking lot concerns – Several spots are being taken by people who do not have a pass. Can we ask that a gate be installed?
 - C. Travel Grant – deadlines for organized research application and conference timeline conflicts
 - D. Marketing Department – potential presentation to the Senate regarding services they can offer faculty.
- XII. Announcements

A. ACHE Webinar – February 15th – Engaging Adult Students in the Online Classroom
(contact Jeni Maple)

B. McNair – Research interests – potential faculty mentors – Induction in March

1. McNair Faculty Mentor Information: https://youtu.be/v45_y8XUFMQ

2. Faculty Mentor Survey: <https://forms.gle/PYJs9HzmexcVFRhE8>

3. In the Loop video for student applicants:

<https://www.youtube.com/watch?v=Navcq1wSXss&t=2s>

XIII. Adjournment