Agenda for Faculty Senate

Wednesday, March 8, 2023

Meeting 4, 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 February 22nd, 2023

    A. **Motion to Approve** the Minutes from February 22nd, 2023

III. Treasurer's Report

IV. Committee Reports

    A. Budget Committee

    B. Committee on Committees (report on file)

    C. Executive Committee (report on file)

        1. Travel Fund Options for Discussion

            a) Provide comparable funding for all three existing funding cycles (September, February, April)

            b) Each faculty member can receive funding once per fiscal year.

            c) Junior faculty proposals should be prioritized (non-tenured, tenure-track)

            d) Allot funding evenly across the faculty and disburse through departments – decisions about funding would happen at the department level.

            e) Support applications asking for reimbursement rather than planning attendance.

    D. Personnel Policies Committee (did not meet, no report)

    E. Planning Committee

    F. University Affairs Committee

        1. Suggestion – compile a list of rental options for faculty; continue working on policy document outline expectations for faculty.

    G. ChatGPT Brown Bag Lunch – date and plan

V. Old Business

VI. New Business

XII.   Announcements

    A.   Shared Governance Forum Date – 3.21.2023 AT 2 PM Administration chooses the topic

XIII.   Adjournment