

Agenda for Faculty Senate
Wednesday, November 15, 2023
Meeting 6, Fall 2023

Attendees:

Kyle C. Lincoln
Sarah Morrison
Chris Moretti
Jayanna Greenwood
Sondra Petty
Jeni Maple
Fendrich “Randy” Clark
Andy Kramer
Gamage Garusinghe
Dena Rymel
Amy Gantt
Donald Robert Fox
Mila Zhu

- I. Call to Order
SP calls the meeting to order.

- II. Minutes from November 1, 2023
Posting and approval of the minutes for the 1 November meeting postponed until 29 November.

- III. Treasurer’s Report
BC absent, no report.

- IV. Committee Reports
 - A. Budget Committee
BC absent, no report.

 - B. Committee on Committees
FC presents chair’s report to the Zoom chat. FC notes that the chairs for councils and committees included for the reference of the FACSSEN. Some vacancies are still outstanding, in part due to lack of quorum for the attending members for the committees concerned.

 - C. Executive Committee
EXCOM has no new update; no report.

 - D. Personnel Policies Committee
PPC met 9 November and divided and prioritized charges. Discussion of the secure documents conversation has not resulted in a recommendation of policy changes, but have reached out about sharing more information through chairs and the faculty

symposium to ensure compliance. The takeaway, according to MCL, is that those items protected by FERPA should be accessed and used on university platforms only. PPC has coordinated with BUDGCOM to organize an updated Salary Task Force.

E. Planning Committee

Planning committee has no updates.

F. University Affairs Committee

UAC has no report.

V. Old Business

A. Post-Tenure Review

No movement. Now unnecessary.

B. Faculty Participation on University Committees and Councils

No new update, except that noted by FC, whose COMCOM has worked out where the gaps are, which should help move the process forward.

VI. New Business

A. Holiday Stipends

SP added to agenda because of an outstanding question. AK notes that it happened in early November last year, but that it is an at-will prerogative by Dr. Newsom.

VII. Announcements

No announcements.

VIII. Adjournment

KL moves to adjourn. AK seconds. Meeting ended at 15:12.