

Agenda for Faculty Senate

Wednesday, February 14, 2024

Meeting 3, Spring 2024

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 31, 2024
- III. Kendra Gross – Faculty Matters at the SE McCurtain County Campus
- IV. Treasurer’s Report
- V. Committee Reports
 - A. Budget Committee
 - B. Committee on Committees
 - C. Executive Committee
 - D. Personnel Policies Committee
 - E. Planning Committee
 - F. University Affairs Committee
 - G. AI Cheating Ad Hoc Committee
- VI. Old Business
 - A. Advising Concerns – Communications from Mark Shields (see attached files)
 - B. Student workers – funding issue – (Cotter-Lynch) – Any new information?
 - C. Organized Research processes– update from Srimal Garusinghe
 - D. Request for faculty retention data from Academic Affairs - Status
- VII. New Business
- XII. Announcements

- A. Shared Governance Forums – February 21st at 3 pm– Faculty Senate Topic – “The Value of Service and the Danger of Its Absence at SE; March 12th at 2 pm – Administration Topic
- B. OSRHE Faculty Survey: <https://www.surveymonkey.com/r/FACOpinion23> complete by [2/28/2024](#).
- C. Mutual Mentoring Group Meeting 2/22 at 3:30 pm in Science 333 – Topic – Research and Potential Collaborations

XIII. Adjournment