

Faculty Senate Meeting Minutes
Monday April 22, 2019

3:30 - 5:00 pm Clinton Hall, Room 126

Senators Present: Ahmed, Bailey, Bannister, Bowen, Bray, Bryant, Buerge, Bukonda, Carlson, Castro, Celestin, Clawson, Decker, Dowling, English, Hakansson, Hammond, Hill, Hull, Jarman,

•

Provost Muma and Jamie
Olmstead

Budget update/[Compensation Report for Senate](#) Study carried out by

| | | |
|--|---|--|
| Ad Hoc/Taskforce updates Betty Smith-Campbell | Brief update: Gen Ed Revision; Chairperson Policy; Faculty Workload/review committees Gen. Ed. revision committee has a draft recommendation to be presented at final senate meeting. | |
| As May Arise | Gery Markova election update faculty senate election are ongoing. Still five positions to be completed. Election closes on 25th. General faculty meeting is there a mechanism to vote if you cannot be present? A : No there is not. | |
| Adjourn | | |

Final Senate Meeting and End of Year Celebration, May 13, 3:30 pm, RSC Beggs Ballroom – joint meeting with incoming Senators

SAVE THE DATE:

- April 29, 3:30 pm GENERAL FACULTY MEETING, Hubbard Hall 208
- May 9, 9 am TIME CHANGE TO MORNING - Shocker Pride Celebration-Faculty/Staff Awards, RSC Beggs Ballroom
- May 10, 2 pm Faculty Awards Ceremony, RSC 233, Santa Fe Room
- May 13, 3:30 pm Final Joint (new/outgoing) Senate Meeting celebration May 13th thank the outgoing officers/senators welcome new Senators/officers reception
 - Update Faculty Workload/Review Taskforce
 - Update Chair policy Taskforce
 - Update Gen Ed. Revision committee recommendation
 - New Senate meeting President Jarman election of officers
 - Reception (i.e. food) to follow meeting

General Faculty -Official Call to Meeting:

When: April 29, 2019 from 3:30 to 5:00 pm

Where: Hubbard Hall, Room 208

DRAFT Agenda:

1. Call to Order Vice President G. Markova
2. University Updates:
 - a.