

Faculty Senate Minutes

2/16/24

4-5 p.m.

Mill 201

Senators in attendance: S. Risser, S. Rosenthal, D. Autenrieth, C. Young, C. Faight, A. Mitra, D. Galarus, R. LaDouceur, J. Herndon, J. Kirtley, M. Egloff, C. Gammons, B. Hill, A. Traut

- I. The minutes were reviewed and a motion was made to approve. That motion was seconded and passed without further discussion.

Action Items

- II. CRC (Reserved)

Informational Items

- III. A Provost search update was provided.
- IV. Professional Development Group potential topics for the spring were discussed. Senators will solicit their departments to see if anyone wants to serve on the Professional Development Committee and/or propose additional professional development topics.

Discussion Items

- V. Request for faculty volunteers on the Policy Index was discussed. Peter Lucon was nominated but was not in attendance. The Chair will check with Peter regarding his willingness to review the Policy Index.
- VI. Safety training was discussed.
- VII. Course evaluation recommendations were discussed. The committee was directed to pilot the proposed survey in the summer and fall semester before bringing this issue back to the Faculty Senate.
- VIII. The Research Faculty and Staff Policy was discussed. A motion was made to delay any action on this policy until the March 15th meeting. That motion was seconded and passed without further discussion.
- IX. For the Good of the Order – no new items were brought up.
- X. The meeting adjourned at 4:41pm.

