

## AGENDA November 12, 2024 Rothwell 456 3:00 PM

VIA WEBEX: https://www.atu.edu/facultysenate/

- 1. Call to Order (Dr. Tom Nupp)
- 2. Approval of October 8, 2024 Minutes
- 3. Committee Updates
  - A. Standing Committees
    - i. Budget Advisory Committee (Nupp)
    - ii. General Education Committee (Tinerella)
    - iii. Institutional Aid Committee (Rogers)
    - iv. Shared Governance Committee (Huss)
    - v. Campus Space and Utilization Committee: (Jones)
    - vi. Faculty Salary and Benefits Committee: (Nupp)
    - vii. Institutional Scholarship Appeals Committee (Murphy)
    - viii. Professional Development Committee (Dykema)
    - ix. Technology Prioritization and Impact Committee (Apple)
    - x. Emergency Management and Safety Committee (Escobar)
  - B. Ad Hoc & Senate Committees
    - i. Faculty Workload Committee (Huss)
    - ii. Insurance Benefit Committee (Clements)
    - iii. Faculty Senate Diversity and Inclusion Action Committee (Wondolowski)
    - iv. Credit for Prior Learning and Microcredentials (Bradley)
    - v. Rules Committee (Dykema)
    - vi. Recruitment and Retention (West)
    - vii. Assessment (Murphy and Jones)
    - viii. Common Hour Committee (Clements)
    - ix. Merit Pay Committee (Rogers)
- 4. New Business
  - A. VPAA Update/academic calendar updates
  - B. Curricular items, Ms. Weaver
- 5. Old Business
- 6. Open Forum
- 7. Announcements and Information Items Adjournment