

AGENDA December 5, 2024 Rothwell 456 1:00 PM

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

- 1. Call to Order (Dr. Tom Nupp)
- 2. Approval of October 8, 2024 Minutes
- 3. Guest speaker: Dr. Russell Jones, President ATU
- 4. 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)
- 5. New Business
 - A. VPAA Update
- 6. Old Business
- 7. Open Forum



8. Announcements and Information Items Adjournment