

**AGENDA**  
**February 11, 2025**  
**Rothwell 456**  
**3:00 PM**

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

1. Call to Order (Dr. Mike Rogers)
  2. Approval of December 5, 2024 Minutes
  3. Update on retrenchment of programs: Dr. Adolfo Santos, P/VPAA ATU
  4. Discussion of new policies and policy updates
    - A. Campus Council (Huss)
    - B. Distinguished Professor (Huss)
    - C. Office hours (Hankins)
    - D. Active committees (Jones)
    - E. Other active committee reports
      - i. General Education Committee (Tinerella)
      - ii. Institutional Aid Committee (Rogers)- Not Met
      - iii. Shared Governance Committee (Huss)
      - iv. Campus Space and Utilization Committee: (Jones)
      - v. Faculty Salary and Benefits Committee: (Nupp)
      - vi. Institutional Scholarship Appeals Committee (Murphy)
      - vii. Professional Development Committee (Dykema)
      - viii. Technology Prioritization and Impact Committee (Apple)
      - ix. Emergency Management and Safety Committee (Escobar)
    - F. Ad Hoc & Senate Committees
      - i. Faculty Workload Committee (Huss)
      - ii. Insurance Benefit Committee (Clements)
      - iii. Recruitment and Retention (West)
      - iv. Assessment (Murphy and Jones)
      - v. Common Hour Committee (Clements)
      - vi. Merit Pay Committee (Rogers)
  5. New Business
    - i. Strategic planning committee (Aulgur)
    - ii. Faculty volunteer to serve on Faculty Staff Tuition Benefit Policy Committee?
      - a. Contact Scott Tomlin ([wtomlin@atu.edu](mailto:wtomlin@atu.edu))
  6. Old Business
  7. Open Forum
  8. Announcements and Information Items
- Adjournment