

AGENDA
March 11, 2025
Rothwell 456
3:00 PM

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

1. Call to Order (Dr. Tom Nupp)
2. Approval of February 11, 2025 Minutes
3. Update on budget process: Ms. Suzanne McCall, VP Finance and Administration
4. P/VPAA update: Dr. Santos
5. Status of Discontinuation of Programs, B.S. HIM, M.S. HI, M.Ed. K-12 Literacy
6. Discussion of new policies and policy updates
 - A. Campus Council (Huss)
 - B. Handbook Changes (Huss, Hankins)
 - i. Office Hours
 - ii. Distinguished Professor
 - iii. DPTC changes
 - C. Active committees (Jones)
 - D. Other active committee reports
 - i. General Education Committee (Tinerella)
 - ii. Institutional Aid Committee (Rogers)
 - 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)
 - E. 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)
- 7. New Business
 - i. Intellectual property policy: Dr. Mike Bradley (Dean Research and Graduate Studies)
 - ii. Faculty Senate Elections
 - iii. Faculty Satisfaction Survey
- 8. Old Business
 - Update on trees on campus.
- 9. Open Forum
- 10. Announcements and Information Items
 - Adjournment