## AGENDA September 10, 2024 Rothwell 456 3:00 PM

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

- 1. Call to Order (Dr. Tom Nupp)
- 2. Approval of August 20, 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: () formerly Singh
    - 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)
- 4. New Business
  - A. VPAA Update
  - B. Curricular items, Ms. Weaver
  - C. Development of committee to examine advanced rank (above Professor)
  - D. Handbook updates
  - E. Reestablishment of a Merit Pay Committee

- 5. Old Business
- 6. Open Forum
- Announcements and Information Items
  A. Dr. Adkins, ATU debate coach
- 8. Adjournment