

Faculty Senate Business Meeting
October 23, 2023
via TEAMS

Members Present:

Michael Allen, Sean Alley, Megan Atkinson, Stephen Canfield, Scott Christen, Melissa Comer, Kris Craven, Mark Creter, Andrew Donadio, Dennis Fennewald, Mary Lou Fornehed, Steve Frye, Syed Hasan, Samantha Hutson, Krystal Kennedy, Matthew Langford, Richard Le Borne, Jane Liu, Mark Loftis, Jeannette Luna, Jennifer Mabry, Twanelle Majors, Ann Manginelli, Lori Maxwell, Holly Mills, Wendy Mullen, Michael Nattrass, Linda Null, Brian O'Connor, Joseph Ojo, Hyewon Park, Mustafa Rajabali, Richard Rand, Steven Seiler, Lee Ann Shipley, Scott Smith, Troy Smith, Sandi Smith, Andrew Spears, Leslie Suters, Kyle Turn

Guests Present:
Holly Anthony, Allan Mills

Call to Order

Senate President Allen called the meeting to order at 3:40 p.m.

1. Approval of Agenda

Senator Fornehed made a motion to approve the agenda. Senator Shipley seconded. The motion carried.

2. Approval of Minutes and Notes from Previous Meetings

a. September 12, 2023, Business Meeting Minutes

Senator Smith made a motion to approve the minutes. Senator Fornehed seconded. Senator Shipley requested a correction to her attendance, and the motion carried with the friendly amendment.

b. September 25, President's Meeting Notes

Senator Smith made a motion to approve the notes now

Holly Anthony and Allan Mills reported the progress of the task force to date. Town halls have been hosted and attended by employees and students. Employees attend town halls primarily via email or Tech Times, whereas students primarily learn by word of mouth. There will be five upcoming town halls for faculty and four for students. The task force strongly encourages participation from all units. Senators were complimentary of the task force's work thus far. Findings from this task force will be shared in the spring. The task force will be launched.

4. QEP Report

Senator Weathers shared that the QEP known as EDGE will sunset for the new QEP to launch in 2026. The current survey closes Friday. Following that, there will be a call for mini-proposals for topics. More detailed proposals will be submitted in the spring. Graduate students may be included in the QEP if the topic lends itself to their participation. Those with questions

- The salaries of Deans, Directors, and upper Administration should be compared with all other employees and shared.

10. Such Other Matters

Senator Creter encouraged all to come see "Carrie,