

# Faculty Senate Meeting

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27 October 2023 / 12:30 / PACT 102

## ATTENDEES

Brian P., Peter W., Chris S., Stanley S., Matt J., Tim S., Brandon G.

## Absent:

Trazarra S., Tena C., Mellisa M., Bryant B.

## AGENDA

- Approve September minutes.
  - 1<sup>st</sup> Tim      2<sup>nd</sup> Matt
- Review Faculty handbook changes
  - Faculty no longer involved in energy conservation days.

## New Business

- Elect new senator/President.
- Plan meeting with admin to discuss homogeneous courses and previous actions items.

## NOTES

- Faculty senate motion: LIT no longer prorate classes essential to making load. Prorate should not violate contracted amount.
- Need a consistent policy that states how classes are prorated, shows calculation, and separate contract for faculty agreeing to work for that amount. Note faculty are paid based on close of registration numbers (if

a class has 12 and drops to 9 by end of registration class will be prorated even though you started with minimum required numbers for class to make.)

## Meeting Adjourned

1<sup>st</sup> Tim

2<sup>nd</sup> Brandon

Meet adjourned at 1:12pm