

# Faculty Senate Meeting

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22 September 2023 / 12:30 / PACT 102

Call to order @ 12:45

## ATTENDEES

Tim S., Tena C., Trazarra S., Stanley S., Chris S., Peter W., Bryan Barron, Brian Parrick, Matt J.

Guest: Brandon Greer

## AGENDA

- Greet new members and general introductions of senators.
- Tentative Dates for upcoming meetings:
  - October 20<sup>th</sup>, November 10<sup>th</sup>, December 1<sup>st</sup>
  - If meals provided, not dietary restrictions (no pork, nut allergy)
- Faculty Handbook
  - Comments due by September 27<sup>th</sup>

## New Business

- Addendum to lead faculty and program directors, senate recommends delete description from handbook and add a note to see addendum. Current description and addendum do not match.
- The academic calendar says program directors return Aug. 1<sup>st</sup>, which is 3 weeks before normal full-time faculty, but job description says two weeks. Need academic calendar to match the job description.
- Safety meeting: Permanent campus security will begin giving parking tickets. 10-9-23 start issuing warnings.
- No assigned faculty parking, need to repaint reserved parking.

## NOTES

- LIT could benefit from a campus wide Master calendar to plan meetings and avoid double/triple bookings.
- Blind repairs in TA5
- Travel policy, if you use your personal vehicle, you should get reimbursed for mileage, some faculty are now being told do not to claim mileage. Senate recommends we follow campus policy.
- Are faculty senate bylaws in faculty handbook?
- The executive team ask for homogenous base course, we believe the restrictions violate SACS (6.4), (10.4) Academic freedom.
  - Base requirements are not clear or spelled out so that we may meet those requirements?
  - What can be changed within base course and not violate sacs? (grade percentage, order, etc.)
  - The faculty is asking for due process.

Meeting Adjourned @ 2:11

First Peter

Second Chris