



Faculty Senate Agenda
November 18th, 2024

Members present:

Members absent:

A. Review of September / October Minutes

B. Old Business:

- 1.) Faculty FMQs / Dual Credit Follow-up Questions
- 2.) Extra Service Days / Calendar Committee Issues / Finals Week
- 3.) ASRS Audit issues follow up

C. New Business:

- 1.) Follow up with Senate Leadership, Kathy Ocampo, Kathleen and Reetika on Service Days. Memorandum of the Record (attached)
- 2.) Eliminating Finals Week Spring 25 Discussion
- 3.) New Start-up Meeting Model Spring 25
- 4.) Streamlining the Faculty Appraisal Process- Taskforce led by the senate to start in 2025. What would faculty like to see? What's missing? What can be made better?
- 5.) New Faculty Lines: What is administration doing to budget for much needed additional faculty? The current retirement shuffle is not sustainable to enrollment growth.
- 6.) Strategic Planning Event: initial impressions / feedback.

D. Good of the Order

E. Adjournment