

Faculty Senate Minutes
November 30, 2023

Call to order:

MS Teams

VII. Reports

- a. Standing Committees
 - i. Faculty Affairs- no updates
 - ii. Academic Affairs- no updates
 - iii. Faculty Attitude Survey (FAS)- The committee is currently working through questions for the upcoming FAS 2024.
 - iv. Faculty Handbook Oversight no updates

VIII. Unfinished Business

- a. Proposal for Faculty Handbook Revisions: Mid-Tenure Review Process (SGEC: FS) Motion to approve was made by Senator Makowski, seconded by Sen. Montgomery. No discussion. Update provided by Faculty Senate President Killen that Mid-Tenure Review would have applicant submit their portfolio to Faculty Success. The application process will only be open to the currently reviewing body and will follow the same process as Promotion and Tenure (Departmental Committee to Department Chair to Dean, etc.). Motion approved (Vote: 33Y:1N:0Abs)

IX. New Business

- a. None

X. Information Items

- a. Update on Copyright Policy questions and concerns Faculty Senate President has submitted the list to University Counsel. An update is expected in January 2024.
- b. Update on Faculty Senate meeting location for February and March meetings The February and March 2024 meetings will be offered in a hybrid format with the onsite location tentatively scheduled for SET. Confirmation will be provided before each meeting.

XI. Adjourn

Motion to adjourn was made by Senator L. Graham and seconded by Senator Bowie. Approved by acclamation. Meeting adjourned at 4:08pm.