**Faculty Senate Meeting Minutes**

**October 30, 2024**

**4:00-6:00 pm in JCK 880 and via Zoom**

**Members Present:**  Dale Blasingame, Peter Dedek, Dave Donnelly, Valentina Glajar,
Kevin Jetton, William Kelemen, Russell Lang, Lynn Ledbetter,
Noland Martin, Adetty Pérez de Miles, Piyush Shroff, Lois Stickley, Michael Supancic, Steve Wilson

**Members Absent:** Stacey Bender

**Guests:** Ryan Anderson, Lauren Dungan, Lauren Goodley, Samantha Krause,
Jamie Moore, Russell Moses, Pradeep Ramanathan

**Chair Ledbetter opened the meeting at 4:00 p.m. with welcoming remarks and comments**

1. **Welcome and Introductions**
	1. Introduction of College of Education Senator – Russell Lang (Curriculum & Instruction)
	2. Details of the Faculty Senate Liaison breakout sessions and their summary held during the October 23, 2024 Faculty Senate are located in the Faculty Senate Teams site folder “Senate Liaisons” by college
2. **Debrief from Faculty Senate Meeting with Liaisons on 10/23/[024)**
	1. The senators reviewed and discussed the Senate Liaisons breakout session items by college
	2. Some common themes and concerns were noted in the minutes from the 10/23/2024 Faculty Senate Meeting minutes summarized for follow-up as follows:
		1. Health insurance benefit provider concerns was forwarded to the Human Resources department
		2. The overwhelming desire to continue the 12-month salary spread option was passed on to the Faculty Hire Date Committee
		3. Other concerns about staffing, the modified RCM budget model, and teaching loads as we move to R1 will be crafted as potential PAAG questions
		4. The Hathi Trust research database access is currently set to expire at the end of December 2024 and follow-up is required since it was not renewed for the full academic year. Questions were also asked about the usage tracking statistics. This will also be addressed as a PAAG question.

1. **Nontenure Line Faculty Committee Update – David Donnelly (10/20/2024 meeting)**
	1. There were lingering concerns about the Transition to Faculty of Instruction over the summer for Instructional Faculty process and outcomes
	2. The committee overwhelmingly preferred that the 12-month salary spread option continue
	3. An NLFC ad hoc committee was formed to review a draft version of ***AA/PPS 04.02.XX Non-Tenure Line Faculty Promotion policy*** provided by the Provost’s office. It is currently under review and appreciates the opportunity and looks forward to more NLFC representation on administrative matters.
2. **PAAG Questions for Nov. 4 Faculty Senate meeting**
	1. Teaching Loads as we move to R1
	2. A continuing analysis of infrastructure
	3. Hathi Trust research database expiration date and usage statistics update
3. **Senate approval of Minutes of the recent meeting**
	1. October 23, 2024 minutes were approved
4. **The Faculty Senate moved into Executive Session to discuss the following items:**
	1. Concerns on campus
	2. Salary Study
	3. Senate Liaison requirements
	4. 12-month salary spread updates
5. **Around the Table for other comments or concerns**
	1. Coursera usage
	2. The Dual Credit letter
	3. Faculty evaluation methods and instruments update from the senate fellow
6. **Meeting Adjourned**
	1. Chair Ledbetter adjourned the meeting at 6:08 p.m.

**The next faculty Senate Meeting will be**

**with PAAG (President’s Academic Advisory Group):**

November 6, 2024, from 4:00 – 6:00 p.m. in JCK 880 and via Zoom