September 8, 2022 3:30 P.M. – 5:00 P.M. Austin Hall

Dr. Stephenson explained enrollment status and several Senators contributed to the possible challenges for enrollments. Potential solutions were discussed. Dr White added that the university plans to build a hub to provide tools for graduate recruitment.
: The current deadline for the T&P promotions guidelines was discussed. Dr. Stephenson argued that this deadline would allow the unit to be able to provide guidelines for January 1st.
Dr Stephenson promised to work on the issue. Dr Stephenson and Dr White explained that currently there is no University Attorney but there are plans to hire one in the near future.
: Dr Stephenson acknowledged issues with salaries and market value and mentioned that there is a plan in progress to address the issue.
Dr Stephenson stated that the evaluation can be improved by early recommendation on administering the IDEA and doing it in class. He pointed out that going back to paper is untenable. A Senator recommended an independent standing committee to investigate the evaluation process with the option of moving away from IDEA.

Dr Stephenson mentioned the need for careful thought becau Tc ey(r)4 t)-2 (he)4 303 Tc 0.003 Tw [at)3 (i)-2 )-41-0.004e)4 ne)4

A request was made for volunteers to be part of the following working groups:

- Working Group tasked with evaluating Faculty Reappointment, Tenure, and Promotion of Tenured and Tenure-Track Faculty
- Working Group tasked with an evaluation of policy that affects non-tenure track
- Working Group tasked with an evaluation of a proposal to include non-tenure track in Faculty Senate
- Working Group tasked with an evaluation of faculty workload
- Working group tasked with an evaluation of "Expiration of Course work/credit examination"

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## Chairs report.

The meeting was adjourned at 5:00 P.M.