

DRAFT Faculty Senate Steering Committee Minutes
3/4/2020
1pm – 2pm

Draft Meeting Minutes : Prepared by M. Alfred

Steering Committee Attendees:

Lynne Kelly, James Jackson, Krishna Kumar, John Tharakan, Alex McSwain, Courtney Robinson, Sam Paschall, Sonya Smith, Marcus Alfred

Action Items:

1. Motion to approve agenda made by Prof. Smith. Seconded by Prof. Kumar. Unanimous
2. Motion to approve minutes from 2/5/2020 made by Prof. Jackson. Seconded by Prof Tharakan. Unanimous.
3. Motion that the steering committee charge the existing ad hoc committee of faculty to prepare long term strategy recommendations for the Senate and that committee report back at the next SC meeting in April. Made by Prof Smith. Seconded by Prof. Kelly. Unanimous.
4. Motion for town hall held in last week of March by steering committee. Topics include Middle States, Pay, Benefits, retirees, comparison with other schools, Issues agenda topics. Held from 10-2pm. Lunch included. Work study students will enter 2018 Faculty Climate Survey climate survey data into spreadsheet for analysis. Present 2018 Faculty Climate Survey analysis. Take new survey data. Made by Prof. Smith. Seconded by Prof. Kelly. Unanimous.