Faculty Senate Meeting

30 September 2022

Senators present: Kim Delaney, Kyle Mara, Rob Dickes, Jason Hardgrave, Brandon Field, Xavia Burton, Paul Arthur, Erin Reynolds, Shane White, Shannon Pritchard, Cathy Carey, Gary Black, Jennifer Evans

Additional attendees: Mohammed Khayum, Shelly Blunt

Held in BEC Boardroom

Called to order: 2:30pm

Draft minutes from [illegible] meeting approved [illegible] spelling corrections with abstention.

Senate Chair report from Kim:

- Reached out to the Registrar's Office about the Finals Schedule, and they are working on collecting the data.
- [illegible] *per diem* [illegible]
- [illegible] interested in working on that and will have people [illegible]
- [illegible] Committee and we will talk next time about how we can temporarily expand that committee.
- The Graduate Program has redefined a "certificate" [illegible]
- [illegible] to Steve Bridges.

Report from the Provost:

- Indiana Commission will be on campus [illegible] 9-11th [illegible] hour to present [illegible] campus

- Charge 2022_14: Employee and Dependent Athletic Fee Waiver.

  Staff Council and Admin Senate are working on something similar. If [illegible]

  could work together.

  The [illegible] that is [illegible]

  [illegible] hat we

  would like [illegible]

- Charge 2022_15: [illegible] Laws: University Promotions Committee.

  Charge included the text of a modification to the By Laws of the Promotions Committee.

  The dissemination of the information from this charge is the responsibility of all the members of the Senate, so that everyone knows

  ÛÏ ÈÛ‚ÛÏ Ì‚ÚÖÜÙÊÌ‚ÖÍ‚ÛÏ ÐÚ‚ÊÏ ÈÙÎ Ì‚ÞÈÚ‚ÛÏ Ì‚/ÙÖÔÖÛÐÖÕÚ‚"ÖÔÔÐÛÌ Ì¿Ú‚ÙÌ×ÖÙÛ‚

  from last year, ag f Tm0 g0ymes0yom this charge is the