

## Faculty Senate Agenda January 13th, 2025

Members present:

Members absent:

- A. Review of November Minutes
- B. Old Business:
  - 1.) Faculty FMQs / Dual Credit
  - 2.) Extra Service Days / Calendar Committee Issues / Finals Week
  - 3.) New Start-up Meeting Model Spring 25- Postponed
  - 4.) New Faculty Lines: What is administration doing to budget for much needed additional faculty? The current retirement shuffle is not sustainable to enrollment growth.

5.)

## C. New Business:

- 1.) Guest: Dr. Sarah Snyder Tri-Chair for Strategic Plan: Presentation and feedback.
- 2.) Spring 2025 budget shortfall: Solar panel lawsuit and implications
- 3.) Eliminating Finals Week Update and Discussion
- 4.) Streamlining the Faculty Appraisal Process- Taskforce led by the senate to start in 2025.
- D. Good of the Order
- E. Adjournment