



**MINUTES:** Tuesday, Sept. 3, 2019 [Draft]

Present: Alan Pruitt, Brooke Ayers, Ed Schubert, Ila Peterson, Joann Chang, Kara Tuck-Morgan, Martha Martinez, Sonja Greiner, William Blomquist, Lee Altman, Matt Smith, Liza Martinez, Steve Moore

A. Old Business:

1. ASRS: It is unclear where the audit to review ASRS contributions stands at present. Joann Chang will e-mail and/or request Finance Vice-President Roohparvar to meet with the Senate.
2. Faculty Salary: Discussion centered around the fact that labs are compensated at .9 of lecture classes, and should be equalized. Decreasing or eliminating stipends for on-line and ITN courses could be one source of revenue, but is opposed by many faculty. A third-party analysis of our compensation is being considered by President Corr; the Senate insists that all information from such an analysis should be disclosed. The Faculty Senate and the Faculty Compensation Committee are scheduled to meet with President Corr.
3. Common Hour: A common prep hour is considered inevitable, and the question remains whether it will be in the 1:30-2:45 block or the 4:30-5:45 block, the only two that are workable for science under the new schedule. President Corr favors 4:30, which would be less disruptive for students. A five day work week and/or 35 hour work week are also under consideration. Senators are to brief their divisions and report back.

B. New Business

1. VP Learning Services Search Committee: The committee has been chosen with five faculty members, including Joann Chang, and is now reviewing the job description.