

## Faculty Senate Agenda March 11th, 2024

Members present:

Members absent:

- A. Review of February Minutes
- B. Old Business:
  - I. Faculty Qualifications Next Steps: Update
  - II. Instructional Excellence Coordinator / New Faculty Orientation Update: Welcome Ila Peterson
  - III. Entrepreneurial College Representation: Welcome four new EC Senators: Trishia Estes, Tracy MacDonald, Dawnelle Franklin, & Herman Carroll
  - IV. Senate Elections for AY 24/25: Update
- C. New Business:
  - I. Textbook Task Force-Text Book Task Force Needs a Faculty Member

Some items that this task force will be addressing:

- 1. Timeline of date for textbook adoptions
- 2. Update to the instructions for textbook adoptions
  - a. With videos how-to's
- 3. Policy on adoptions for sections that are "STAFF" or for adjuncts
- 4. Final confirmation on when textbook vouchers are issued from financial aid office, but also detailing issues from specialized scholarships or grants that can handle textbook vouchers

- 5. Culture shift to expect students to have textbooks by day one of class
  - II. Common Hour Committee Issues
  - III. Adjunct Faculty Compensation
  - IV. Two Year Scheduling Issues
- D. Good of the Order
- E. Adjournment.