# Faculty Senate Meeting Minutes

26 January 2024 / 12:30 PM / PATC 108

### **ATTENDEES**

```
Attended: Brandon G, Brian P, Chris S, Bryan B, Stanley S, Tena C, Tim S, Trazarra S, Peter W, Mellisa M, Steven J
```

Absent:

Guests:

## **AGENDA**

- Approve December Minutes
- Discuss items for Faculty Senate Meeting with Executive Team:
  - 1. Commendation of ET on Construction Worker Parking
  - 2. Temperature in MPC and TC Buildings
  - 3. Suggestion: Students Complaints Hotline
  - 4. Reserved Instructor Parking at Gateway and Lavaca Campuses
  - 5. Medical, Religious, and Dietary Needs for Catered Events
  - 6. Fall 2023 LIT Program Director Academic Calendar
  - 7. Request for New TC Building Second Floor Copier
  - 8. Master/Base Courses Guidelines
  - 9. Review of Policies for Faculty and Staff Resignations
  - 10. Full time faculty overloads
  - 11.0verload contract.

#### **New Business**

- Pay scale years of Service update?
- Instructor level raises
- Security door swipe cards
- Marketing plan-employee retention

#### Old Business

# **NOTES**

- Approve December minutes next month after format update.
- Thanks to executive team for managing construction parking.
  - Need update on reserved marking, parking tickets.
- The heat is working, making some noise, still needs some adjustments.
- Student suggestions box/hotline forward to SGA
- Campus policy for dietary restrictions
- Request new color copier in TC, make sure all faculty can print to copier.
- Base course guidelines, restrictions, syllabus, grading percentage, online vs face to face, etc. The faculty ask that we comply with SACS policy regarding academic freedom.
- What is the resignation protocol?
- Draft policy for overload/prorate, faculty would like to receive a percentage for above capacity students as is with prorated courses instead of a dollar amount.

#### Updates from Senators from Each Department

- a. GEDS:
- b. Business Technology:
- c. Allied Health:
- d. Technology:
- e. Public Service:

# CONCLUSION

Motion to adjourn Peter W -1st, Steven J-2nd

Meeting adjourned @ 1:41pm