

# Faculty Senate Meeting

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25 October 2024 / 12:30 PM / PATC 108

Called to order @ 12:39pm

## ATTENDEES

Attended: R. Peter W, Dexter B, Dr. Barron, Brian P, Stanley S, Trazarra S, Bryan N, Chris S, Tena C (phone)

Absent: Missy M, Tim S, Steven J, Dr. Grass

Guests: N/a

## AGENDA

1. Approve August minutes
  - a. **Motion to approve 1<sup>st</sup> Bryan N, 2<sup>nd</sup> Dr. Barron, all in favor, non-opposed.**
2. Approve September minutes
  - a. **Will approve next meeting pending corrected errors.**
3. Faculty Senate webpage update- Bryan Neal
  - a. **Members updated, working on adding past minutes. All dates and future meetings are added and updated; December meeting moved.**
4. Bylaws update proposal and vote- Bryan Neal
  - a. **Next meeting we will look at bylaws for changes or errors. Bylaws update change Appendix B 8. Teaching load to "Teaching and workloads"**
5. SACSCOC Steering Committee proposal - 3 touchpoints advising, and movement of some Starfish roles from staff to faculty. Example of Faculty/Student Ratios (AHSC). Update and discussion only - Peter Whittaker
  - a. **SACS proposal, LIT needs to consider student to faculty ratio when navigating 3 touchpoints, starfish flags and closing the loop.**

## NOTES

How can we use our shared governance to see what works for our SACS QEP plan?  
If failing causes a student to lose financial aid how do we advise if we are unaware of underlying consequences.

Starfish auto email, faculty should see/be made aware of the message before anything goes out with our name attached.

Faculty Senate Resolution: We recommend that full time faculty to student ratios be considered when implementing 3 touchpoints and starfish flags with regards to closing the loop. Motion to approve 1<sup>st</sup> Peter 2<sup>nd</sup> Dr. Barron.

All approved, non-opposed.

Next meeting add cell phone allowance on the agenda.

- Motion to adjourn:
  - 1<sup>st</sup> Bryan N
  - 2<sup>nd</sup> Dr Barron
- Adjourned @ 1:44pm