

Faculty open house each semester – Thursday, October 13th 6-8pm to meet SUMA staff and see how the collections can be a resource for you. There will be a new fall exhibition looking at art and technology, so make sure to visit soon. There are free membership programs for students, for every three punches (attendance students will get a gift. There are free events to engage students more throughout the year in SUMA.

McKay Pollmann - Mental Health Website: [jounceScánda](#)

Discussion Item

Kevin Price will be conducting a campus wide conversation about the things we can work on, e.g. health insurance, medical leave policies and salary.

What we need your help with is the new committee charter will consist of every college and the library (HSS will have 2), these members will not need to be a current faculty senate member. We seek help from individuals who are interested in this sort of thing. Also, we need people who want to write policy, we also need people who can have conversations. We want to make sure that this committee is as representative of us as possible – all faculty ranks. As the new charter is laid out, please consider who in your departments would be good for this committee. You will submit the names and the executive faculty senate committee will choose the best representation from these names.

We would like to create a salary model that will do the following – when you move through the ranks there will be distinct changes in the pay categories due to this promotion. What we want to do with the ranges is move you along them with some factors – consider how long you have been in your current rank and determine the next promotion.

Overlap issues – on the ranges there are issues on the CUPA data and they need to be adjusted.

All other discussion items were tabled for the next Faculty Senate meeting.

Standing committee updates (5:24)

- a. Academic Affairs (Rheana Gardner)
- b. Faculty Salary and Workload Committee (David Berri)
- c. Faculty Review Board (Dan Eves)
Have not met yet – but met with Staff Assoc.
- d. Faculty Awards Committees
 - i. Distinguished Faculty Lecturer/Grace A Tanner Committee (Chris Graves)
 - ii. Inclusion Diversity Awards (Rheana Gardner)
 - iii. Outstanding & Distinguished Educator Award (Bryan Koenig)
 - iv. Distinguished & Scholarly Award Committee (Vacancy - need to fill)
 - v. Distinguished Faculty Service Award (Vacancy - need to fill)
- e. General Education Committee (Rosalyn Eves)

f. University Equity and Inclusion Committee (Bri Kramer)

Working planning the summit for this semester -with many great sessions.

g. Parking Policy Committee Update (Daniel Eves)

h. AFT Report (Daniel Swanson)

i. Student Association Liaison (Joel Vallett)

Meeting weekly.

j. Staff Association Liaison (Daniel Eves)

k. Treasurer's Report

l. Past President's Report -

m. President Elect's Report -

n. President's Report –

Call for Executive Session? Motion for Executive session was in favor.

Meeting Adjournment (5:27)