



Faculty Senate

January 17, 2023, 3:20 – 4:50pm

Tivoli 320/Microsoft Teams

Minutes

(To be approved 1/31/2024)

I. Welcome

The meeting was called to order at 3:20 pm

- New Parliamentarian welcome to Dr. Rosemarie Allen

II. Guests

Garry Straker, Salary.com – Compensation Benchmarking Peer Cohort

Dr. Emily Ragan, Chair of OER Task Force - OER

Dr. Marie Mora - Provost Ad Interim & EVP for Academic Affairs Update

III. Announcements Liz Goodnick

- Mandatory Reporting Participation Verification
- ESSJ Workshops
- Committee Vacancies

IV. Jenny Allert, Co-Chair of Shared Governance “Enaction” Working Group

Shared Governance Recommendations First Read

V. Curriculum Committee: Kim Klimek, Curriculum Committee Chair

Curriculum Update

VI. Senator Action Items: President Goodnick

VII. Standing Motion to Adjourn