

MEETING MINUTES FEB. 10, 2023

Digital Tenure Binders

This item will be discussed at the March PS meeting. At this time, Marynia has not received a lot of input from the deans and chairs.

Annual Plan / Eval Forms

Changes in the NFA Contract will require changes to the Annual Plan form. Comment boxes are needed for the Deans and Administration. Ron suggested to have Marynia discuss expectations with Senate Chair Cavanaugh. A committee member noted a space to address student evaluations is needed. A concern raised was disparities between the deans. A document needs to be shared in the Google Drive where proposed edits and comments can be made.

New Chair Nominations

Marynia called for nominations for PS Committee Chair. Ashley Osborne expressed interest and would like more information. Ron was nominated but declined unless no one steps forward.

New Business

Review of the Faculty Senate Bylaws: Marynia asked the committee to review the charges for discussion at the March meeting.

New Members: Ashley Osborne

Next Meeting: March 17, 2023

Meeting adjourned: 11:33 a.m.