

#604

1. Call to Order
2. Approval of the October 10, 2022 Agenda
3. Approval of the September 26, 2022 Faculty Senate Minutes (See below)
4. Chair's Report
5. Administrative Reports: President, Provost, Board of Trustees
6. Staff Council Reports: Classified Staff Council, Professional Administrative Staff Council
7. Standing Committee Reports: Academic Policies, Codification, El-2 (o)2 (tio)2 (n)T2smiC Ril

3. Approval of the September 12, 2022 Faculty Senate Minutes
Approved without objection.
4. Chair's Report (Senbet):

(Schuttler): We are working on streamlining definitions in Board Policy and University Regulations.

(Schuttler): Fall 2022 elections are concluded. Welcome to the new faculty Senators!

(Endres): We wrapped up eligibility timelines for promotions and are still working on tenure-track contracts.

DISCUSSION: *multiyear contracts: tenure-track versus tenure*

- Endres will investigate the contract types.

(Kyle): We are working on a multiyear compensation plan to move us toward the goal of 100% parity in the next five years. Kyle and Senbet are attending budgeting meetings; please send any budget-related questions to them.

8. Student Senate Report (Jensen): No Report.

9. Special Orders

- Academic Technology Agency A Tf()Tj/TT1 1 Tf0.74 ;ari parcademi Or T2 (ct)-2 (t L-2 /Arv0.002 Tc6Tw

JeaTld

Members discussed the need for increased visibility, contact, and recruitment among schools in the region and the need to meaningfully engage faculty in recruitment.

11. Unfinished Business

12. New Business

13. Comments to the Good of the Order

14. Adjournment

The meeting was adjourned at 5:08pm.

Mary Schuttler
Faculty Senate Secretary

Betsy Kienitz
Recording Secretary