

# Faculty Senate Agenda 2020-2021

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# The Senate's Responsibility

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The Senate is charged with *being* the representative body of the Faculty “in matters of university-wide interest, including (among others):

- Academic standards
- Admission and graduation requirements
- Faculty standards and welfare
- Professional ethics

The Senate's job is to “oversee the faculty committee structure of the University, including the creation and dissolution of faculty-only committees”

# Senate Executive Committee

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## Membership:

Alan Green, Chair

Camille King, Vice-Chair

Steven Smallpage, Secretary/Treasurer

John Rasp, Parliamentarian

Kimberly Reiter, CofC Chair

John Lychner, SoM Representative

Melinda Hall, Faculty Welfare Chair

Eric Kurlander, Finance Chair

## 2020 Agenda Items:

- *Relationship between Faculty and the Board of Trustees.*
- *Discuss Triple Policy.*
- *Student Evaluations of Teaching (SETs).*
- *QEP Committee.*
- *Faculty Handbook.*
- *Shared Governance Plan.*
- *Evaluation of Administrators.*

# Faculty Welfare Committee

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## Membership:

Melinda Hall, Chair

Monica Mendoza, Contingent Rep

Peggy Macdonald, Adjunct Rep

Terry Grieb, Retired Rep

Melissa Parks, Untenured Rep

Karen Merritt

Bill Andrews

## 2020 Agenda Items:

### COVID-19:

- Review and evaluate measures taken by the university to create a safe environment for faculty to work
- Review the process for generating safety protocols
- Propose any recommendations that would help Stetson crisis management in the future

### Summer Compensation and Workload Policy

- Find and review the University summer compensation policy for service work
- Find and review the University workload policy to ensure equity
- Provide recommendations as needed

### Childcare Policy

- Continue work on crafting a University childcare policy

# Academic Affairs

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## Membership:

Camille King, Chair

Petros Xanthopoulos, SoBA Rep

Peter Smucker, SoM Rep

Yohann Ripert

Mike Eskenazi

## 2020 Agenda Items:

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### Calendar Subcommittee

- Appoint a calendar subcommittee (a majority Senators) to:
  - 1. review Stetson's calendar drivers for discussion by the Senate
  - 2. review and examine proposals for changing the Fall start day (including proposals for changing it to after Labor Day)

### Evaluations of Administrators

- Review the role, terms, and evaluation mechanisms for associate deans.
- Review the standing of CUAD

### Stetson's QEP

- Work with Senate Exec and the Committee on Committees to establish a process for reviewing Stetson's QEP

# Policies and Procedures

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## Membership

John Rasp, Chair

Jason Evans

Mike Eskenazi

## 2020 Agenda Items:

- Faculty Handbook
  - With members of Executive, continue the work of updating the faculty handbook.

# Committee of Faculty on Finance and Budget

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## Membership

Eric Kurlander, Chair

Joel Davis

Thomas Masse

Matthew Hurst

Bette Heins

## 2020 Agenda Items:

### COVID-19:

- Review the financial challenges of the pandemic on Stetson's financial well-being
- Produce recommendations for how Stetson can maintain long-term solvency post-COVID-19

# Committee on Committees

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## Membership

Kimberly Reiter, Chair (A&S)

John Lychner, SoM

Petros Xanthopoulos, SoBA

Debbi Dinkins, Library

## 2020 Agenda Items

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### Committee Selection

- Work with Exec to produce a process to ensure greater agency and involvement of the Senate in the selection of faculty members to university committees/task forces/councils

### Committee Review

- Review recently created committees/task forces/councils for how they align with the bylaws and assess if they overlap with already existing committees

### SET Task Force

- Work with Exec in populating any special committee/task force/council to review SETs

### QEP Task Force

- Work with Exec in populating any special committee/task force/council charged with implementing the QEP theme