

University Faculty Meeting

Friday, October 28, 2022

Agenda:

- Opening remarks (Noel Painter, Provost)
- Board Meeting and Strategic Priorities (Christopher Roellke, President)
- 3-2-1 Workload Reform (Melinda Hall and Eric Kurlander, Faculty Senate Chair and Vice Chair)

The meeting was called to order at 12:00

1. Opening remarks (Provost Painter)

Provost Painter explained that today's meeting would be recorded using Kaltura, a new software (an extension of Canvas) that has the ability to have your recording automatically transcribed. This is an added layer of accessibility availability available to faculty and their classes.

All faculty are invited to participate in the various Homecoming events this weekend. Specifically, the dedication (and guided tours) of the new Cici and Hyatt Brown Hall.

Provost Painter introduced Dr. Joe Woodside to provide some remarks regarding the work that is being done in the Faculty Compensation Committee. Dr. Woodside explained that the Faculty Compensation Committee has been working to update and improve the organizational peer list. Dr. Woodside then invited all faculty to an overview presentation of the peer list analysis. Dr. Melinda Hall explained that she will be sending out a Zoom link to attend this meeting.

2. Board Meeting and Strategic Priorities (Christopher Roellke, President)

President Roellke stated that the recent Board of Trustees meeting was outstanding, which included a great deal of interaction and intellectual exchange between the faculty and the board. President Roellke thanked the faculty members who contributed to the collaborative spirit to the meetings. He then stated that a record breaking, 1,200 alumni, are registered to attend homecoming events this weekend. President Roellke then began the attached presentation with, how does Stetson answer the following questions?

- Where have we been?
- Where are we now?
- Where do we want to go?

Please see the attached presentation for all the information covered by President Roellke

3. 3-2-1 Workload Reform (Melinda Hall and Eric Kurlander, Faculty Senate Chair and Vice Chair)

Faculty Senate Chair, Dr. Melinda Hall presented a “3:2 Plus 1 Workload Reform” Power Point. This presentation has been shared to all faculty previously and presented to the School of Business and College of Arts and Sciences. An additional presentation is scheduled for November 11th with the School of Music faculty. Dr. Hall began by explaining that this presentation is geared toward explaining, why the Faculty Senate believes that this plan is valuable, why this is being presented now, and what are the possible benefits. She also stated that faculty may want to have a more substantive discussion that answers; how will this be implemented, how will this look, how will this affect me. Please see the attached presentation for all the information covered by Dr. Hall and Dr. Kurlander.

Meeting adjourned at 1:15 PM