



Faculty Association Meeting

AGENDA

August 17, 2022

4:15 pm

Silverthorne Theatre

(Following All-Campus Meeting)

- I. Call to Order/Approval of Faculty Association minutes from April 21, 2022
- II. Treasury Report as of July 31, 2022
 - A. Faculty Benevolence Fund Balance= \$ 6,273
 - B. Faculty Senate Account Balance = \$ 7,159

Please consider donating to these efforts through payroll deduction—forms are available from HRS. Contact Benevolence Committee members if you know of someone in need.

- III. Updates
 - A. Senate/Association websites (*i.e.* “How to Find my Division’s Senators!”)
 - B. FA22 Faculty Senate meeting schedule
 - C. AY 22-23 Possible Policy Initiatives:
 - 1. Sabbatical policy review (via Faculty Affairs)
 - 2. Alignment of performance evaluation/promotion deadlines
 - 3. Operational Guidelines revisions to reflect roles/compensation of officers
 - 4. Student Course Evaluation Questions review (via Student Affairs)
 - 5. Faculty Course Release Buyout Change
- IV. Good of the Order
 - A. Faculty Development grant money will again be available in AY22-23
 - B. Convocation reminder (August 19; line-up at 8:10 a.m.)
 - C. Please plan to attend the All-Campus Reception after the Faculty Association meeting