

Faculty Senate Meeting Minutes

Monday, September 26, 2022

3:30-5:00 pm Dual mode meeting - Hubbard Hall 231 and Zoom

Attendance 2022-2023

Ahmed, Alberton, Allen, Barut, Billingham, Boldsaikhan, Bowen, Castro, Celestin, Cluff, Decker, Dehner, Delacruz, Ding, Dowling, Dudley, Figy, Gilstrap, Hammond, Hepburn, Jarman, Kuhlman, Lee, Lockard, Mears, Meyer, Muether, Mullins, Musaji, Myose, Newman, Nicks, Parham, Pisano, Pulaski, Rai, Ross, Salinas Monroy, Sherif, Sherwood, Small, Stone, Tamtam, Williams.

Excused: -

Absent: Baker, Boynton, Bubp, Buerge, Heilman, Jamkartanian, Richburg, Solomey, Wallace.

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order	3:30 pm	
Informal statements and proposals	Senator Hammond read this statement on multiple-year appointments for NTT faculty at the associate and senior/full ranks.	
Approval of minutes	September 12, 2022	MSC
President's Report	<ul style="list-style-type: none">• PIAC website is up. More information will be added in the future.• Likely upcoming KBOR performance metrics 2025:<ul style="list-style-type: none">○	

	September 21, 2023. They are at 8am in the John Bardo Center and open to the public. President Castro noted that the Planning and Budget Committee will soon have a survey to faculty soliciting what faculty budget priorities. A representative of the committee will attend the Board of Trustees meetings.	
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Adjourn: 4:55 pm