

Attendance:	Chris Jurgenson, Josh Armstrong, Ted Fisher, Shaun Kelly, Andrea Kunze, Charlie Abraham, John Alvarez, Merideth Van Namen, Brian Becker, Doug Mark, Carolyn Bailey, Zina Taran, Victoria Peay, Peter Dean, Nora Gough-Davis, Nina Baghai-Riding
1. Call to Order:	The meeting was called to order by President Jurgenson at 3:30 PM
2. Announcements:	None

Agenda Item	Comments / Discussion	Motions	Action
3. Approval of minutes from the May 4 th and August 24 th meetings		Motion: MVN Second: BB	Approved, unanimous
4. President's report	<ul style="list-style-type: none"> • President's retreat involved discussion on recruitment and retention. • Provost's retreat included several informational sessions on topics by the Title IX coordinator Tameka Curry-Bryant and the Director of Undergraduate Admissions Ashley Tanksley • Budget <ul style="list-style-type: none"> ○ 2022-23 budget (\$51M) off by \$1.7M. ○ Was recouped by taking money out of designated funds ○ Current budget is ~\$46M ○ Days of Cash = 36 (down from 54 I think) ○ No P-cards – moving to PO's instead ○ Pres home paid for by borrowing \$2.3M from Foundation – we're paying it back with interest over 10 years • First Day Ready was discussed over the summer due to students not having access to electronic versions of textbooks. Kelvin Davis has asked us to contact him directly if a student has a problem. • Academic freedom policy passed • Social Media policy in the works <ul style="list-style-type: none"> ○ Regulates official DSU social media 		

	<ul style="list-style-type: none"> ○ Personal social media only needs to indicate that your opinion does not represent DSU • Enrollment – as of Wednesday we’re up 3.6% or 79 FTE students (-7 UG, +86 GR) • Sidewalks – 80% paid for by MDoT (\$840K total - \$168 DSU cost). <ul style="list-style-type: none"> ○ This is phase II – phase I was never paid for • Roof damage – \$5M in damage from hail, insurance will cover most of it but some roofs are prorated based on age 		
5. University Entities	<ol style="list-style-type: none"> 1. Report from Staff Council (HR): None 1. Report from BPAC (RT): None 		
6. Faculty Senate Committees	<ol style="list-style-type: none"> 1. Committee on University Services: NR 2. Committee on University Standing: NR 3. Committee on Elections: NR 4. Committee on Technology (CA): NR 2. Committee on General Academic Affairs (NGD): NR 		
7. Action items	<ol style="list-style-type: none"> 1. A secretary is needed since Fawn Ussery stepped down due to being promoted to assistant dean. No senator has offered to fill her role, so for now, the Faculty Senate President will be taking notes. The plan is to have a recorder present for future meetings. 		
8. Discussion items	<ol style="list-style-type: none"> 1. Ad hoc committees. Committees for collegiality and the Faculty handbook will be assembled. CJ will send out emails asking for volunteers. 2. A startup chapter for the AAUP will be funded anonymously for the first year. Anybody who wants to join may contact Mr. Rick Munroe about reimbursement for the first year’s dues. 3. Review tenure and promotion guidelines with the chair of your division/department and bring them forward to be discussed in Academic Council. 4. Contact the heads of the university standing committees and make sure they have a charge. 5. Decision making at the university: 		

	<p>DM – Why is there no faculty on the President’s Executive Committee?</p> <p>ZT – Process of decision making unknown. Are administrators deliberately making mistakes?</p> <p>MVN – How are decisions pertaining to program reviews decided?</p> <p>JA – Students and Faculty are almost never brought up in Cabinet</p> <p>6. Adjuncts:</p> <p>CB – Adjuncts are not getting set up with Canvas.</p> <p>NBR – Why are adjuncts not set up the night before classes?</p> <p>MVN – Too many people are involved in the process which slows it down.</p> <p>7. First day ready:</p> <p>AK – First day ready still a problem.</p> <p>DM – Had problems with first day and Bud dint help with getting e-version of a book.</p> <p>CV – Students still by if there is not book at all.</p> <p>DM – It there a cap on books</p> <p>ZT – Can we get a report on the actual first day ready cost?</p> <p>8. Research:</p> <p>AK - \$100K appropriated for research. International reputation for promotion to full professor.</p> <p>ZT – Deadlines for travel funds are coming, so don’t forget to apply.</p>		
<p>9. Adjournment</p>	<p>The meeting was adjourned by President Jurgenson at 5:14 PM</p>	<p>Motion: CB Second: CA</p>	<p>Adjourned unanimous</p>

Next meetings

Executive Committee Meeting: September 7th – 3:30 PM in the Union Faculty Lounge

General Faculty Senate Meeting: September 14th – Jacob Conference Center