

## Faculty Senate Minutes

November 12, 2024

The regular business meeting of the Faculty Senate was held on Tuesday, November 12, 2024 at 3:30 pm in Henson Science Hall 103. The Senate President was in the chair and the Secretary was present. The minutes of the October 22 meeting were approved as written.

President Lyn Lepre made announcements.

Provost Laurie Couch made announcements.

The Senate President made announcements.

Kara Raab presented revised Academic Program Review (APR) guidelines.

MOTION to postpone the APR Acceptance Motion to first on the next regular meeting agenda (November 26, 2024) did NOT PASS.

After debate, the MOTION to accept the [APR Guidelines](#) PASSED.

Resolved that the Faculty Senate accepts the APR Guidelines and “moves boldly into the future”.

MOTION to extend the meeting by five minutes did NOT PASS.

After debate, the MOTION on Ad Hoc Committee Report on Student Evaluations was not voted on due to running out of time. It will be taken up at the next regular meeting as Unfinished Business.

Resolved that the Faculty Senate recommends that the members of each department and/or school discuss the attached [report from the Ad Hoc Committee on the Use of Student Evaluations of Teaching in Faculty Evaluations](#) and make any desired revisions to the department and/or school’s tenure and promotion guidelines.

The Faculty Senate also recommends that item 7 in both Appendix C and D of the Faculty Handbook be changed to:

Supporting Evidence of Effective Teaching: The evidence might come in many forms but must at least include some course materials developed by the applicant and any materials required by the relevant department and/or academic program.

Meeting adjourned at 5:00pm

Erin Weber, Secretary  
Written 11/13/24

Approved November 26, 2024