**Faculty Senate Meeting Minutes**

**November 13, 2024**

**4:00-6:00 pm – Zoom ONLY**

**Members Present:**  Stacey Bender, Dale Blasingame, Peter Dedek, Dave Donnelly,
Valentina Glajar, Kevin Jetton, William Kelemen, Russell Lang,
Lynn Ledbetter, Nolan Martin, Piyush Shroff, Lois Stickley,
Michael Supancic, Steve Wilson

**Members Absent:** Adetty Pérez de Miles

**Guests:** Ryan Anderson, Jeffrey Bumgarner, Cathy Cherrstrom, Lauren Goodley, Samantha Krause

**Chair Ledbetter opened the meeting at 4:00 p.m. with welcoming remarks and comments**

1. **Welcome Comments**
	1. Chair Ledbetter welcomed everyone to the Zoom only meeting mentioned that the open to the public portion of the meeting will be exceptionally brief due the FDL application review process during today’s meeting
	2. There will not be a meeting November 27, 2024 (no classes due to Thanksgiving Break)
	3. The next PAAG meeting with the Faculty Senate will be December 4th, 2024
2. **FDL Evaluation Process**
	1. There are 65 applicants will be reviewed by 3 workgroups during today’s meeting
	2. On Nov 18, 2024 a letter will go out to the provost for finalization/decisioning and ultimate notification of the applicants being granted a Faculty Development Leave
	3. The process encourages FDL applicants to visit with their college senators to review the criteria, things to emphasize and more
3. **Approval of the Faculty Senate Meeting Minutes**
	1. November 6, 2024 minutes were approved
4. **The Faculty Senate moved into Executive Session to discuss:**
	1. Reviewing the 65 FDL applications by the 3 workgroups as Zoom Breakout rooms
	2. [COACHE – Collaborative on Academic Careers in Higher Education](https://coache.gse.harvard.edu/)
	3. Academic Governance Committee targeted policies to review
	4. P-card usage for travel
	5. [HathiTrust Digital Library](https://www.hathitrust.org/) access and renewal period
5. **Meeting Adjourned**
	1. Chair Ledbetter adjourned the meeting at 6:00 p.m.

**The next faculty Senate Meeting will be:**

Wednesday, November 20, 2024 from 4:00 – 6:00 p.m. JCK 880 and Zoom