

Agenda  
October 8, 2018  
2:05 – 3:35pm, STCN 130

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Review 10-1-18 Minutes

- A. Approval of minutes- Seconded to approve
- B. Correction read to the point AAUP Statement on Governance from 1961-  
Number of issues were outdated-phrasing off the minutes needs to be edited

- I. Issue of equity compensation and the need for a new market equity survey, making sure that we have shared standards or developing shared standards across the university around teaching, scholarship, service, workload, esp. for non-tenure track faculty
- II. Shared governance – campus wide shared understanding of what that means so that we can move forward with work
- III. Data transparency and communication- we wanted to bring to this body that faculty/staff senate in arts& sciences has just done a moral survey of the arts & sciences faculty, and we would like to make sure that this body keeps track of that

- I. Campus continues to be a safe place for people of Color and people of non-traditional gender. We're looking at that as an issue of lack of procedural fairness and a lack of policy/ will to implement policy that will prevent some of the things that are happening
- II. Equity for non-tenure track faculty
- III. AcA input online and hybrid classes as that continues to move forward

- Members of AcA draw out of bag for letter groups within which conversation is furthered around priorities/agenda for the year. Frank Shih instructs members not to touch on items that have already been raised, but to revisit the topic of what needs to be addressed (within newly formed groups)

- A. Announcements- HR is making some changes to retirement plans



- II. Silo mentality of the university and facilitating an infrastructure for communication between colleges
- III. Faculty assistance and student advocacy-



