# Minutes HSS Faculty Senate Meeting November 19, 2021 3:00 p.m. Acting President: Alan Baumeister

### Agenda:

- 1. Approval of minutes, 22 October 2021
- 2. Old Business
  - a. Update on Instructor and graduate assistant compensation initiative, Clay Weill et al.
- 3. New Business
  - a. College Senate web pages
  - b. Spring Meetings

#### Present:

Christina Armistead – ENGL John Bardes – HIST Joe Clare – POLI Kelly Clark – PSYC Emily King – ENGL Steve Namikas – GEOG/ANTH Cynthia Sampson – CMST (in-attendance as proxy for Colter Ray) Clay Weill – ENGL

#### Call-to-Order:

I. Meeting was called to order in 102 Allen Hall at 3:11 p.m.

#### Approval of Minutes from Previous Meeting:

I. Minutes from 22 October 2021 were approved unanimously and without objection.

#### Old Business:

- I. Update on Instructor and graduate assistant compensation initiative, Clay Weill et al.
  - a. Clay Weill reported that his committee was continuing to gather information from peer institutions regarding average instructor and graduate assistant

compensation. Once sufficient information is received, they will present their findings by drafting a report.

### New Business:

### I. College Senate web pages

a. There were no objections to the content of the HSS Senate webpage. Faculty expressed gratitude for the creation of the webpage.

## II. Spring Meetings

a. Faculty expressed concerns that Friday afternoons were a less-than-ideal time to meet as some faculty members had other commitments at that time while others foresaw that they would be teaching at that time in the spring. Kelly Clark volunteered to create and When2Meet poll to assess alternate meeting times. Several faculty members noted that their Spring Semester schedules were not yet finalized. Kelly Clark volunteered to send the When2Meet poll in December, giving faculty more time to finalize their spring schedules.

## Adjournment:

Motion to adjourn was proposed by Steve Namikas and approved unanimously. Meeting was adjourned by Clay Weill at 3:17 p.m.

Minutes Submitted by: John Bardes