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FHSU Faculty Senate, "FHSU Strategic Planning and Improvements - Faculty Senate Subcommittee Minutes, October 12, 2016" (2016). *Faculty Senate*. 979.
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Standing Committee
October 12, 2016

Joe Romance
April Park
Kevin Splichal
David Goodlett
Soumya Bhoumik

David: Our task is to look at any possible changes/revisions to the by laws

Topic: How do we define Faculty in Faculty Senate Representation?

April: My concern is to specify to whom we are responsible as Fac Senate members

David: It simply states "faculty"

Joe: It was evident in the last Faculty Senate meeting that it needs to be clarified as to who we are actually representing

April: The issue of as to whether we represent adjuncts needs to be clear

David: We can only consider who we determine to be faculty

Joe: We need to think this through and make a recommendation.

David: If adjuncts continue to increase, in some departments, it could shift power in some aspects with full-time faculty.

Joe: Why don't we look at the other regents schools to see how they define "faculty" in their bylaws so we have some data as a basis for our decisions?

David: I will do that. I will look it up.

April: I think we should come up with 2-3 models to share with Fac Sen.

Joe: I do not believe adjuncts should have the power to vote.

David: Full-Time faculty are at the core of the university

Joe: We do need to set a rule to define this

David: Who are faculty? And who do we represent?

Topic: Mentoring Survey from last Spring

Soumya: Any update on the Mentoring Faculty survey from last spring?

David: Still no information from Mary Martin on their survey. It was duplicating what we wanted to do with our survey so we were waiting on her results. We are still unclear.

Topic: