

UNIVERSITY SENATE

Minutes

April 12, 2023

Meeting called to order at 10:05AM.

In Attendance: E. Hou, A. Cruz, R. Cassetta, A. Greenwood, A. Dhawan, S. Farokhirad, C. Brennan, E. Thomas, S. Kent, B. Kimmelman, D.Kornegay, T. Schuman, L. Simon, R. Shahabudeen , A. Kennet, A. Christ, K. Belfield, I. Bracero, C. Brennan, D. Mottern, S.Kent, A. Garretson, M. Golden, J. Grasman, S. Ziavras

Approval of February 8, 2023, University Senate Meeting Minutes

Unanimous approval of February 8, 2023, meeting minutes.

Upcoming date of the FY24 meetings

- September 28, 2023 – 10:00am -12:00pm
- November 22, 2023 – 10:00am – 12:00pm
- February 21, 2024 - 10:00am – 12:00pm
- April 17, 2024 - 10:00am – 12:00pm

Report of standing committees

Committee on Facilities (A. Christ)

- FY 24 Capital Renewal Replacement
- FY24 CRR Budget Request Summary

Committee Information Systems and Digital Transformation (Ed Wozencroft)

- HR Service & Payroll
- A single destination for faculty and staff inquiries that will streamline the intake, management, and resolution of queries and service requests.

Committee on Human Resources

- Special Open Enrollment
- Highlander Nexus
- Service Awards & Royal Recognition
- Summer Friday Schedule
- Best Places to Work Survey
- Employee Resource Groups
- Compensation Study

Committee on Finances

- Discussed Budget Meetings
- Better understanding of budget needs
- Budget Models