

Submit this form to the Faculty Senate President

: Elizabeth Ragan

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(this section alone will be recorded in the minutes):

Resolved, that the Faculty Senate charge its Summer Advisory Committee (SAC) to work with the Provost's Office over Summer 2024 to gather the data needed to make specific recommendations and address concerns brought up in the April 23<sup>rd</sup> and May 7<sup>th</sup> Faculty Senate meetings regarding a number of compensation issues. These include, at a minimum, compensation for Summer, Winter, and overload courses; compensation for Chairs and Program Directors; and retirement eligibility for FTNTT faculty. The SAC will provide that data to the Senate by the first meeting in September 2024.

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The Faculty Welfare Committee was informed that the data they needed to make specific recommendations regarding compensation could not be made available in Spring 2024.