



**Senate Faculty**  
**Meeting Minutes # 12**

**DAY:** Thursday, August 13, 2020

**TIME:** 2:00-3:57 pm

**LOCATION:** Online using GoToMeeting

**FACILITATOR:** Dr. Abu-Raqabeh

<b>Attendees</b>	Dr. Faruk Taban (non-voting member ), Dr. Tawfiq Abu-Raqabeh (Business Administration), Dr. Ihsan Said (Computer Science) Jason Villanueva (GLS), Dr. Ann Marie Smith (EDUC), Shweta Shroff (Library), Dr. Karman Kurban (at large – EDUC), Dr. Harun Yilmaz (at large – EDUC), and Dr. Sherell Laster
<b>Members Absent</b>	Non
<b>Agenda Items</b>	Creating New Teaching Category: <b>Instructor</b>
<b>Discussion and Explanation</b>	After the discussion between the faculty senate we approved the following items: <ol style="list-style-type: none"><li>1. Title: Full time instructor</li><li>2. Main responsibility: Teaching undergraduate courses</li><li>3. Up to 10 courses annually</li><li>4. Annual Compensation at the adjunct faculty rate per course (\$20K for master’s degree holder, \$30K for doctorate level)</li><li>5. Health benefits provided</li><li>6. No student advising</li><li>7. No committee or service assignment</li><li>8. Online in Fall, and online/face to face in Spring</li><li>9.</li></ol>
<b>Next Meeting</b>	September 25, 2020 and 2:00PM
<b>Recorded By</b>	By Dr. Smith and Dr. Tawfiq
<b>Adjourned</b>	Meeting was adjourned at 3:57 pm.