

## **Faculty Senate Business Meeting**

February 24, 2020

### **Members Present:**

Douglas Airhart, Troy Brachey, Chris Brown, Debra Bryant, Andrew Callender, Kris Craven, Mary Lou Fornehed, Steven Frye, Stuart Gaetjens, Sheikh Ghafoor, Mark Groundland, David Hajdik, Shelia Hurley, Brian Jones, Christy Killman, Nancy Kolodziej, Matt Langford, David Larimore, Lori Maxwell, Mark Melichar, Christie Miller, Allan Mills, Holly Mills, Lachelle Norris, Linda Null, Brian O'Connor, Joseph Ojo, Sally Pardue, Richard Rand, Jeff Roberts, Mike Rogers, Lee Ann Shipley, Troy Smith, Sandra Smith-Andrews, Barry Stein, Holly Stretz, Zac Wilcox, Kimberly Winkle, Jeannette Wolak

### **Members Absent:**

Michael Best, Jeremy Blair, Wei Tsun Chang, Yun Ding, Barbara Jared, Susan Laningham, Mary Matthews, Anthony Paradis, Lenly Weathers

### **Call to Order**

Senate President Smith-Andrews called the meeting to order at 3:35 p.m.

### **1. Welcome and President's Comments**

Senate President Smith-Andrews reiterated the desire for shorter, pointed meetings with focused discussion.

### **2. Approval of Agenda**

Senator Stretz made a motion to approve the agenda. Senator Stein seconded. The motion carried.

### **3. Approval of Minutes from January 27, 2020 Business Meeting**

Senator Stein made a motion to approve the minutes. Senator Frye seconded. A friendly amendment was

## 6. Audit on Campus

Information only – Senate President Smith-Andrews stated that the audit currently underway by the state is a periodic review and is not a cause for concern nor a response to wrongdoing. Most of President Oldham's cabinet has

evaluations from all courses, including comments. The language regarding IDEA in a previous version of the Faculty Handbook was shared for comparison.

## **11. Post-Retirement Contracts**

Senator Stretz moved to adjourn the meeting. Senator Rand seconded and the motion was carried. The meeting adjourned at 5:39 p.m.

**Supporting documents:**

Brandon Johnson Response to Centralized Advising Concerns