### **Faculty Senate Business Meeting**

March 23, 2020

#### **Members Present:**

Douglas Airhart, Jeremy Blair, Troy Brachey, Chris Brown, Debra Bryant, Andrew Callender, Wei Tsun Chang, Kris Craven, Yun Ding, Mary Lou Fornehed, Steven Frye, Stuart Gaetjens, Mark Groundland, David Hajdik, Shelia Hurley, Barbara Jared, Brian Jones, Nancy Kolodziej, Matt Langford, David Larimore, Lori Maxwell, Mark Melichar, Allan Mills, Holly Mills, Lachelle Norris, Linda Null, Brian O'Connor, 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, Sheikh Ghafoor, Christy Killman, Susan Laningham, Mary Matthews, Christie Miller, Joseph Ojo, 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 stated that there was a cabinet meeting last Friday (March 20) and acknowledged that all of these changes in response to the pandemic are new to us all and are changing rapidly. She encouraged senators to be patient and communicate. She also stated there was a new communication coming forward indicating the need to minimize the number of people on campus.

# 2. Approval of Agenda

Senator Rand made a motion to approve the agenda. Senator Smith seconded. The motion carried.

# 3. Approval of Minutes from February 24, 2020 Business Meeting

Senator Brown made a motion to approve the minutes. Senator Stretz seconded. The motion carried.

#### 4. Approval of Notes from March 9, 2020 Meeting with the President

Senator Frye made a motion to approve the minutes. Senator

# 8. Old Business

Senator Roberts stated there were no new updates from the Centralized Advising Center Implementation Committee due to a recent meeting cancellation. Senators feel the response to the pandemic may indicate a need to delay the implementation. Senate President Smith-Andrews will ask about the center's progress