

Faculty Senate Business Meeting
August 31, 2020

Submitted by K. Craven

Members Present:

Stephanie Adams, Douglas Airhart, Dan Allcott, Michael Allen, Jeremy Blair, Troy Brachey, Chris Brown, Debra Bryant, Wei Tsun Chang, Kris Craven, Dennis Duncan, Mary Lou Fornehed, Steven Frye, David Hajdik, Tammy Howard, Janet Isbell, Brian Jones, Nancy Kolodziej, Matt Langford, Susan Laningham, David Larimore, Emily Lee, Chad Luke, Lori Maxwell, Jennifer Meadows, Holly Mills, Lachelle Norris, Linda Null, Joseph Ojo, Sally Pardue, Richard Rand, Jeff Roberts, Mike Rogers, Lee Ann Shipley, Troy Smith, Sandra Smith-Andrews, Barry Stein, Holly Stretz, Daniel Swartling, Lenly Weathers, Robert Wilbanks, Zac Wilcox, Kimberly Winkle, Jeannette Wolak

Members Absent:

Yun Ding, Christy Killman, Ann Manginelli, Mary Matthews, Mark Melichar, Brian O'Connor, Anthony Paradis, Russ Witcher

1. Call to Order

Senate President Holly Stretz called the meeting to order at 3:36 p.m.

2. Approval of Agenda

Senate President Stretz announced a few minor corrections to the Agenda. Senator Duncan made a motion to approve the agenda as modified. Senator Smith-Andrews seconded. The motion carried.

3. Approval of Minutes from April 20, 2020 Business Meeting

Senator Andrews-Smith made a motion to approve the minutes. Senator Duncan seconded. Senators Lee & Howard Abstained. The motion carried.

Approval of Notes from April 6, 2020 Meeting with the President

Senator Airhart made a motion to approve the minutes. Senator Stretz seconded. Senators Lee & Howard Abstained. The motion carried.

4. Announce Replacement Members

Administrative Council: Senator and Administrative Council Chair Smith-Andrews reported that the council hasn't met yet this year, the first meeting is Wednesday September 2. There will be an emergency item added to the Agenda. She welcomed the new members of the Council and looks forward to the first meeting.

Board of Trustees Meeting: Senator and Board of Trustees Faculty Representative Pardue shared that the Board last met (virtually) back in June and is receiving updates and monitoring the status of the university. There is no working business at this time.

10. Joint Committee to Review Administrative, Academic Council, and Senate Procedures, and Recommendations for Faculty Affairs Committee Procedures Changes Regarding Full Senate Review

Douglas Airhart (Academic)

Lori Maxwell (Academic Council Chair)

Brian O'Connor (Academic)

Susan Lanningham (Faculty Affairs Committee)

Sandi Smith-Andrews (Administrative Council Chair)

Senator Andrews-Smith reported that the modifications to the Procedures for the Academic Council and the Administrative Council were ratified at the end of last year. It is now time to update the Procedures for the Senate and the Faculty Affairs Committee to be in accord with the others.

Senate President Stretz is proposing to add two additional members. Senator Duncan and Senator Meadows volunteered. They have been added to the Committee.

11. Resolution on Changes to Policy 205 and Letters of Support

Senate President Stretz announced that the Provost did some investigation and has found that she was able to make the changes to the Policy without a Resolution from the Senate. The changes have been made which encompass a revised version of the external letter for support for promotion allowing an

