

Faculty Senate Business Meeting

January 29, 2024

Bell Hall 260

Members Present:

Michael Allen, Megan Atkinson, Stephen Canfield, Scott Christen, Kris Craven, Mark Creter, April Crockett, Andrew Donadio, Dennis Fennewald, Mary Lou Fornehed, Syed Hasan, Samantha Hutson, Rene Grimes for Krystal Kennedy, Matthew Langford, Richard Le Borne, Mark Loftis, Jeannette Luna, Jennifer Mabry, Twanelle Majors, Ann Manginelli, Holly Mills, Linda Null, Brian O'Connor, Mustafa Rajabali, Richard Rand, Lee Ann Shipley, Troy Smith, Amber Spears, Kyle Turner, Hannah Upole, Brenda Wilson, Kimberly Winkle

Members Absent:

Sean Alley, Teddy Burch, Melissa Comer, Yun Ding, Steve Frye, Christy Killman, Jane Liu, Lori Maxwell, Wendy Mullen, Michael Nattrass, Joseph Ojo, Hyewon Park, Christopher Reames, Steven Seiler, Scott Smith, Sandi Smith-Andrews, Leslie Suters, Lenly Weathers

Guests Present:

John Liu, Troy Perdue

Call to Order

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

1. Approval of Agenda

Senator Fornehed made a motion to approve the agenda. Senator Christen seconded. The motion carried.

2. Approval of Minutes and Notes from Previous Meetings

a.) October 23, 2023 Business Meeting Minutes

Senator Donadio made a motion to approve the minutes. Senator Rajabali seconded. The motion carried.

b.) October 30, 2023 Meeting with the President Notes

Senator Donadio made a motion to approve the notes. Senator Rajabali seconded. The motion carried.

c.) November 20, 2023 Business Meeting Minutes

Senator Troy Smith made a motion to approve the minutes. Senator Langford seconded. The motion carried.

d.) November 27, 2023 Meeting with the President Notes

gave senators some guiding questions and philosophy to help them discern whether their speech

8. Such Other Matters

Senators discussed concerns regarding Watermark and its functionality, lack of training, and limitations regarding the timeline with upcoming tenure and promotion efforts.

Senate President Allen discussed the current practices of the Faculty Senate and the makeup of the meetings, indicating further discussion is desired. Faculty Senate may wish to broaden the channel of communication beyond the President meetings. This may require a look into and editing of the Faculty Senate procedures.

Adjournment

Senator Troy Smith moved to adjourn the meeting. Senator Christen seconded. The meeting was adjourned at 5:40 p.m.

Approved: 02/26/2024