

Faculty Senate Meeting Minutes

Call to order

A meeting of the Faculty Senate was held at Dryer Hall, Room D103 on Friday April 28, 2023. Meeting called to order at 9:04a. Attendees included Kristina Radivojevich, Tony Hartman, Cindy Kirksey, Matt Buel, Amy Clark

Absent: Kellie Thomas

Approval of minutes

Minutes from 4/104/23 were distributed. Acceptance of minutes as written were approved.

New Business:

1. Welcome new members that start positions in Fall 2023: Jodi Gibson (H.S), Brandy Proctor (A&S), Brian Bigelow (B&T)
 - a. Position of secretary will have to be filled as Amy is rolling off - Matt Buel will remain VP and Kristina will remain Pres. for 1 more year
2. Discuss Faculty Forum with Administration that is occurring on Tuesday, May 2nd at 10:30am in D200 (McMullin)
3. There is at least one proposal going to Academic Affairs in May - if it moves forward F.S. may need to meet to wrap up this year's material - meeting via zoom, email?
 - a. Parties voting will be the current F.S. that ends their term in Spring 2023. (Sorry to our new members but you take over in Fall)
4. Plans for next year
 - a. Faculty Handbook will need to be updated so F.S. will take on this task (not just Kristina)
 - b. Committee membership - Faculty Senate at-large members on committees - some may choose to stay on others will need to be replaced and that is where F.S. has some work.
 - i. Those that would like to be replaced
 1. Robert Shurley - Planning and Budgeting
 2. Kristina Radivojevich - Academic Affairs
 - ii. Those that will stay on their committees
 1. Terri Anderson - Operational Affairs
 2. Tim Bentley - Student Affairs

Next meeting: 5/12/23 only if last minute agenda items need to be addressed before the end of the semester

Adjourned @ 9:15a

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