

Faculty Senate Meeting Minutes

Friday, August 16th at 11:30am via MS Teams

Call to Order

The meeting was called to order at 11:31 a.m. over MS Teams. Attendees included Becky Baird, Brian Bigelow, Brandy Proctor, Jan Layton, Kristina Radivojevich Absent: Matt Buel

New Business:

1. Approval of Minutes

- The minutes from the previous meeting were approved.
 - [faculty-senate-minutes-5-10-24.pdf](#)

2. Elect President

- Brian Bigelow was selected to serve as president by a unanimous vote.
 - Vice President – Matt Buel (This was voted on last May.)
 - Secretary – Brandy Proctor (This was voted on last May.)

3. Meeting times for upcoming semester:

- Senate will meet on the 2nd Friday at 11:30 in the Honors Room on the 3rd floor of McClain Hall.
- The 4th Friday meeting is optional, and it will be used if needed. The president will decide to add this additional meeting if needed.
- Monthly Officer Lunch with Administrators: The Senate Officers will contact Dr. Wallace and Dr. Daniel with potential meeting times and ask if staff senate officers need to be included too.

4. Items on agenda for this year:

- Shared Governance Committee – Faculty Senate At-Large Committee Member openings:
 - Operational Affairs – We need a replacement for this Committee.
 - Student Affairs – Tim B. will be serving another year
 - Planning & Budgeting – Matt K. will be serving another year
 - Academic Affairs – Eddie D. will be serving another year
 - Curriculum – The VP of Faculty Senate (Matt B) is the at-large member
- Chat with Administration: (per Dr. Wallace) - We had a lack of attendance. We may need to rethink the format, date/time of the event (more faculty/staff on campus), or even reduce it to once a year. This is something that can be discussed with Dr. Wallace & Dr. Daniel in the officer meetings.

- Shared Governance Items
 - SGOC – made up of officers from Faculty & Staff Senates – The secretary of the Faculty Senate (Brandy P) will contact Tina Bradley to schedule a SGOC meeting. (Tina Bradley is permanent secretary of SGOC). The Shared Governance Committee Makeup will need to be examined now that the schools have been reorganized; some discrepancies in workgroup makeup verbiage also
 - Faculty Senate Constitution – may need to be examined due to a few discrepancies that were noticed last year (minor items such as how SGOC president is selected – we followed Shared Governance procedures instead)

Next Meeting

The next meeting will be held on September 13 at 11:30 in McClain Hall in the Honors Room.

Meeting adjourned at 11:58

bp