

Faculty Senate Meeting November 5, 2021, Reynolds 222

Attendees: Scott Anderson, Donna Caldwell, Amanda Mohler, Jessica Camp, William Maynard, Ed Salo, Richard Segall, Bill Stroud, Marcus Tribbett, Tim Oliver, Jake Qualls, Robert Robinette, Amany Saleh, Amy Hyman, Kris Biondolillo, Carlitta Moore, Sudeepa Bhattacharyya, Than Boves, Hrishikesh Desai, Mary Donaghy Stroud, Bert Greenwalt, Shivan Haran, Matt Harmon, John Hershberger, Gabriel Horowitz, Suzanne Melescue, Pradeep Mishra, Nikesha Nesbitt, Day Robinson, & William Rowe.

Proxy Attendees: Carlitta Moore for Cheryl Knight

Absentees: Natalie Johnson-Leslie, Rollin Tusalem, Joanna Grymes, Katrina Hill, Cheryl Knight, Annette Hux, Eric Scudamore, Bert Greenwalt, Morgan Weatherly

Meeting Called to Order: Ed Salo established a quorum. The meeting was called to order at 3:00 pm by Ed Salo.

Order of the Day: Motion to approve changes to agenda regarding guest speaker from Karen Wheeler. Karen Wheeler was removed as guest speaker. Motion to accept changes made by Kris Biondolillo, William Maynard seconded, motion carried.

Approval of Minutes: Motion made to approve October 15, 2021 minutes by William Maynard, Jessica Camp seconded, motion carried.

Guest Speaker:

Donna McMillin – Budget: Discussed the following regarding budget 1) 2021-22 total operating budget, E&G salaries, and related fringe, and budgeted revenue, 2) Expenditures over past ten years by category, 3) Actual expenditures by natural classifications, 4) FY22 provost & academic affairs budget allocation by natural categories. Discussed enrollment trends: 1) Residency status (there was a decline in the number of residents in the area), 2) Delivery Method (there was a decline in traditional enrollment).

Russ Hannah – Budget: Fiscal Year 2022 Budget Status: Discussed budget shortfalls and strategies for FY2022: 1) Projected FY22 E&G tuition and fees shortfall, 2) Undergraduate increases in state appropriations, 3) Temporary salary savings, 4) Budget reduction, and 5) 2.5% assessment to carryforward funds. Discussed the fiscal year 2023 and beyond

Old Business:

Committee Reports: N/A

- *Constitution and Bylaws:* Amanda Mohler- Reviewed major changes to the document, including 1) Delineation in the difference between the Faculty Senate and the Faculty Association; 2) Addition of the term closed session- *Any member of the faculty or guest who is not a member of the Faculty Senate may participate in the discussion **ONLY WHEN** recognized by the senate president but may not vote unless they are a designated*

proxy. The Faculty Senate president may close the session at any time for closed Senate. Donna Caldwell will email the legal department to ask them to review the sentence stating, *the Faculty Senate president may close the session at any time for closed Senate.* Faculty Senate will vote on the document on November 19, 2021, if no changes are needed. If approved, the document will be sent to all faculty to be voted on.

- Donna Caldwell - *SGOC2021-01*: Received extension for the proposal until November 9. Senators discussed and recommended changes to the proposal. The policy and appeal process is now seen as an artificial barrier because the appeal committee almost always approves the request. Discussion – concerns if high school students, freshmen, and sophomores should take 3000-4000 level courses. Motion to approve, Kris Biondolillo second Amy Hyman, motion carried (16 for proposal, 3, against the proposal, 5 abstentions).

New Business:

Donna Caldwell - *SGOC2021-02*: Discussion over emeritus faculty policy. Will vote on the proposal on November 19.

Other Business:

Open Forum:

Donna Caldwell adjourned the meeting at 4:44 pm.