

FACULTY SENATE MEETING April 1, 2022, Reynolds 222

Chair: Donna Caldwell

Attendees: Scott Anderson, Kris Biondolillo, Donna Caldwell, , Hrishikesh Desai, Bert Greenwalt, Matt Harmon, John Hershberger, Gabriel Horowitz, Natalie Johnson-Leslie, Suzanne Melescue, Carlitta Moore, Jake Qualls, Robert Robinette, Amany Saleh, Richard Segall, Marcus Tribbett,

Proxy Attendees: Matt Harmon for Jessica Camp, Jon Carvell for Amy Hyman, Della Winters for Bill Stroud

Absentees: Sudeepa Bhattacharyya, Than Boves, Joanna Grymes, Shivan Haran, Katie Hill, Annette Hux, Cheryl Knight, William Maynard, Pradeep Mishra, Amanda Mohler, Nikesha Nesbitt, Tim Oliver, Day Day Robinson, William Rowe, Ed Salo, Eric Scudamore, Rollin Tusalem, LTC. Morgan Weatherly

Meeting Discussion: Donna Caldwell quorum was not established due to lack of attendees(17). The meeting discussion began at 3:03 pm by Donna Caldwell

Guest Speaker:

Dr. Melanie Wicinski – Vice Chancellor for Accreditation and Assessment

The office is now rebranded to the Office of Accreditation and Assessment. HOC accreditation allows us to get federal financial aid, and looks are overall quality. Beginning to start the HOC accreditation process. The office also includes specialized accreditation and provides assistance, Kevin Henning. Program review Carson Dunnivan, required by AHE if you do not have specialized accreditation. Programs will get a years notice to the begin of the review. Mary Elizabeth is still over assessment. June 15th is deadline for plans. The testing center is also under office, new computers have been added. Looking to add testing opportunities for licensures that aren't currently offered – Kim Price.

Meeting Called to Order: Donna Caldwell established a quorum. The meeting was called to order at 3:19 pm by the chair.

Order of the Day: Motion to accept made by Marcus Tribbett, Matt Harmon seconded, motion carried by unanimous consent.

Approval of Minutes: Corrections to the March 18th minutes, list Star Holloway as proxy for Robert Robinette.

Motion made to approve March 18, 2022 minutes with the necessary corrections by Marcus Tribbett, John Hershberger seconded, motion carried unanimously.

Guest Speaker:

Bradford Phelps – ASU System Attorney

Answered questions from the senators. Clarification of email was provided. It is legal for the senate to go into closed session and minutes will be public as always. There is no legal prohibition currently presented that any lawsuit would be successful. Criminal and civil consequences were provided in a worse case scenario.

Old Business:

Committee Reports: N/A

Faculty Handbook Updates: Suzanne Melescue – Section 2 is has been updated and is being returned to legal. Section 3 is making good progress. Section 4 has returned from legal and will begin review soon.

Constitution and Bylaws: Chair recognized Sandra Combs – she provided concerns of closed session. The chair provided the new voting dates of April 11-13th beginning at 8am.

New Business: N/A

Other Business:

Open Forum: Chancellor Search: Senators will have an opportunity to review the job requirements and provide feedback.

Dr. Welch & Dr. Damphousse anticipated presence at faculty senate meeting on April 15th.

Donna Caldwell adjourned the meeting at 3:56 pm