

## **Faculty Senate Meeting November 19, 2021, Reynolds 222**

**Attendees:** Kris Biondolillo, Donna Caldwell, Mary Donaghy Stroud, Bert Greenwalt, Matt Harmon, Katie Hill, Annette Hux, Amy Hyman, Amanda Mohler, Nikesha Nesbitt, Tim Oliver, Jake Qualls, Robert Robinette, Amany Saleh, Ed Scudamore, Richard Segall, Marcus Tribbett, Jessica Camp, Suzane Melescue, Pradeep Mishra, and LTCJ. Morgan Weatherly

**Proxy Attendees:** Ed Salo for Bill Maynard, Joanna Grimes for Natalie Johnson-Leslie, Marcus TRibbett for Gabriel Horowitz

**Absentees:** Scott Anderson, Sudeepa Bhattacharyya, Than Boves, Shivan Haran, John Hershberger, Cheryl Knight, Carlitta Moore, Day Day Robinson, William Rowe, and Rollin Tusalem

**Meeting Called to Order:** Donna Caldwell established a quorum. The meeting was called to order at 3:05 pm by Donna Caldwell.

**Order of the Day:** Motion by Marcus Tribbett, Kris Biondolillo seconded to approve changes to agenda regarding removing the word “vote” to “discuss” regarding the constitution and bylaws, motion carried.

**Approval of Minutes:** Motion to correct November 5, 2021 meeting minutes and Bert Greenwalt from absentees. Motion approved by Marcus Tribbett, Jessica Camp second, motion carried.

### **Guest Speaker:**

*Perdita Bush – Title IX:* No discussion. Dr. Bush not available.

### **Old Business:**

- *Committee Reports:* N/A
- *Constitution and Bylaws:* Amanda Mohler- discussed changes to the document including the addition of parameters to calling closed meetings. The parameters are as follows: 1) The president may call a closed session following a simple majority vote; 2) Actions taken during the closed session will be reported in meeting minutes. The constitution and bylaws committee sent the document to legal for a final review. Tentatively plan to vote on the document the first of Spring 2022. If approved, the document will be sent to all faculty to be voted on.
- Donna Caldwell - *SGOC2021-02:* Discussion over the need for changes by Karen Wheeler. Current proposal is a system policy written in 1997, but needs to be an institutional policy. Motion to approve SGOC2021-02 by Robert Robinette, Pradeep Mishra seconded, motion carrier. (20 supporting proposal, 2 against proposal, 0 abstained)

**New Business:**

No new business discussed.

**Other Business:**

Open Forum: *Marcus Robinette*: Viability Study - Spoke on behalf of constituents regarding data used in viability report. Concerns mentioned: 1) A student's second major does not count in the viability study, 2) The percent under enrolled sections was counted incorrectly.

Donna Caldwell adjourned the meeting at 3:25 pm.