



## **Faculty Senate**

Wednesday, 8-23-2023

3:20pm – 4:50pm

Tivoli 320/Microsoft Teams

## **Minutes**

*(To be approved 9/6/2023)*

**Attendees:** Adibifar, Allen, Allert, Ansborg, Bagwell Baker, Balogh, Battson, Benabe, Bernhardt, Botyarov, Brower, Busila, Carnes, Castle, Cheng, Conroy, Davie, Denn, Dhoot, Dickerson, AEvans, KEvans, Fayman, Fontenot, Friedland, Furton, Geinitz, Giasolli, Gillespie, Griffin, Harder, Herring, AHill, K Hill, Horan, Hutchinson, James, BKendall, CKendall, Kesselring, Klimek, Koltz, Komodore, Kress, Kuhn, Lambert, Luiz, Maher, Maldonado, Mallett, McKenna, Meloche, Merrill Schmidt, Murphy, Murray, Musimbi, Nemec, Ng, Obermann, Parker, Pittman, Pitturo, Prestridge, Prundeanu-Thrower, Quijada, Reilly, Riaz, Rose, Ruch, Sanchez, Schmidt, Sgoutas, Shafieizadeh, Srinivasan, Starostyuk, Starr, Suter, Swisher, Thangasamy, Thareja, Thompson, Trentin, Trombley, Trujillo, Varela, Valipour, Walsh-Aziz, Wanberg, Wright, Wycoff, Yee, You,

### **I. Welcome**

The meeting was called to order at 3:20 pm

### **II. Guests**

Janine Davidson, President

Marie Mora, Provost Ad Interim & EVP for Academic Affairs

Cath Kleier, AVP Faculty Affairs

Erica Buckland Anderson, Director of Curriculum and Academic Affairs

Jim Carpenter, Interim CFO

### **III. Announcements Liz Goodnick**

- Locked Campus Information
- AI Policy for class syllabus

- Faculty Trustee Elections
- Faculty Fellow Information
- President's Welcome Back – August 31st

**IV. Expectations of Senators, Voting Instructions, Review of Meeting Etiquette and Robert's Rules:** Senator Kelly Evans

**V. Quorum Vote**

**VI. Approval of Minutes**

The minutes of 5-3-2023 were reviewed by the Senate and **approved** with 89% approval.

**VII. Meeting Format**

**Motion:** To approve the meeting format to be Hyflex for 2023-2024

**Motioned by:** Senator **Grant Denn**, second, Senator **Meg Frisbee**

**Decision: Passed:** 77 yes, 3 no, 1 abstention

**VIII. Committee Vacancies & Academic Subdivision Chair Vacancies** – President Goodnick

**IX. Senator Action Items** – President Goodnick

**X. Standing Motion to Adjourn**