



Faculty Senate

March 13, 2024, 3:20 – 4:50pm

Tivoli 320/Microsoft Teams

Minutes

(To be approved 4/3/2024)

Attendees: Adibifar, Allert, Ansburg, Baker, Balogh, Battson, Benabe, Bernhardt, Bertoni, Boneh, Botyarov, Brower, Busila, Carnes, Castle, Cheng, Clark, Conroy, Davie, Denn, Dhoot, Dickerson, Dyer, Faymen, Ficsor, Fontenot, Friedland, Furton, Geinitz, Gillespie, Glatz, Grevstad, Griffin, Hammar, Herring, AHill, K Hill, Jeong, Jordan, Kackstaetter, Katz, BKendall, CKendall, Kesselring, Kress, Kuhn, Lambert, Lane, Looby, Luiz, Macy, Maher, Maldonado, Mallett, Martyn, McKenna, Meloche, Merriam, Merrill Schmidt, Miller, Montero, Moore, Murphy, Murray, Musimbi, Nemeč, Obermann, Olsen, Ortiz, Parker, Pittman, Piturro, Prestridge, Prundeanu-Thrower, Quijada, Reilly, Ropp, Sanchez, Schatz, Schmidt, Shafieizadeh, Srinivasan, Starostyuk, Starr, Sundbye, Suter, Swisher, Thareja, Thompson, Trombley, Trujillo, Walsh-Aziz, Wanberg, Wright, Wycoff, Yee, Yoncha, You.

I. Welcome

The meeting was called to order at 3:20 pm

II. Guests

Carl Meese, Director of Campus Planning for AHEC

Laura Niesen de Abruña, Provost/Executive VP for Faculty Affairs

III. Announcements Liz Goodnick

- Graduation Marshall Volunteers
- Complete Required Trainings
- Complete Campus Climate Survey
- Rowdy Cookout Volunteers Needed
- ESSJ Workshops
- Senator Proxy Voting

IV. Quorum Vote

V. Approval of Minutes

The minutes of 3-6-2024 were reviewed by the Senate and **approved** with 85% approval.

VI. Faculty Trustee Update: Ann Obermann

VII. Faculty Senate Standing Committee Structure: President Liz Goodnick

Discussion: Senator Friedland (in-person), Senator Katz (online)

Straw Poll: To move forward with the reorganization plan for Faculty Senate committees.

Decision Passed: 60 yes, 5 no, 9 abstentions

VIII. Handbook Changes, Friendly Amendment re: Office Hours: Vice President Michelle Clark

Discussion: Senator Merriam (online), Senator Friedland (in-person), Senator Trujillo (online), Senator Katz (online), Senator B. Kendall – Point of Order (in-person)

Motion: To Approve Handbook Changes: Office Hours, Friendly Amendment

Motioned by: Senator B. Kendall second, Senator Ansburg

Decision Passed: 58 yes, 5 no, 5 abstentions

IX. Senator Action Items: Vice President Clark

X. Standing Motion to Adjourn