

**ARKANSAS STATE UNIVERSITY
FACULTY SENATE MEETING
2 April 2021
HAMES ROOM + ZOOM (Meeting ID: 986 9571 7236)**

Quorum (21)

Order of the Day – Approval

Donna Caldwell

Approval of minutes from March 19, 2021

Cheryl Knight – Joanna Grymes

Guests

No speaker for this meeting. (Len Frey & Dr. Shane Speights will attend 4/19/2021 for COVID update)

Old Business

Committee Reports

Constitution and Bylaws

Amanda Mohler

SGOC Proposal 202110-02 Admissions Policies

Loretta McGregor

Last discussion. Up/Down vote on 4/19/2021

New Business

Standing Committee Reports

Donna Caldwell

Committee Appointments

Donna Caldwell

Reapportionment

Donna Caldwell

Nomination Committee

Donna Caldwell

Nominations for President Elect

E-mail sent to Faculty

Nominations to me by April 6

Faculty Vote on April 12, 13 – MUST CHANGE DATE of VOTE (Bylaws)

April 20/21 President Elect named after last meeting
via email

Other Business

Open Forum

Donna Caldwell

Adjourn

Donna Caldwell