

Faculty Senate Meeting January 21, 2022, Reynolds 222

Attendees: Kris Biondolillo, Donna Caldwell, Jessica Camp, Hrishikesh Desai, Matt Harmon, John Hersherger, Annette Hux, Suzanne Melescue, Pradeep Mishra, Amanda Mohler, Carlitta Moore, Nikesha Nesbitt, Tim Oliver, Jake Qualls, Robert Robinette, Amany Saleh, Ed Salo, Eric Scudamoore, Richard Segall, Marcus Tribbett, Gabriel Horowitz

Proxy Attendees: Benjamin Poku for Amy Hyman, Ed Salo for Bill Maynard, Jeff McLaughlin for Day Day Robinson, Sarah Kendig for Bill Stroud

Absentees: Scott Anderson, Sudeepa Bhattacharyya, Than Boves, Bert Greenwalt, Joanna Grymes, Shivan Haran, Katie Hill, Gabriel Horowitz, Natalie Johnson-Leslie, Cheryl Knight, William Rowe, Rollin Tusalem, & LTC J. Morgan Weatherly

Meeting Called to Order: Donna Caldwell established a quorum. The meeting was called to order at 3:00 pm by Donna Caldwell.

Order of the Day: Motion by Ed Salo motion, Kris Biondolillo second to approve order of the day.

Approval of Minutes: Motion to correct November 19, 2021 meeting minutes for senator name. Motion approved by Marcus Tribbett,, Jessica Camp second, motion carried.

Guest Speaker:
No guest speaker

Old Business:

- *Committee Reports:* Donna Caldwell update on Faculty Handbook Committee and discussed order of review, tentative completion date, and involvement in legal.
- *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) Non Senate members may be invited to attend closed Senate meetings following a simple majority vote, 3) 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. There was a lengthy discussion over the wording of closed sessions and who can attend. Tentative date to vote on document, February 4, 2022.

New Business:
No new business discussed.

Other Business:

Open Forum: N/A

Donna Caldwell adjourned the meeting at 3:17 pm