



Approved Minutes
Special Faculty Senate Meeting
Friday, April 8, 2022

MEETING CALLED TO ORDER BY PRESIDENT BRENT SHOULDERS AT 12:07 PM

Roll Call

AE—Tito Aznar, Cheng-Hsien Wu, Brent Shoulders

ASN—Sydney Wilkinson, Megan Steele, Dr. Justin Collins, Laura Franks

BT—Steve Martin, Julia Bird

Julia Bird moved to go into executive session at 12:10 pm, Megan Steele seconded. Meeting moved into executive session with all faculty senate members present.

Julia Bird moved to end executive session at 12:57 pm. Tito Aznar seconded. Motion made as a result of Dr. Collins needing to leave the meeting. Motion passed.

Megan Steele moved to go back into executive session at 12:58 pm. Laura Franks seconded. Motion passed and meeting moved back into executive session with the remaining faculty senate members present.

Sydney Wilkinson moved to end executive session at 1:25 pm. Tito Aznar seconded. Motion passed. Moved back into general meeting.

Steve Martin moved that the Faculty Senate compose a letter to the Selection Committee and Board of Regents in regard to the interview process for OPSU President and the desire for the Faculty Senate to be present in the on campus interviews and the important points that we, as a faculty, are concerned with. Sydney Wilkinson seconded. Motion Passed.

Secretary Sydney Wilkinson will work on composing a letter and will communicate that with the rest of Faculty Senate to attain approval and then send to the intended parties.


ADJOURN

Meeting adjourned at 1:30 p.m.

Submitted by Sydney Wilkinson, Secretary


Sydney Wilkinson, Secretary

4/8/22
Date


Brent Shoulders, President

4/8/22
Date