



## Minutes

### Faculty Senate Regular Meeting Friday, September 2, 2022

#### MEETING CALLED TO ORDER BY PRESIDENT BRENT SHOULDERS AT 12:02 PM

##### Roll Call

AE—Shelly Worm, Cheng Hsien Wu, Brent Shoulders

ASN—Megan Steele, Matt Branstine, Abbas Aboohamidi, Shawna Tucker

BT—Julia Bird, Hue Helms

#### REPORTS FROM OFFICERS

Brent Shoulders reported on the Faculty Senate Constitution and by-laws. According to the constitution and by-laws, faculty senate membership representation is determined in proportion to the number of full-time employees who meet membership criteria. After much deliberation and consultation, the faculty senate representation was listed at the minimum of two representatives per college due to the low number of full time employees with at least 2 years of service as full time with rank of instructor or above. No change in number of reps from COBT, COASN decreased from 4 reps to 2, and COAE decreased from 3 reps to 2. (Shoulders stepped down from FS, Shawna Tucker and Matt Branstine deferred to Abbas Aboohamidi—until further discussion of interpretation of constitution.)

**Faculty Senate Constitution:** Faculty senate constitution will be revisited to discuss the areas of membership, and to discuss calculation of numbers of Faculty Senate representation for each college.

Official members: Shelly Worm, Cheng Hsien Wu, Megan Steele, Abbas Aboohamidi, Julia Bird, Hue Helms

#### Meeting called to order: Brent Shoulders

#### Approval of Minutes

Minutes were tabled as FS Secretary position was vacated. Once received, will approve. (M-Megan, S-Abbas-carried)

#### NEW BUSINESS

##### Faculty Senate Officer Elections:

Nomination for President: Dr. Wu, Dr. Aboohamidi

Carried to vote: Dr. Wu-4 votes, Dr. Aboohamidi-2 votes: FS President-Dr. Wu

Nomination for Vice-President: Dr. Aboohamidi, Mrs. Worm, Mrs. Steele (declined)

Carried to vote: Dr. Aboohamidi-4 votes, Mrs. Worm-2 votes: FS VP-Dr. Aboohamidi

Nomination for Secretary: Mrs. Steele—elected by acclamation

#### OLD BUSINESS

Summer terms: Discussion about shorter terms in summer sessions—no overlap with standard semesters was great, make sure this is student friendly.

#### ANNOUNCEMENTS

COBT-

COASN-

COAE-Homecoming bonfire/pitfire

#### ADJOURN

Dr. Aboohamidi moved to adjourn the meeting; meeting adjourned.