

Minutes for Faculty Senate Meeting

Friday, November 3, 2023, at 12:30 PM in SAB 202

Members Present:

COASN: Dr. Curtis Bensch, Tenoch Ramon, Judy Unruh (Proxy for Kristy Calloway)

COAE: Dr. Patrick Maille (online), Dr. Marjory Hall, Dr. Jarrett Kaufman

COBT: Vicki Pasque, Hue Helms

Meeting called to order at 12:30PM by Dr. Bensch.

Approval of Minutes:

Motion by Jarrett Kaufman and seconded by Tenoch Ramon to approve minutes from October 6, 2023 meeting. Motion passed with all voting in favor.

New Business:

No new business.

Old Business:

- Brief discussion of the shared document regarding faculty issues. It was noted that the document is far from being ready to vote on. Since the document is confidential until released by a vote of the senate, it was determined that to keep confidentiality that Faculty Senate should go into executive session.
- Motion made by Marjorie Hall for Senate to go into executive session, and seconded by Jarrett Kaufman. All members present voted in favor.
- All attendees that were not Faculty Senate members were thanked for coming by Dr. Bensch and dismissed. The Faculty Senate went into Executive session.
- AT 1:22 PM, Tenoch Ramon made motion to move out of executive session.
- Marjory Hall seconded the motion. All members voted in favor.

Other Business:

- Faculty Handbook Chair Position was discussed noting that since Amanda Beasley is now Dean of COBT that a change of chair position should be made to a faculty member.
- After discussion, motion was made by Tenoch Ramon and seconded by Jarret Kaufman that the Faculty Senate desire that the Faculty Handbook Committee be chaired by faculty and not an administrator.
- Motion passed. Bensch, Ramon, Unruh, Maille, Hall, Kaufman voting in favor; Pasque and Helms abstained.
- A meeting of an ad hoc committee to further discuss and develop the shared document of faculty issues was set for Friday, November 10, 2023 at 1:00 PM in SAB 202. All members of the Faculty Senate will comprise this committee.
- Possible additional meeting was tentatively set for Friday, November 17, 2023 at 1:00 PM in SAB 202 if needed to finish the shared document of faculty issues.

Adjournment:

Meeting Adjourned at 1:32 PM