



## Minutes from Emergency Faculty Senate Meeting

Wednesday, February 14, 2024, at 12:00 am in SAB 202

### **Members Present:**

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

COAE: Stacy Nordquist, Marjory Hall, Tito Aznar (Proxy for Dr. Jarrett Kaufman)

COBT: Vicki Pasque, Julia Bird (Proxy for Hue Helms)

### **Emergency Meeting:**

#### ***Call meeting to order:***

- Meeting called to order by Dr. Bensch at 12:00 pm.

#### ***Emergency Issues and Business:***

- After the unexpected announcement of Dr. Billiot's resignation this morning (February 14), and conversations with Jason Ramsey, CEO of the Oklahoma A&M Board of Regents, Faculty Senate held an emergency meeting.
- Faculty Senate approved a motion that given Dr. Billiot's resignation her name be removed from the no confidence referendum scheduled for February 15, 2024. Stacy Nordquist made the motion, Tenoch Ramon seconded, and the motion passed unanimously.
- Faculty Senate also approved a motion to table the no confidence referendum vote scheduled for February 15, 2024, pending the meeting with Oklahoma A&M Board of Regents representative(s). Stacy Nordquist made the motion, Judy Unruh seconded, and the motion passed unanimously.

Meeting was adjourned at 11:37 am.