

# **Minutes for Faculty Senate Meeting** Friday, January 26, 2024 at 1:00PM in SAB 202

# **Members:**

COASN – Dr. Curtis Bensch, Dr. Kristy Calloway COAE – Stacy Nordquist, Dr. Marjory Hall, Dr. Jarrett Kaufman COBT – Vicki Pasque, Hue Helms

Absent: Tenoch Ramon

Guests: Dr. Julie Dinger, Dr. Teresa Billiot, and multiple faculty via Teams

Call meeting to order: Dr. Curtis Bensch at 1:00 pm.

## **Reading / Approval of Minutes:**

January 19, 2024 minutes approved by consent.

### **Unfinished Business:**

Discuss the OPSU open forum meeting.

Will email all faculty and ask what topics faculty wants to hear about at the meeting. Request that all topics be received by Friday, February 2<sup>nd</sup>. Senators will communicate with their own colleges to collect topics and compile them via email.

#### **New Business:**

Dr. Dinger addresses the Senate regarding meetings held last week throughout campus and the results of the board meeting today. Fielded questions from Faculty Senate.

Dr. Billiot addresses the Senate regarding shared governance and fielded questions from Faculty Senate.

### **Other Business:**

None.

### Adjournment

Dr. Curtis Bensch adjourned the meeting at 2:14 pm.