

**Faculty Senate Meeting Minutes**  
**Noon, Tuesday, April 14, 2020**  
**Zoom**

- I. Called to Order at 12:03 by Debra Vaughn, Presiding Officer
  
- II. Roll Call  
Present: Aquila, Bergantz, Berzett, Durm, Essary, Jack, Keller, Kerner, Pruet, Stevenson, Turner-White, Vaughn, Williams  
  
Guest: Dakota Cotton, Dr. Chet Breaux, Debbie Ferguson, Stacie Hughes, Wanda Humphrey, Bill Wilkes
  
- III. March Minutes (Aquila, Jack) accepted
  
- IV. Committee Reports
  - A. Academic Affairs – Roberts absent
  - B. Elections – Katya Mayfield
    - a. Tenure/Promotion committee elected and Deans will appoint 3<sup>rd</sup> member; College of Business (Mike Essary, LaDoris Baugh); College of Education (Wanda Humphrey, Debbie Ferguson); College of Arts & Sciences (Bebe Shaw, Janet Dorning)
  - C. Learning Resources – Adam Lewis
    - a. Reported Library is currently attending new Integrated Library System/Library Systems Platform demonstrations
  - D. Faculty Affairs –Gadberry no report
  - E. Curriculum – NA
  
- V. Unfinished Business
  - A. Tenure/Promotion Policy:
    - a. Motion to address the definition of research and scholarly activities as it relates to visual and performing arts. (Kellar, Jack). accepted.
    - b. Motion to have the people of the Faculty Senate meet with the Provost, Dr. Delap, to discuss the tenure and promotion policy and its evolution. (Kellar, Kerner). Accepted.
  - B. Faculty Pay for Summer:
    - a. Motion to ask Dr. Way, Dr. Delap, and Mike McCoy to meet with Faculty Senate to discuss 2020 faculty pay, enrollment, and modality. (Stevenson, Aquila). Accepted.
  
- VI. Adjournment at 1:30 (Kellar, Bergantz)