

**Faculty Senate Meeting Minutes**  
**Noon, Tuesday, June 18, 2019**  
**Waters Hall conference room**

- I. Called to Order at 12:00 pm, by Debra Vaughn, Presiding Officer.
- II. Roll Call  
Present: Aquila, Bergantz, Berzett, Durm, Jack, Keller, Pruitt, Roberts (for Essary),  
Stevenson, Vaughn, Williams  
Absent: Essary, Kerner, Turner-White
- III. April Minutes accepted (Aquila/Berzett)
- IV. Committee Reports  
N/A
- V. Unfinished Business
  - A. Plan for Review of Policies- Proposed new Faculty standing Committee: Policy Process Committee.
  - B. Motion to ask Dr. Delap to speak about Directed Studies and Academic Affairs. (Durm, Jack) accepted.
- VI. New Business
  - A. BoT committee member recommendations  
*Academic Affairs:*  
Arts & Sciences: Quanda Stevenson, Katya Mayfield  
Business: John Berzett, Rick Roberts  
Education: Tedi Gordon, Katherine Kardelac, Jamie Gilbert  
*Enrollment:*  
Darlene Turner-White, Quanda Stevenson, Tedi Gordon  
*Finance:*  
Mike Essary, John Berzett
  - B. Faculty Senate committee member recommendations (by July meeting)
  - C. Preparation for new university president: Motion to invite Dr. Way to September meeting. (Durm, Stevenson) accepted.
  - D. Proposed asking BoT to review Shared Governance policy.
- VII. Adjournment at **1300** (Jack, Bergantz)