

Faculty Senate Meeting Minutes
12:00 pm, Tuesday, January 19, 2021
Zoom

- I. Called to Order at 12:02 pm by Debra Vaughn, Presiding Officer
- II. Roll Call
Present: Bergantz, Hughes, Jack, Keller, Lundin, Sloan, Stevenson, Vaughn, J Williams, M Williams. Absent: Johnson. Gadberry for Vadney.
- III. November Minutes (Sloan/Jack) accepted.
- IV. Committee Reports:
Academic Affairs- no report
Curriculum Committee- will send minutes.
Elections- Holding special election to replace John Berzett, then Senate election.
Faculty Affairs- Will have final report on FCEs for February meeting.
Learning Resources- working on bylaws update and requested Lunch and Learn topics.
- V. Dr. Way and Cabinet update. Deferred to Town Hall meeting on Jan 29 at 9 am via zoom.
- VI. Unfinished Business
See reports above.
- VII. New Business
Curriculum committee concern.

Motion:

The Faculty Senate asks that the Administrative Council acknowledge to the Board that procedure was not followed in the presentation of three Drama concentrations and the Homeland Security program on November 17. The Curriculum Committee had not passed these at that point. (Williams/Bergantz) passed.

Motion rescinded 2/23/2021 (Keller/Gadberry) amended to remain on minutes (Humphrey/Jack) passed.
- VIII. Adjournment at 1:05 p.m. (Jack/Keller).