

Faculty Senate Meeting Minutes
12:00 pm, Tuesday, March 23, 2021
Zoom

- I. Called to Order at 12:03 pm by Debra Vaughn, Presiding Officer
- II. Roll Call
Present: Bergantz, Essary, Hughes, Jack, Keller, Lundin, Sloan, Stevenson, Gadberry for Vadney, Vaughn, J Williams, M Williams. Absent: Johnson.
- III. February Minutes (Sloan/Jack) passed.
- IV. Committee Reports:
Academic Affairs- under new business.
Curriculum Committee- will send minutes.
Elections- Completed Presiding Officer election, will be accepting nominations for Tenure and Promotion Committee.
Faculty Affairs- Nothing to report.
Learning Resources- presented updated bylaws (Jack/Hughes) passed. Will provide rationale statement to include and hold electronic ballot for full faculty.
- V. Dr. Way and Cabinet update.
- VI. Unfinished Business
See reports above.
- VII. New Business
Academic Affairs approved Honors Program plan, with caveat. Motion to change to GPA 3.5 threshold, with consideration given to honors students from community colleges with lower GPA (Essary/Sloan) passed.
- VIII. Adjournment at 1:00 p.m. (Bergantz/Essary).