Faculty Senate Meeting Minutes 12:00 pm, Tuesday, January 18, 2022 Zoom

- I. Called to Order at 12:00 pm by Debra Vaughn, Presiding Officer
- II. Roll Call

Present: Brizendine, Cline, Essary, Johns, Hughes, Keller, Kerner, Long, Mikell, Sloan, Vaughn, Williams, Wolfe.

- III. November Minutes (Hughes/Essary) passed.
- IV. Committee Reports:

Academic Affairs- Needs new Chair. Brizendine will convene committee to elect new Chair.

Curriculum Committee- Chair, Adam Lewis, committee needs a new member from COAS.

Elections- Chair, Kim Roberts

Faculty Affairs- Chair, Cyndi Lovelace

Learning Resources- no report.

- V. Dr. Wehlburg and Cabinet update.
- VI. Unfinished Business

Dr. Wehlburg will provide an update on motion to provide Senate with a Vision Statement on graduate programs at a later date.

VII. New Business

None at this time.

VIII. Adjournment at 1:10 p.m. (Essary/Kerner) passed.