2023-2024 FACULTY SENATE XXVIII - May 8, 2023 Minutes

Summary

Faculty Senate

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The meeting called to order at 4:30 PM on May 8, 2023, via ZOOM MINUTES SUMMARY

Outgoing Chair Matthew MacManes called the meeting to order.

Matt began the meeting going over a few procedural issues. These items included:

- For the purpose of preparing the minutes the meetings are recorded.
- Participants have access to Zoom captioning.
- Senators are welcome to use the chat feature of Zoom, but as a deliberative body, discussion is verbal. The chat is not recorded and included in the minutes.
- If you would like to speak, use the raised hand feature on Zoom.
- If you cannot attend a meeting, you may send a proxy. Proxies have voting privileges.
- Motions require a simple majority unless it is a Constitutional Amendment which requires 2/3 of the Faculty Senators present for that vote.
- Senators can participate in Faculty Senate meetings via their phone.

I. Discussion and vote on Agenda Committee Slate

On behalf of the 2022-2023 Agenda Committee, Matt introduced the slate of candidates for the 2023-2024 Agenda Committee. Each member of the slate shared a few words about themselves. Following the introduction of the slate, Matt called for nominations from the floor. Seeing none, there was a motion to accept the slate as presented.

Agenda Committee 2023-2024 Slate of Nominees

- Chair, Vidya Sundar, CHHS
- Vice Chair, Jeffrey Halpern, CEPS
- At-Large Member, Jim Connell, CEPS
- At-Large Member, Will Smiley, COLA
- At-Large Member, Amy Ramage, CHHS
- Ex-Officio Member, Matthew MacManes, COLSA

The motion passed with 49 in the affirmative, 0 opposition, 0 abstentions.

II. Remarks from the Chair Vidya Sundar

- Vidya thanked those senators with term expiring and welcomed new senator to Faculty Senate
- Vidya then opened the floor to questions.

A CEPS senator asked what the Faculty Senate expectations are for the summer?

Vidya shared other than a few communications related to committee assignments, there is no summer work. Those senators appointed to serve as Standing Committee chairs may have a few additional emails related to committee work.

A senator from Paul College presented a motion to thank Matt MacManes for his year of service as the chair of Faculty Senate.
The motion passed with a vote of 54 in the affirmative, 0 opposed and 0 abstentions.

The Meeting was adjourned.