

Faculty Senate Meeting Minutes

Wednesday, September 6, 2023

Meeting 1, Fall 2023

3:00-4:30 p.m.

Draft minutes submitted to FS executive committee 9/6/2023

Attendance (* notes faculty senator from 2022-2023 school year)

K Shannon* (in person)

R shauger *

C Moretti*

A Hampton*

C Bogard*

A Mills*

L Lamb Atchley*

A Kramer*

P Garusinghe* (in person)

R Clark*

A Gantt*

AKramer*

S Csaki*

B Burnette*

M Zhu*

Guests:

Stan Alluisi (in person)

B Hecker

D Hartline

J Anderson

J Maple

L Stockdell

S Petty

A Adair

I. Call to Order 3:01

II. Minutes from April 26, 2023

- A. Motion to Approve the Minutes from April 26, 2023 Chair Shannon presented motion (*I don't recall who seconded) Vote: 12 in favor 0 opposed 0 abstain

Discussion on recorder RShauger volunteered as recorder for this session.

III. Mike Davis – Policy on Policies Item – Open Records Fee Schedule **Dr. Davis was not in attendance for the discussion tabled for future meeting.**

IV. **Treasurer’s Report**

Senator Csaki shared that there have been budgeting issues with the payouts for FY22-23 taken out of FY23-24 numbers do not “make sense” and will meet with business office staff to learn more.

Chair Shannon suggested that the Treasurer **Csaki** meet with Crystal Cheek to understand the state of the ledger for faculty senate.

V. **Committee Reports**

A. Budget Committee report:

Senator Csaki stated that it has not met yet no scheduled meeting to report.

B. Committee on Committees report:

Senator Clark report on COC update on council structure student appointments and graduate council.

Senator Clark gave update for vacated seat for retired members of grad council.

Senator Clark put forth a motion to approve appointment. **A Kramer** gave a second approval of appointment of Hosseini. 12 in favor 0 opposed 0 abstain

Student appointments in minutes vetted by President Newsom and student affairs **Chair Shannon** brought up concerns regarding a student named in appointments. Senators discussed the appointment process. Senator Clark proposed a motion to discuss student concern and how to move forward with student affairs and administration appointment vote. **Senator Kramer** seconded the motion. Discussion of the student led to the Senate voting to amend the list of students for appointment to committees and councils with the student in question removed from consideration.

Vote to pass amendment 10 for 0 against 1 abstain

Vote for acceptance of list with amendment for 13 opposed 0 abstain 0

C. Executive Committee Report:

Chair Shannon stated that executive committee met once over summer to set dates for FS meetings, dates will be provided on 9/20. Meetings with President Newsom have focused on the upcoming HLC visit and the recent compensation changes.

Chair Shannon described 8/29 president meeting with President Newsom where the main topic was a compensation discussion, cost of living adjustment (COLA), and longevity metrics in the card. Market adjustments were not discussed.

Senator Csaki stated that in the meeting with President Newsom he feels salary adjustments are “on card” and SCsaki feels that is not the case.

Chair Shannon feels that there are more people “on card” and there were people who did not receive the raise they felt they should get. Need to ask for clarification.

Senator Moretti stated not sure about number of faculty on or off card.

Chair Shannon stated that we should have an updated card soon. It is not in the APPM.

Senator Kramer: stated that Dr. Golden stated there are changes to the APPM based on the inclusion of a new dean for the school of business.

Senator Moretti asked about results from FS survey report will be available on 9/20.

D. Personnel Policies Committee report:

Senator Cotter-Lynch not in attendance **Senator Moretti** stated that they have not met yet

E. Planning Committee report:

Senator Zhu stated that the committee had not met. The survey for nominations for Faculty Senate Awards will be out in early October. The vendor for the framer might change. Reimbursement has been an issue for the vendor. The vendor was not compensated until late August.

Senator Csaki stated the finance department reported that they had paid the account, but that did not happen. Email stated that check was sent.

Chair Shannon stated that a potential P-card transaction might be used for quicker processing.

F. University Affairs Committee report:

Committee did not meet, no report

VI. Old Business

No old business

VII. New Business

Chair Shannon shared that Faculty Senate nominations will close Friday and vote for vacant seats will go out to all faculty. Nomination for chair-elect was discussed and this will take time for nominations and voting.

Chair Shannon confirmed Senator Moretti’s inquiry regarding the timeline for voting. A minimum of one week will be needed for nomination and then a separate vote. **Chair Shannon** stated that there will be a separate communication about this.

Senator Clark shared that the charges for committees select committee membership will be communicated after the committee on committees makes its recommendations and they are voted upon in faculty senate. **Senator Clark** suggested that a survey of interest for senators needs to be communicated to allow for some input in committee appointment.

Guest Jennifer Anderson: suggested that new senators and current membership should have a good understanding of Robert's Rules of Order and that new senators might need assistance in how they are enacted in a meeting.

XII. **Announcements**

Robert's Rules of Order available on Amazon

XIII. **Adjournment** 3:40PM **AKramer** Motion by Senator Kramer to adjourn meeting was seconded by **Senator Atchley**

Unanimous approval of motion