

Faculty Senate Planning Committee Meeting Minutes Academic Year: 2023-2024

Date: April 5, 2024

Time: 9:30 AM – 10:00 AM

Location: Zoom meeting

Attendees: Srimal Garusinghe, Amy Mills, Mila Zhu

Excused: Jayanna Greenwood, Cody Bogard

I. Meeting Objectives

The meeting aimed to address ongoing preparations for the Faculty Celebration, resolve voting discrepancies, and discuss the inclusion of librarians in the Faculty Senate recognitions.

II. Agenda Items and Resolutions

1. Framing Services Contract for Faculty Celebration

- Decision: Mike Ralls has agreed to provide framing services for the upcoming Faculty Celebration.

- Action: 14 framing jobs have been confirmed. An invoice totaling \$820.54 has been forwarded to Treasurer Csaki for processing.

2. Voting Outcomes and Award Recipients

- Decision: All necessary re-votes have been completed, resolving previous ties.

- Announcement: The 14 Faculty Senate awardees will be honored on April 22 at 3:30 PM in the VPAC Auditorium during the annual Faculty and Staff Celebration. Notably, the Meritorious Service Award for the School of Math and Science remains unclaimed this year.

- Action: Detailed results will be sent to Archivist Kramer post-celebration to ensure confidentiality.

3. Voting Process Integrity

- Issue: Concerns were raised about adherence to the “one vote per faculty” policy.

- Action: All final results have been double-checked to ensure their validity, reinforcing our commitment to ethical guidelines and accuracy in the voting outcomes.

4. Recognition of Librarians

- Discussion: The topic of librarian inclusion in Faculty Senate recognitions was revisited. Historical awards to librarians Sandra Thomas and Brandon Burnette were cited as precedents.

- Next Steps: Pending broader discussion at the forthcoming Faculty Senate meeting.

III. Adjournment