**Faculty Senate Minutes**

Wednesday, April 2, 2025, 12:00pm

Science Complex Physics 117 (P117)

**Senators Present:** Zakiya Adair\*, Joe Baker, David Bwire, Jonathan Davis, Brandi Diggs, Lauren Foxworth, Winnifred Brown-Glaude\*, Thomas Hagedorn, Ziyue Huang, Rebecca Hunter, Arti Joshi, June Kim, Tae-Nyun Kim, Anthony Lau\*, George Leader, Cathy Liebars, Robert McGreevey, Alexis Mraz, Joao Neves, Tuan Nguyen, Abby O’Connor, Trevor O’Grady, John Oliver, Andrea Salgian, Stephanie Sen, Felicia Steele, Tamara Tallman\*, Abishek Tripathi\*, Sylvia Twersky, Ann Warner-Ault, Yongming Wang, Kathleen Webber, Shaun Wiley, Piper Kendrix-Williams\*, Wudyalew Wondmagegn, Simona Wright\*, Matthew Wund, Melissa Zrada

*\* By Zoom*

**Senators Excused:** Matthew Bender, Jill Bush

**Senators Absent:** Subarna Samanta

**Visitors (in person & Zoom):** Nick Battista, Natasha Patterson

I. Approval of February 19 Meeting Minutes

A. Minutes approved with no changes

II. Dates of Interest and Campus Events

A. Faculty Sh4re took place yesterday

1. Seeking ideas for upcoming shares

2. Fall 2025 anticipated topic: Sustainability

B. Pelson Lecture – Friday, April 11, 12:30pm, Education 212

C. Celebration of Student Achievement – Tuesday, April 29

D. Faculty Senate Meeting Schedule for Spring 2025

1. April 16

a) Before this meeting, a CAP/CCC Open Forum on the Core will take

place at 11:00 am in C121

2. May 7: Budget Address, 12:00pm, P101

a) Before this meeting, there will be an 11:00am session in P317 to vote on

council/committee placements and present the Mildred Dahne Award

III. Faculty Senate Elections

A. Overview of Faculty Senate seats expiring this Spring

B. Discussion around rebalancing lines based on faculty numbers

IV. Faculty Senate Constitution

A. Discussion around SEB positions (Vice President, Parliamentarian)

B. Discussion around distribution of duties (e.g. minutes, website management, room booking)

C. Review of survey responses around changes to the Faculty Senate Constitution D. Discussion on *Guidelines for Gathering Testimony from Stakeholder Groups* (2013) E. Conversation around questions within *Feedback Summary Constitution Revision* document

1. Role of Faculty Senate

a) Discussion around the process of voting on an issue

2. Clinical Specialists/Lecturers involvement in Faculty Senate

a) Vote to broaden language to “full time faculty” to include tenure-track

faculty, librarians, and clinical faculty

(1) All in favor, none opposed, no abstentions

b) Involvement in Faculty Senate Executive Board

(1) Vote on all members of senate to be eligible for SEB

(a) 25 in favor, 9 opposed, 1 abstained

(2) Vote to move to a two-year term for President, with a maximum

of two consecutive terms

(a) All in favor, none opposed, no abstentions

(3) Vote to change position title “Parliamentarian” to “Secretary”

(a) All in favor, none opposed, no abstentions

(4) Further discussion around distribution of duties for elected

positions

3. School-Wide Considerations

a) Reports from Senators

b) Midterm Elections

F. Vote to approve changes to Faculty Senate Constitution

Next meeting to focus on FYE subcommittee work.