

Faculty Senate Minutes

April 7, 2025

ATTENDING

PRESIDENT: Suzanne Sutherland

PRESIDENT ELECT: Michael Federici

PARLIMENTARIAN: Larry Burriss

RECORDING SECRETARY: Shannon Randol

MEMBERS: Jeremy Aber, Rafet Al-Tobasei, Angie Bowman, Leigh Anne Clark, Trevor deClercq, Carmelita Dodson, Andrea Georgiou, Lisa Green, Natalie Hoskins, Samantha Johnson, Kristi Julien, Ron Kates, DeAnna Kempf, Rachel Kirk, Phil Loubere, Alfred Lutz, Preston MacDougall, John Maynor, Patrick McCarthy, Janna McClain, Joan McRae, Lei Miao, Joseph Morgan, Pamela Morris, Kay Murphree, Kari Neely, David Nelson, Tim Nelson, Suman Neupane, Keely O'Brien, John Ouellette, Sharon Parente, Jack Purcell, James Robertson, Jim Rost, Philip Seagraves, Lauren Shouse, Everett Singleton, Carter Smith, Ashley Valanzola, Andrew Wyatt, Sam Zaza, Kevin Zhao

ABSENT: Jacob Avila, Kelsey Duncan, Jeannie Harrington

Quorum was established

The meeting was called to order at 3:00pm by Suzanne Sutherland.

FACULTY PERFORMANCE-BASED AWARD EVALUATION TOOL

Proposed rubrics can be refined at the department level.

Weights

Not a reflection of workload; faculty teaching overloads should consider assigning some of the weight to service

Several senators suggested that weights should be more flexible, suggestions should be sent to Brian Hinote.

Senator suggested that the "Teaching Assessment Scale Guidelines" should be reorganized to reflect order of importance.

SENATE OFFICER ELECTIONS

Shannon Randol elected as Recording Secretary

Patrick McCarthy elected as President-Elect

31/12/0

FACULTY PERFORMANCE-BASED AWARD FUNDING PROPOSAL

(Neely/Wyatt) Motion to table

Motion withdrawn by Neely

(McCarthy/Aber) Motion to adopt resolution

(Federici/Clark) Motion to amend

Strike Resolution #3 and Rationale #5

Unanimous approval

Vote to approve amended resolution

40/3/0, amendment passes

BYLAWS PROPOSAL

(Clark/Aber) Motion to approve

Unanimous approval. Motion passes.

APPROVAL OF MINUTES

(Aber/Zaza) Motion to approve

Unanimous approval. Motion passes.

(Zaza/Krik) Motion to adjourn.

Unanimous approval. Motion passes.

Documents

Meeting minutes (March)

Faculty Performance Assessment Subcommittee Report

Bylaws Proposal

Draft Resolution on Faculty Performance-Based Award and Salaries Funding

