

## Faculty Senate Minutes

December 2, 2024

### **ATTENDING**

**PRESIDENT:** Suzanne Sutherland

**PRESIDENT ELECT:** Michael Federici

**PARLIMENTARIAN:** Larry Burriss

**RECORDING SECRETARY:** Shannon Randol

**MEMBERS:** Rafet Al-Tobasei, Leigh Anne Clark, Trevor deClercq, Kelsey Duncan, Jeannie Harrington, Samantha Johnson, Kristi Julien, Ron Kates, DeAnna Kempf, Rachel Kirk, Phil Loubere, Alfred Lutz, John Maynor, Patrick McCarthy, Janna McClain, Joan McRae, Lei Miao, Joseph Morgan, Pamela Morris, Kay Murphree, Kari Neely, Tim Nelson, Suman Neupane, Martha Norkunas, Keely O'Brien, John Ouellette, Sharon Parente, James Robertson, Jim Rost, Philip Seagraves, Lauren Shouse, Everett Singleton, Carter Smith, Suzanne Sutherland, Sam Zaza, Kevin Zhao

**ABSENT:** Jeremy Aber, Jacob Avila, Angie Bowman, Carmelita Dodson, Andrea Georgiou, Lisa Green, Natalie Hoskins (excused), Preston MacDougall, David Nelson, Jack Purcell, Andrew Wyatt

Quorum was established

The meeting was called to order at 3:01pm by Suzanne Sutherland

### **APPROVAL OF MINUTES**

(Lutz/Zhao) Motion to approve October minutes, (Norkunas) called to question, unanimous approval

(Federici/Clark) Motion to approve October minutes, (Burriss) called to question, unanimous approval

### **PROPOSALS**

Non-Tenure Track (NTT) Faculty Adjustments Proposal I

(Smith/ Norkunas) Motion to approve

(Clark/Neely) Motion to vote striatum, unanimous approval

Proposal item #1

Unanimous approval

Proposal item #2

(Federici/Lutz) Motion to table

34/3/0, motion carries

Proposal item #3

(Morgan/Burriss) Motion to table

31/6/0, motion carries

Non-Tenure Track (NTT) Faculty Adjustments Proposal II

(Norkunas/Burriss) Motion to vote striatum, unanimous approval

Proposal item #1

Unanimous approval

Proposal item #2

(Federici/McRae) Motion to approve as amended

Unanimous approval

**PROPOSALS (cont)**

Installation of Barriers to Deter Suicides  
(Neely/McRae) Motion to approve  
(Federici/Burriss) Motion to table  
36/1/0, motion carries

**PRESIDENT'S REPORT**

Market increase in January due to enrollment increase  
Concern from President's Office regarding potential disruptions coming from incoming federal administration

**COMMIITTEE REPORTS**

Governance committee noted that the Board of Trustee and Faculty reception will take place on March 18, 2025 the the Miller Education Center atrium. Themes include Research, Community Engagement, and Cultural. June 2025 completion date for Athletics Building.

Academic Affairs committee is lending input from Senate about ways to approach Chairs & Deans regarding workload concerns.

Incentive Pay committee will be reviewing potential instrument(s) that may be proposed. They are also reviewing the current questions included on the annual student evaluations.

(Federici/Burriss) Motion to adjourn at 5:00pm. Unanimous approval. Motion carries.