

Faculty Senate Minutes  
Special Session – Bylaw Revisions

February 10, 2025

**ATTENDING**

**PRESIDENT:** Suzanne Sutherland

**PRESIDENT ELECT:** Michael Federici

**PARLIMENTARIAN:** Larry Burriss

**RECORDING SECRETARY:** Shannon Randol

**MEMBERS:** Jeremy Aber, Rafet Al-Tobasei, Leigh Anne Clark, Trevor deClercq, Kelsey Duncan, Andrea Georgiou, Lisa Green, Jeannie Harrington, Natalie Hoskins, Samantha Johnson, Ron Kates, DeAnna Kempf, Rachel Kirk, Phil Loubere, Alfred Lutz, Joan McRae, John Maynor, Patrick McCarthy, Janna McClain, Lei Miao, Pamela Morris, Kay Murphree, Kari Neely, Tim Nelson, John Ouellette, Sharon Parente, James Robertson, Jim Rost, Lauren Shouse, Ashley Valanzola, Andrew Wyatt, Kevin Zhao

**ABSENT:** Jacob Avila, Angie Bowman, Carmelita Dodson, Kristi Julien (excused), Preston MacDougall, Joseph Morgan, David Nelson (excused), Suman Neupane, Keely O'Brien, Jack Purcell, Philip Seagraves, Everett Singleton, Carter Smith, Sam Zaza

Quorum was established

The meeting was called to order at 3:01pm by Suzanne Sutherland. Meeting to be conducted by Michael Federici.

**BYLAW REVISIONS**

(Burriss) Motion to unanimously approve bylaws. (Clark) Objection. Motion fails. Vote to be held by division.

(Burriss/Wyatt) Motion to approve bylaws.

Article 1, Section 1

(Ouellette/Aber) Motion to approve. Motion passes.

Article 1, Section 2

(Robertson/Burriss) Motion to approve. Motion passes.

Article 2, Section 2

(Burriss/Kates) Motion to approve. Motion passes.

Article 3, Section 1

(Burriss/Ouellette) Motion to approve. Motion fails.

(deClercq/Aber) Motion to approve with revision. Motion passes.

*"Meetings are held at faculty senate chambers inn person but provisions are available for synchronous remote participation."*

Article 5, Section 2

(Clark/Kirk) Motion to approve. Motion passes.

Article 6, Section 3

(Clark/Burriss) Motion to approve. Motion passes.

Article 7, Section 3  
(Burriss/Clark) Motion to approve. Motion passes.

Article 9, Section 2  
(Clark/Burriss) Motion to approve. Motion passes.

Article 10, Section 2  
(Burriss/Kirk) Motion to approve. Motion passes.

Article 12, Section 2  
(deClerq/Ouellette) Motion to amend. Motion passes.

Strike sentence beginning with "*Faculty members who perform 50%...*"  
(Ouellette/Burriss) Motion to approve with amendment. Motion passes.

Article 13, Section 1  
(Clark/Kirk) Motion to amend.

Add Faculty Data, Analysis, and Benchmark Committee

Add sentence at end of description "*Ex officio members may be added to support the work of the committee.*"

(Burriss/Aber) Motion to approve with amendment. Motion passes.

(Robertson/Neely) Motion to adjourn at 5:06pm. Unanimous approval. Motion passes.