### **Faculty Senate Minutes**

January 28, 2022

Attended: Ambrose, Bell, Brooks, Brown, Butler, Clark, Correa, Crosman, Denton, Fairweather-Leitch, Farren, Gill, Hoffman, Holland, Humphreys, Issa, Manfredi, Medlock, McCauley, Pinkham, Salazar, Spencer, Tarpley, Tyrer, Whaley, Yarbrough

Absent:

The meeting was called to order at 12:15 pm by President Anne Medlock.

Medlock announced that Dr. Wendler has rescheduled his visit to February 11, 2022.

Minutes of the January 14, 2021, minutes were approved as presented.

- Motion to approve: Humphreys
- Second: Whaley
- Motion passed

## **CURRENT BUSINESS**

## **Faculty Development Leave**

Medlock explained that Erick Butler has withdrawn his FDL application and resigned his position for this year. The FDL of Daniel Bloom went forward to the provost.

#### **President-Elect Nominations**

Medlock announced a call for nominations for President-Elect. Tyrer nominated Ashley Pinkham. No further nominations were proposed.

• Vote taken and confirmed Pinkham as President Elect

#### **Joint Student/Faculty Committee on Academic Affairs** No update.

# **Travel Equity Committee**

Committee discharged due to limited faculty travel at this time.

# Handbook Committee

No update.

# **COB Handbook Committee Replacement**

Suggestions were taken from the floor. Heidi Huntington was nominated to serve.

### Hiring Student Workers for Grading

No update.

# **Third-Year Review Report**

Bell reminded Senators to submit any comments from colleagues concerning the proposed changes.

## **NEW BUSINESS**

### **CPE Committees**

Tabled and moved to next meeting.

- Motion to Adjourn:
- Second: Bell
- Motion: Passed

The meeting was adjourned at 1:42 pm.

Respectfully Submitted by Pat Tyrer