

Faculty Senate Meeting Minutes
Wed., November 2, 3:15p.m., 2022 via Zoom

Senators Present: Shannon Wittig, Janna Lock, Don Kelly, James Martin, Mark Mosser, Catherine Leach, Natalie Scrimshire, Ruth Eyres, Maryjane Dunn, Steve Adkison, Dever Norman, Scott McKinnon, Edward Akoto, Carrie Flora, Jonathon Barranco, Shari Valentine, Marty Campbell, Fred Worth, Patrick Wempe, Amanda Jones

Alternative attending as senator for absent senators Place: Christy McDowell (serving for Beth Wyatt)

Senators Absent: David Warren, Richard Miller, Darrel Farmer, Christopher Todd, Marck Beggs, Beth Wyatt (alternate attended)

Guests: Trudi Sabaj, Lisa Massey, Linda Evans

1. Call to Order
 - a. Dr. Norman called the meeting to order at 3:15 PM
2. Approval of minutes: October minutes
 - a. Moved/seconded and approved the October minutes.
3. President's Report
 - a. Not much to report – questions will be answers later this week
 - b. See Addendum 1
4. Report of committees*
 - a. Executive Committee
 - i. Met and built the agenda
 - b. Academic Committee
 - i. No report
 - c. Finance Committee
 - i. No report
 - d. Operations and Handbook Committee
 - i. Confirmed Chair of Don Kelly
 1. Currently interpreting of 'above the level of chair' in the new structure
 - e. Procedures Committee
 - i. No report
 - f. Representative to the Board of Trustees
 - i. No report
 - g. Special Committee

- i. See Addendum 2
 1. Met Oct 24 @ 8 AM
 2. Met Oct 28 @ 1 PM
 - a. Currently debating about ways to form faculty senate for the future
 - b. Send any comments to Trudi Sabaj (sabajt@hsu.edu)
 3. Next meeting on Nov 11 @ 1 PM
5. Unfinished Business
 - a. None
6. New business
 - a. None
7. Adjournment
 - a. Motion and seconded to adjourned. Meeting adjourned at 3:41 PM