

Faculty Senate Meeting Minutes

Date: September 5, 2025 **Time:** 1:00 PM **Location:** The Oak Room

1. Attendance

1.1. Members Present

- Chris Hudson, President
- Asanga Ranasinghe, Vice-President
- Piper Johansen, Parliamentarian
- Sara Welshimer
- Tanner Hargrove
- Derrick Jett
- Stephen Malley
- Michael Hart
- Letha Black
- Treiva Daniels
- Delane McUne
- Rashmi Pillai

1.2. Members Absent

- Pam Ortega, Secretary
 - Brent Gandy
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2. Approval of Minutes

Stephen Malley moved to approve the minutes from the May 2025 meeting. The motion was seconded by Rashmi Pillai. The minutes were approved.

3. New Business

- **Committee Assignments:** Assignments for all committees were finalized, with the exception of the **Questions Committee**.
- **Ad Hoc Committee:** A new ad hoc committee was established to review the faculty constitution and bylaws to ensure they comply with new policies, specifically Senate Bill 37. Piper Johansen will chair this committee.

- **Potential Increase in Senate Members:** A discussion was held regarding the possibility of increasing the number of faculty senate members. The topic of how to ensure anonymity for members who pose questions to the senate was also discussed.
 - **Academic AI Guidelines:** Dr. Sobey's draft of the Academic Committee AI Guidelines was presented for discussion. No comments were made.
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4. Adjournment

The meeting was adjourned at 1:43 PM. The motion to adjourn was made by Delane McUne and seconded by Rashmi Pillai.

Respectfully submitted, Pam Ortega, Secretary Faculty Senate