

March 4, 2022 CUB-Oak Room

Members Present	President Don Abel, Mass Media/Speech Vice President Nathaniel Fryml, Music Parliamentarian Simone Buys, Occupational Therapy Secretary Rene'e Stovall, Business Management Donna Cleere, Dental Hygiene Brant Davis, Mortuary Science Fiona Denge, Biology (Moore) Robert Dillon, Biological Sciences Aaron Gann, Health Sciences, Nursing JR Gonzales, Biological Sciences Bob Gustin, Biology Connie Haskins, Criminal Justice Jessica Mitchell, Math, Science and Engineering Ray Newburg, Theatre Camille Nies, Music LaVon Barrett, LVN	
Members Absent	Brent Childers, Industrial Technology	
Guests	Dr. Tamara Clunis via Zoom Frank Sobey Becky Burton	
Subject	Discussion/Information	Action/Decisions/ Recommendations/Timelines
Call to Order	Meeting called to order at 2:36 pm	By President, Don Abel
President's Report	Senate documents loaded into google drive	
Vice President's Report	See attached AC Board of Regents Meeting review prepared by Nathan Fryml	
Secretary's Report	Minutes approved for 2/4/22	Motion by Brant Davis Second by Lavon Barrett
Parliamentarian's Report	Clarified previous concerns that faculty development is not limited to CTL only. Includes other opportunities.	

Guest Report(s)	Reviewed VPAA Manual from 3:00 - 5:25 pm. Several points of concern/clarification were brought up, but the manual was not reviewed in it's entirety. An additional meeting will be scheduled with VPAA office to review the remaining concerns/questions.	The matter was tabled. Motion by Ray Newburg, Second by Robert Dillon and passed by consensus.
Committees		
Questions	No updates to questions	
Elections	Sending information to departments, nominations/elections by April meeting	
Legislative	Nothing to report	
Professor Emeritus Award	Kevin Ball is helping with video honoring recipient	
Faculty Committee Appointments	Working with Sharee and Toni, scheduling a walk-through of procedure	
MEAD Award	Forms will be sent out 4/18 or 4/19	
Technology	Nothing to report	
Faculty Survey	Nothing to report	
Hospitality	Nothing to report	
Salary	Nothing to report	
Courtesy	Nothing to report	
Updates & Announcements		
Regents Board Meeting: Don Abel, see meeting overview attached		
Regents Reminder: on East Campus 3/22, 4/26 Lavon to attend		
Executive Meeting with Dr. RLH & Dr. Clunis: meeting was a very positive and productive time. Reviewed concerns about faculty development (requested definition), and asked for clarification on evaluation process.		
New Business		
Discussion of VPAA Staff Visit: Members of executive council met with Frank Sobey to discuss concerns addressed with Dr. RLH and Dr. Clunis regarding evaluation process		
HR, Cheryl Jones Conversation: Please see attached recap email from Don Abel		
Adam Gray for April meeting has been confirmed		
Meeting Adjournment	Meeting Adjourned at 5:29 pm	Motion by Ray Newburg, Second by Nathaniel Fryml