

Faculty Senate September 15, 2023 1:00 pm Oak Room		
Members Present	President - Dr. Rene'e Stovall; Business Management Vice President - Stephen Malley; Fire Academy Parliamentarian - Teresa Gaus-Bowling; Biological Sciences Secretary - Dr. Sue Vandagriff; Physical Therapy Assistant LaVon Barrett; Health Sciences Brent Childers; Industrial Technology Donna Cleere; Dental Hygiene Robert Dillon; Biological Sciences Dr. Nathaniel Fryml; Music Jonathan Jenkins (Proxy for Brent Gandy; Auto Body Technology) Chris Hudson, Liberal Arts Jay Sawyer; Liberal Arts Aaron Gann (Proxy for Teresa Herrera; Nursing) Tim Leeper; Technical Education Skip Chism, Liberal Arts	
Members Absent	None	
Guests	None	
Subject	Discussion/Information	Action/Decisions/ Recommendations/Timelines
Call to Order	Meeting called to order at 1:00 pm in the Oak Room	By President Rene'e Stovall
President's Report	Recognition of Dr. Lowery-Hart and Aspen prize. Plans to remodel previous Alberton's store location. Discussion about education tenure policies written into state law. Discussion about HR employee illness policies.	Motion to approve minutes from May 5, 2023 meeting (LaVon Barrett motion; Jay Sawyer second; motion carried by voice vote)
Vice President's Report	No report	
Secretary's Report	No report	
Parliamentarian's Report	No report	
Guest Report(s)	No guests present.	
Committees		
Questions	1. Question regarding AC travel policies regarding mileage costs when using college vehicles 2. Question regarding 2.5% fringe benefit 3. Question regarding need for supervisor training for AC performance evaluations	
Elections	Election held for Vice President; Stephen Malley elected.	Congratulations to Stephen Malley as the new Vice President.
Legislative	No report	
Professor Emeritus Award	Proposal about changing requirements for nomination for Professor Emeritus.	
Faculty Committee Appointments	Volunteers for Committee Assignments were recruited.	
MEAD Award	No report	
Technology	Discussion about notification of AC internet outages.	
Faculty Survey	No report	
Hospitality	Thank you for the provided refreshments.	
Instructional Technology	No report	
Courtesy	No report	
Salary	No report	
Board of Regents	Volunteers to attend Board of Regents meetings were recruited.	
Faculty/Instructional Development	No report	
No Excuses	No report	
Faculty Handbook	No report	
Grievances		
Updates & Announcements		
Next meeting: October 6, 2023 @ 1:00 pm in Oak Room	Suggestions for possible guests at upcoming Senate meetings.	

Meeting Adjournment	Motion to adjourn by Aaron Gann; Second by Jay Sawyer	Meeting adjourned at 3:45 pm.
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