Faculty Senate Minutes --- 03/30/2020

Members Present:

* From CIMS: David Williams (Vice Chair, presiding), Anthony Stinson, Byron Jeff, Scott Bailey
* From CAS: Eugene Ngezem, Jalani Favors
* From COB: Andrew Sbaraglia, Mario Norman, Lawrence Menter
* From COH: Meri-Beth Stegall, Kendolyn Smith, Rebecca Morgan, Gail Barnes
* Library: Adam Kubik, Laura Herndon

Non-Members Present:

* Tim Hynes (President/Emperor of All He Surveys)
* Kevin Demmitt (VPAA/Provost), Jill Lane (AVPAA/Associate Provost)
* Antoinette Miller (CAS), Erin Nagel (Library)

Virtual meeting called to order in MS Teams at 11:00A by D. Williams.

1. Approval of minutes from 02/10/2020 and 02/24/2020 meetings
   * Moved by B. Jeff to accept the minutes as written.
   * Second by L. Menter
   * Motion passes (see Teams chat for count)
2. President's Report
3. Provost's Report
4. Committee Report(s)
   * UCC --- see Files posted in general channel
     1. Move to accept UCC actions by L. Menter.
     2. Second by B. Jeff
     3. Motion Passes by unanimous verbal acclamation.
   * FAC --- Report from L. Menter. No actions taken.
   * APC --- Report from M. Norman. No actions taken.
   * SAC --- Report from B. Jeff. No actions taken.
   * GAC ---  Report from G. Barnes. No actions taken
5. Discussion (if needed) --- None.

Meeting adjourned by D. Williams at 11:55A.