

DRAFT Faculty Senate Minutes

May 5th, 2021

The regular business meeting of the Faculty Senate was held on Tuesday, May 5, 2021, at 3:30 p.m., via Zoom. The Senate President was in the chair and the Secretary was present. The minutes of the last meeting were approved.

SU President Charles Wight made announcements and answered questions.

Provost Karen Olmstead made announcements and answered questions.

The Senate President made an announcement and presented Jennifer Martin with the Faculty Senate President's Award for outstanding service to the Faculty.

Elections for the next year were conducted. Christy Harper was nominated for and elected as Webmaster. Deneen Long-White was nominated for and elected as Secretary. Jennifer Martin was nominated for and elected as Vice-President.

After discussion and amendment of Anita Brown's proposal, Kathleen Shannon made a motion which, after further debate and amendment, passed as follows:

“The Faculty Senate moves to ask the Vice President of the FS to solicit from the senators representing units in the 21-22 FS names of faculty willing to serve on the Ad Hoc Committee to develop bylaws for a GEOC standing committee, 2 from Fulton and Henson and one from each of the other units. She should also ask the at large senators to locate, if possible, a member of the UCC, a member of the GESG, and a Faculty senator or former faculty senator with experience writing bylaws, who may or may not be also one of the prior mentioned representatives. The Vice President will also contact the appropriate offices to identify ex-officio, non-voting members and the Faculty Fellow, if available, as listed below.

The general make-up of the committee will be:

- A representative from each Unit (two Fulton, two Henson)
- A Faculty Fellow from the Office of Diversity and Inclusion if possible
- A faculty representative from UCC if possible
- A faculty representative from the former GESG if possible
- A faculty senator or former faculty senator who has been involved in writing bylaws
- Non-voting member of the Clarke Honors College
- Ex officio (non-voting): Melissa Boog from the Provost's Office; one representative from the registrar's office; if a Faculty Fellow is not available, then a representative from the Office of Diversity and Inclusion”

There were 14 votes in favor and none against.

The meeting adjourned at 4:58 p.m.

Jennifer Martin, Secretary