Faculty Senate Meeting Minutes Monday, April 8, 2024 3:30-5:00 pm Woolsey Hall 110A

Attendance

Present: Ahmed, Allen, Billingham, Bowen, Bussard, Butler, Castro, Celestin, Chang, Cluff, Connor, Cooper, Dehner, Delacruz, Dowling, Dudley, Gilstrap, Heilman, Hulett, Jamkartanian, Jarman, Lynch, Marble-Flint, Moody, Moscoso, Muether, Myose, Nicks, Pang, Pulaski, Ross, Salinas Monroy, Sherif, Sherwood, Small, Sterrett, Tew, Thompson, Urick, Williams.
Excused: Figy, Hammond, Parham, Price, Proctor, Rai, Wallace
Absent: Barut, Bradley, Bubp, Kuhlman, Markova, Musaji, Solomey

Call to Order

- President Dowling called the meeting to order at 3:31 pm
 - Senators are reminded to sit forward in the B8.96 13.4 theea Tc 0 Tw 24.076 0.45 pmaft BBE BAGE
- The minutes for <u>March 25, 2024</u> were approved.

Informal Statements and Proposals

• None

President's Report

- The NTT Town Hall has been deferred to Fall 2024; NTT faculty are 26; faculty are encouraged to attend
 - participate.Executive Search Committees
 - Detirage are wished the head
 - o Retirees are wished the best.
 - President Muma asked FS President Dowling to sit faculty on the search comm The Provost Search Committee is to have 5 faculty members, to include the FS President; the VP of Finance and Administration Search Committee is to have faculty member. President Dowling called a special meeting of the FS Executive Committee to discuss options.
 - Provost Search FS Execu ve Commit ee selected both FS President Dowling a President-Elect Muether, to align with FS Presiden al transi on. A call was made any faculty who are interested in serving to self-nominate and email President Dowling or President-Elect

New Business

- <u>KBOR Faculty of the Year Award</u> <u>Award Criteria</u> President Dowling. This document comes out of CoFSP for approval. The award has been inactive recently; current KBOR president wants to get it reinstated. Approved by unanimous vote.
 - Note: KBOR Council of Faculty Senate Presidents has recommended KBOR consider similar awards for NTT Faculty and University Staff.

As May Arise

• President Dowling shared that Zach Gearhart, Chief of Staff, stated there will be 6 people on the VP of Finance and Administration Search Committee, with representation of multiple constituencies.

Adjournment

• President Dowling adjourned the mee ng at 4:19 pm.

Minutes prepared by Rhonda Williams

Upcoming meetings:

- General Faculty Meeting, April 29, 2024, In person only
- Faculty Senate Meeting, May 13, 2024