## **Faculty Senate Minutes**

November 14, 2024

### Call to order:

Video Conferencing at 3:30pm with President Hunt presiding.

## I. Recognized Proxies

Ms. Pam Kelley for Senator Hodges

Dr. Barry Cumbie for Senator Carter

### **Members in attendance**

Wael Al-Kouz, Lisa Ann Blankinship, Sidney Blaylock, Miranda Bowie, Charles Brooks, Keli Brothers, Danny Burton, Corey Cagle, Gabriela Carrasco, Jian Chen, Freda Coleman-Reed, Helen Coronel, James DaSambiagio-Moore, Frank Diaz, Ravi Gollapalli, Anissa Graham, Leah Graham, Mark Greer, Einar Gudmundsson, Rebecca Hopkins, Andrea Hunt, Jason Imbrogno, Ann-Marie Irons, Faith Kelley, Lauren Killen, Kelly Latchaw, Tom Lukowicz, George Makowski, Andrea Nate, Gary Padgett, Chris Purser, Robert Rausch, Suzanne Reese Mills, Beverly Russell, Justin Scott, Angel Tomlinson, Darlene Townsend, Christina Volz-Stomackin, Wendy Wang, Gretchen Windt, Ping Zhao

#### Members not in attendance

Jason McCann, Stephanie Montgomery, Andrew Potter

### II. Recognize guests

Ms. Candace Arnold, Ms. Hope Buckley, Ms. Butler, Dr. Gregory Carnes, Dr. Amy Crews, Dr. Lorie Johnson, Dr. Chris Klein, Dr. John LeMay, Dr. Rickey McCreless, Ms. Tammy Rhodes, Ms. Leigh Stanfield, Ms. Jennifer Thornton

## III. Approval of the Agenda

A motion to approve the agenda was made by Sen. Coleman-Reed and seconded by Sen. Bowie. Motion was approved by raised hand (27Y: 1N). Motion passes.

## IV. Approval of the Minutes from October 10, 2024

A motion to approve the minutes was made by Sen. L. Graham and seconded by Sen. Proxy Shremshock. Motion was approved by raised hand (32Y:0N). Motion passes.

## V. Remarks from President Kitts

President Kitts provided updates to the Faculty Senate:

Pres. Kitts commented on the turnout at the Budget meeting held 11.13.24 and noted that the Budget meeting was the start of a conversation. The conversation will continue in a series of Coffee with the CFO beginning at 7:30am on 11.25.24.

Pres. Kitts will continue to meet with representatives and committee members in Montgomery regarding funding for the FY2026 budget.

- a. ACT scores for admission FS Pres. Hunt is currently discussing this with Provost Smith.
- b. Faculty Senate Emerging Leaders Program (Sen. Killen) The program will run Jan. to Dec. and applications will soon be accepted.

# XII. Adjourn

A motion was made to adjourn at 4:46pm by Sen. Bowie and seconded by Sen. A. Graham. Motion passes by acclamation.