**Faculty Senate Meeting Minutes**

Nov. 8, 2023

4:00-6:00 pm

ZOOM ONLY

**Members Present:** Rebecca Bell-Metereau, Stacey Bender, Dale Blasingame, Rachel Davenport, Peter Dedek, Dave Donnelly, Farzan Irani, Jennifer Jensen, William Kelemen, Lynn Ledbetter, Jo Beth Oestreich, Adetty Pérez de Miles, Michael Supancic and Alex White.

Members Absent: William Chittenden

**Guests**: Lauren Goodley, Scott Kruse, and Russell Moses.

**Chair Ledbetter opened the meeting at 4:00 p.m.**

**MOTION** to approve the November 1, 2023, Minutes. **PASSED**.

Chair Ledbetter began the meeting with some important announcements. Cynthia Hernandez, the Vice President for Student Success, seeks a faculty member to serve on the Student Services Fees Advisory Committee. Faculty Senators are requested to assist in identifying potential faculty members who would be interested in serving on this committee and submit their names to Chair Ledbetter no later than Friday, November 10, 2023.

The second candidate for the provost position will meet with the Faculty Senate on Friday, November 10, 2023, from 11:00 a.m. to 12:00 p.m. Chair Ledbetter encourages Senators to provide feedback regarding prospective candidates by Wednesday, November 15, 2023. The comments will be collated on the same day and shared with the search committee on Thursday, November 16, 2023.

Before moving to the Executive Session to review Faculty Development Leave (FDL) applications, a Senator suggested sending a message to chairs informing them that the Faculty Senate values their feedback and rank of FDL applicants. Chair Ledbetter confirmed that endorsed applications for FDL would be sent to the provost's office after the review. The provost's office will then form another committee to reevaluate the FDL applications based on the supplemental funding requests and will request two or three Senators to serve on this committee.

The Faculty Senate moved into an executive session to review FDL applications.

**Chair Ledbetter adjourned the meeting at 6:00 PM**

The next Faculty Senate Meeting will be on November 15, 2023.