



**Senate Faculty
Meeting Minutes**

DAY: Wednesday, September 25, 2024

TIME: 2:28pm-3:07pm

LOCATION: Online using Teams

FACILITATOR: Shweta Shroff

Attendees	Shweta Shroff (Library), Dr. Halil Tas (non-voting member), Dr. Nadeem Daudpota (Computer Science), Dr Jason Villanueva (GSL), Dr. Ann Marie Smith (EDUC), Dr. Linda Hart.
Members Absent/ left the Senate	Jennifer Buckner, Kenneth Fahndrick (Business, teaching 2:30pm-4:00pm).
Approved previous meeting minutes	Approved Minutes of August 24, 2024 – 1 st Smith, 2 nd Villanueva, voting approved minutes.
Meeting minutes agenda	<ol style="list-style-type: none">1. Parliamentary Rules - updates approved last meeting need to be updated in Senate Constitution and on website.2. Faculty Handbook Revisions – Alexis will email the list of committee members3. Communicating with UMCR for website and for constitution updating is the role of the Parliamentarian – Jason Villanueva4. Provost report by Dr. Tas – (a) 8 classrooms on 8th floor have whiteboards and now we started on the 7th floor, (b) AC/Heat/Elevators are also issues needing attention that are not quickly/easily fixed. (c) Regarding questions from Dr Smith and others regarding the parking situation, I suggest tickets instead of towing cars.5. Regarding Dr. Smith’s resignation as Pres. Of Faculty Senate – She has accepted to remain on as Pres. – Motion to approve: 1st Daudpota, 2nd Shroff, voting approved Dr Smith remains as Faculty Senate President.6. Elections of Senate officers was at last meeting – Parliamentarian: Dr. Jason Villanueva, Vice-Pres: Shweta Shroff, Secretary: Rotating through each Senate member by last name for each meeting, currently Fahndrick – Motion to approve officers: 1st Shroff, 2nd Daudpota, voting approved officers.7. Parliamentarian Dr. Villanueva will request UMCR to review and update the website with (a) dates, (b) committee members, and (c)



	<p>meeting minutes, for three years (Dr. Buckner will finish minutes from the last Senate meeting of last semester)</p> <p>8. Senate TEAMS needs to be updated as well.</p> <p>9. Discussed: Student survey links to be sent directly to students, not through faculty. Although, faculty will encourage students to complete the survey.</p>
Discussion and Explanation to the agenda presented.	Included in meeting minutes agenda (above)
Items not approved	None
Next Meeting	
Recorded By	Kenneth Fahndrick
Adjourned	Meeting was adjourned at 3:07pm