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**FACULTY SENATE MEETING**

**Qualtrics/Asynchronous**

Minutes – June 14, 2023

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| **Anderson-Lain, Karen** | COMM  CLASS | **Ginther, Jeannette** | TE&A  COE | **Nasco, Dennis** | MGMT  RCOB | **Williams, Lawrence** | WLLC  CLASS |  |
| **Aviles-Diz, Jorge** | SPAN  CLASS | **Hargis, Carol** | LIBR | **Nodeland, Brooke** | DCJ  CHPS | **Yeatts, Dale** | SOC  CLASS |  |
| **Baker, Rose** | LTEC  COI | **Hensel, Paul** | PSCI  CLAS | **Ojha, Divesh** | MLOM  RCOB |  |  |  |
| **Bednarz, Jim** | BIOL  COS | **Joyner, William** | MUVS  COM | **Olness, Gloria** | ASPL  CHPS |  |  |  |
| **Britain, Jeff** | ACCT  CMHT | **Ketron, Seth** | TOUL | **Peak, Dan** | ITDS  RCOB |  |  |  |
| **Campbell, Doug** | LIBR | **Lane, Jennifer** | MUVS  COM | **Perez, Jose** | PHYS COS |  |  |  |
| **Catalano, Denise** | RHS  CHPS | **Lemberger-Truelove, Matthew** | CHE  COE | **Peters, John** | ENGL  CLASS |  |  |  |
| **Chamberlin, Adam** | THEA  CLASS | **Long, Chris** | TEA COE | **Petros, Amy** | CHEM  COS |  |  |  |
| **Cherry, William** | MATH COS | **Manzo, Maurizio** | MEEN  CENG | **Philbrick, Jodi** | IS COI |  |  |  |
| **Chesky, Kris** | MUIS  MUSIC | **May, Andrew** | MUCS  COM | **Sankofa, Nicole** | EPSY  COE |  |  |  |
| **Chiang, Jason** | EPSY  COE | **McKay, Melissa** | NCF | **Schoolfield, Anne** | ENGL  CLASS | **TEMPORARY SENATORS (Voting)** | | |
| **Christian, Jack** | ENGL  CLASS | **Moreland, Kimberly** | ENGL CLASS | **Siller Carrillo, Hector** | MEEN  CENG |  |  |  |
| **Condrey, Coby** | LIBR | **Mukherjee, Sundeep** | MSE  CENG | **Tixier, Scott** | MUIS  COM |  |  |  |
| **Cook, Daniel** | MUCE  COM | **Najour, Caroline** | WLLC  CLASS | **Trudeau, Justin** | COMM  CLASS |  |  |  |
| **Evans, Sarah** | IS  COI | **Narayanan Arunachalam** | ITDS  RCOB | **Watson, Wendy** | PSCI  CLASS |  |  |  |
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|  |  |  |  |  |  | **STUDENT SENATORS (non-voting)** | | |
|  |  |  |  |  |  | Jermaine Turner | SGA |  |
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|  |  |  |  |  |  | **SUBSTITUTES (non-voting)** | | |
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| I. | Standing Committee Updates **[vote]** | **UUCC Minutes [June 2023]**  The motion to accept the June 2023 UUCC minutes passed with 37 accepts and 1 abstention.  **Graduate Council Minutes [April 2023]**  The motion to accept the April 2023 Graduate Council minutes passed with 38 accepts and 1 abstention. |
| II. | Bylaws Amendment **[vote]** | **Second Read**  Bylaws amendment regarding filling vacancies/appointing temporary senators. The Executive Committee moved to approve the bylaws amendment proposal regarding appointment of temporary senators [Bylaws Article II, Section 6 Elections for Senator Vacancies], and the motion passed with 38 accepts and 1 abstention. |
| III. | Re-staggering of University Faculty Grievance Committee **[vote]** | The Executive Committee moved to accept proposal to re-stagger the University Faculty Grievance Committee in order to ensure compliance with the committee composition provisions of the University Faculty Grievance Policy, and the motion passed with 37 accepts and 1 abstention. |