

Faculty Senate Meeting September 17, 2021, Reynolds 222

Attendees: Scott Anderson, Donna Caldwell, Jessica Camp, Hrishikesh Desai, Mary Donaghy, Joanna Grymes, Matt Harmon, John Hershberger, Katie Hill, Gabriel Horowitz, Annette Hux, Amy Hyman, Cheryl Knight, Bill Maynard, Suzanne Melescue, Pradeep Mishra, Amanda Mohler, Carlitta Moore, Nikesha Nesbitt, Tim Oliver, Robert Robinette, Day Day Robinson, William Rowe, Amany Saleh, Ed Salo, Ed Scudamore, Richard Segall, Marcus Tribbett

Proxy Attendees: Joanna Grymes for Kris Biondolillo, John Nowlin for Bert Greenwalt

Absentees: Sudeepa Bhattacharyya, Than Boves, Shivan Haran, Natalie Johnson-Leslie, Jake Qualls, LTC. Morgan Weatherly

Meeting Called to Order: Donna Caldwell established a quorum. The meeting was called to order at 3:00 pm by Donna Caldwell

Order of the Day: Motion to accept made by Matt Harmon, Jessica Camp seconded, motion carried.

Approval of Minutes motion made to approve September 3, 2021 minutes by Joanna Grymes proxy for Kris Biondolillo, Carlitta Moore seconded, motion carried.

Guest Speakers:

Thillainataraja Sivakumaran- Fall 2022 Recruitment Plan- Covered the PowerPoint that was provided to Senators prior to the meeting. Highlighted areas from the PP:

- * Freshman Recruiters and Areas, Marketing, and Scholarships
- * A-State looking to hire a marketing firm
- * Recruitment of transfer students
- * Working with Graduate School, Dean Jones-Branch is requesting a recruiter
- * International students are also part of the recruiting plan and A-State is continuing to explore additional International locations
- * Continuing to expand online programs
- * A-State CQ adding 2 new degrees

Old Business:

Committee Reports:

Constitution and Bylaws- still with legal, as is the faculty handbook

Viability Report – the forms and instructions are still being constructed. The date it is due will likely be pushed back.

Faculty Senate approving the academic misconduct concern - According to Bill Maynard, the faculty senate could not approve the Academic Misconduct Policy due to the process and Roberts Rules of order. Dr. Maynard said the old policy must be rescinded and a new policy brought forward. Donna Caldwell will look into this issue with the parliamentarian, Kevin Hennings and bring a report to the October 1, 2021 Faculty Senate meeting.

New Business:

UPTRC: website provided with criteria for PRT 2021-2022, we have until October 11, 2022 to request changes. Please submit suggestions to Donna Caldwell before this date.

Other Business:

Open Forum: N/A

Motion made by Carlitta Moore to adjourn the meeting, the meeting adjourned at 4:09 pm.