Faculty Senate Plenary Meeting April 17, 2024- MCOB- 3:00-5:00 p.m. MCOB 265 MINUTES

Present: Abenanda, Adams, Bates, Baughn, Black, Borchert, Brock, Brower, Bunch, Coronado, Cutchen, Davidson, S. Davis, T. Davis, Donaldson, Dzwonkowski, Ellzie, Ferguson, Fleck, Gavrilita, Getch, Godang, Hauff, Henning, J. Huang, Y. Huang, Hudson, Kerse, Khan, Kilgo, Lin, McDonald, McMullan, Meola, Merritt, Migaud, Miller, Min, NíChadhain, Pavelescu, Pfleeger, Rabideau, Richardson, Robertson, Sehgal, Shaw, Shea, Singh, Stenson, Streeter, Swofford, Tate, Ter Horst, Thomas, Thompson, Turnipseed, VandeWaa, Vrana, Walker, Wassenaar, Webb, Williams.

Excused: None.

Unexcused: Bessette, C. Hollida, N. Hollida, Marass, Raczkowski

Guests: Trac Cole, Miss Curtis, Preethi Marri, Thomas Shaw, Beth Shepard, Tara Thompson, Ashleigh Bowman (Parliamentarian)

I. Preliminar Business

The meeting was called to order at 3:00 pm with President Donna Streeter presiding. Quorum was met.

Approval of Minutes: The minutes for the Feb. 21st and March 20th were approved b 61 votes.

Approval of Agenda: The agenda for the April 17th meeting was approved b 61 votes.

President's Report: Donna Streeter submitted the Facult Senate End- of-Year Report"

II. Old Business

o Consideration of the adoption of the Chicago Principles for Academic Freedom" was tabled until the Ma /August meeting.

0	The proposal for non-tenure track (NTT) changes for the USA Facult Handbook, regarding appointment and promotion, was discussed and voted on at the meeting. It defines three separate categories for non-tenure track facult

IV. Caucus Leaders Reports:

V. Universit Committees Reports:

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