

Faculty Senate Emergency Meeting

25 July 2023

Senators present: Kim Delaney, Kyle Mara, Jason Hardgrave, Brandon Field, Erin Reynolds, Peter Whiting, Todd Schroer, Guoyan Huang, Jessica Mason, Jiaying Liu



Additional attendees:

Held on Zoom

- Called to order: 10:06 am
- Jason Hardgrave has been appointed to the Provost's Office. Shannon Pritchard will step in as Jason's alternate, and an election will be run for an At-Large alternate. Pott College will need to run an election to replace Kim Delaney.
- Kyle Mara was nominated and agreed to serve. He was elected unanimously with one abstention.
- Jason has made the arrangements for the meetings (dates listed below) and catering arrangements have been made for cookies at the meetings:
 - 9/1, 9/15, 9/29, 10/13, 10/27, 11/10, 12/1
- Faculty Senate Back to School Retreat will be held 8/18, from 9am to 1pm, in the Griffin Center. Catering arrangements for lunch are complete for the retreat.
- Meeting adjourned: 10:17 pm.

Minutes submitted by Brandon Field, Senate Secretary.