

## **Faculty Senate Meeting Minutes**

**September 20, 2024**

- 1. Meeting called to order at 12:45 p.m.**
- 2. Approval of May Faculty Senate Retreat minutes.**
- 3. Q&A with President Bertolino and Interim Provost Palladino**
- 4. Election of three (3) at-large senator to serve on the Faculty Senate Executive committee** – Lauren Balasco, Christy Goodnight, and Monika Pawlowska elected
- 5. Standing Committee Vice Chair Elections**
  - a. Committee on Academic Policies – Robin Hernandez-Mekonnen elected
  - b. Committee on Academic Programs and Planning – Zorinitza Kalibatseva elected
  - c. Committee on Administration and Finance – Robin Hernandez-Mekonnen elected
  - d. Committee on General Studies – Geoffrey Guest elected
  - e. Committee on Information Technology & Media Services – Helen Wei elected
  - f. Committee on the Library – Jongbok Yi
  - g. Committee on Research & Professional Development – Betsy Erbaugh elected
  - h. Committee on Student Affairs – Rob Marsico elected
- 6. Motion to adopt Faculty Senator expectations.**  
**Yes/Approve/In-Favor: 30**  
**No/Reject/Oppose: 0**
- 7. Motion to adopt Standing Committee guidelines**  
**Yes/Approve/In-Favor: 30**  
**No/Reject/Oppose: 1**
- 8. Motion to adopt Task Force guidelines**  
**Yes/Approve/In-Favor: 26**  
**No/Reject/Oppose: 6**
- 9. Discussion Item – Winter term**
- 10. Information Items**
  - (a) Attributes – faculty discussion forums (9/27 2:10-3:25 pm and 10/10 4:30-6:00 pm). Zoom sessions have been scheduled. Faculty Assembly will follow later in semester.

- (b) Volunteers needed for commencement committee – one undergraduate and one graduate faculty member. Meetings held Tuesdays 10:30-12:00 CC-MR4 or via zoom.
- (c) Loretta Mooney – OSHE Mental Health grant update – postponed until October meeting.
- (d) Update on Osprey’s Navigate pilot – 29 volunteers. A larger pilot will launch in Spring 2025
- (e) Senate website has been updated – FAQ regarding Robert’s Rules, procedures, recurring meeting zoom link

**11. Meeting adjourned at 1:58 pm**