

Faculty Senate Meeting Minutes

Monday, April 8, 2024

3:30-5:00 pm Woolsey Hall 110A

Attendance

Present: Ahmed, Allen, Billingham, Bowen, Bussard, Butler, Castro, Celestin, Chang, Cluff, Connor, Cooper, Dehner, Delacruz, Dowling, Dudley, Gilstrap, Heilman, Hulett, Jamkartanian, Jarman, Lynch, Marble-Flint, Moody, Moscoso, Muether, Myose, Nicks, Pang, Pulaski, Ross, Salinas Monroy, Sherif, Sherwood, Small, Sterrett, Tew, Thompson, Urick, Williams.

Excused: Figy, Hammond, Parham, Price, Proctor, Rai, Wallace

Absent: Barut, Bradley, Bulp, Kuhlman, Markova, Musaji, Solomey

Call to Order

- President Dowling called the meeting to order at 3:31 pm
 - Senators are reminded to sit forward in the room.
- The minutes for [March 25, 2024](#) were approved.

Informal Statements and Proposals

- None

President's Report

- The NTT Town Hall has been deferred to Fall 2024; NTT faculty are

New Business

- [KBOR Faculty of the Year Award](#) – [Award Criteria](#) – President Dowling.
This document comes out of CoFSP for approval. The award has been inactive recently; current KBOR president wants to get it reinstated. Approved by unanimous vote.
 - Note: KBOR Council of Faculty Senate Presidents has recommended KBOR consider similar awards for NTT Faculty and University Staff.

As May Arise

- President Dowling shared that Zach Gearhart, Chief of Staff, stated there will be 6 people on the VP of Finance and Administration Search Committee, with representation of multiple constituencies.

Adjournment

- President Dowling adjourned the meeting at 4:19 pm.

Minutes prepared by Rhonda Williams

Upcoming meetings:

- General Faculty Meeting, April 29, 2024, In person only
- Faculty Senate Meeting, May 13, 2024