**Faculty Senate Meeting Minutes**

**Date: 3/28/25;** 10 am, Walker 3-94 and Zoom

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| **Roster** | | | | | | | | | | |
| **Guests:** None | | | | | | | | | | |
| **CAES** | | **CBSS** | | | **CHS** | | **COP** | | **Library** | |
|  | Anderson, Jeff\* | |  | Ashworth, Burton\* |  | Glaze, Donna |  | Comeau, Jill |  | Pilcher, Heather |
|  | Ji, Jane | |  | Bruce, Paul Robert |  | Hardy, Tyesha |  | Jackson, Keith |  |  |
|  | Koers, Gregory | |  | David, Blair |  | Jones, Ashanti |  | Tice, Hilary\* |  |  |
|  | McGuire, Pat | |  | Johnson, Mark |  | Richardson, Amanda |  |  |  |  |
|  | Murru, Siva | |  | McDaniel, Janelle\* |  | Showers, Jo Ellen |  |  |  |  |
|  | Rowley, Brendan | |  | Tolleson, Josh |  | Traxler, Karen |  |  |  |  |
|  | Tresner, Clifford | |  | Traweek, Adam |  |  |  |  |  |  |
|  |  | |  | Wiedemeier, Paul |  |  |  |  |  |  |

X=Present; \*Indicates member at large

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| Agenda |
| Select awardees for Foundation Awards for Excellence |

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| ***Call to order*** | Time: ~1005  Presiding: Dr. Jeffrey Anderson  Recording: Dr. Hilary Tice | | |  |
| ***Announcements*** | Dr. Jones recused herself from the decision and did not submit rubrics so as to avoid unfairly influencing the proceedings. | | |  |
| ***New Business*** | | | | |
| **Item Description** | | **Action** | | **Follow Up Plan** |
| **Foundation awards for excellence: vote on awardees** | | Senator Anderson shared a table in Excel showing scores submitted by 11 senators. Entries in the table were anonymous. Senator Anderson mentioned that Dr. Jones did not submit scores, nor was she attending the meeting. Individual and overall averages of the scores were displayed in separate columns, as well as total average scores without Senator Anderson’s submissions.  Senators then discussed various aspects of the scores pertaining to all four award categories, including areas that were marked with scores of zero or NA. Senator Anderson provided relevant feedback according to questions posed and mentioned reviewers submitting scores of zero or NA had been contacted for clarification on utilizing those options. One senator utilizing zeros shared their reasoning and after brief discussion decided to change their zero scores to NA.  Once discussion was exhausted, motions were made and seconded for voting to commence for each award. Senators voted, choosing one nominee for each award by a majority vote, except for the service award. Senators chose to select two candidates to receive the service award by a vote of 10 in favor, with 1 written vote for 1 nominee. Senator Anderson indicated both candidates would be submitted to receive the award. | | Senator Anderson to submit voting results to Provost Arant. |
| ***Adjourn*** | | Time: ~1050 am | Motion to adjourn made by Senator Tresner and seconded by Senator David. |  |