

Academic Senate Full Faculty Meeting

September 29, 2021 – 4:00pm

- I. 4:03pm - Meeting called to order and welcome by Priya Mendiratta.
 - a. The agenda for the meeting was reviewed.
 - b. Congratulations were offered to Brad Martin as the new President-Elect.
 - c. Reviewed the Academic Senate leadership and college representatives
- II. 4:06pm - Report of Ad Hoc Committee on Constitutional Revisions – meeting turned over to Brad Martin.
 - a. Martin reviewed/highlighted the new changes to constitution.
 - i. 2 significant changes were mentioned
 1. Transitioning to a more representative style of governance
 2. Changes to the function of the Academic Senate
 - ii. Martin discussed the rationale for the changes and reviewed the modest changes to the constitution as well.
 - iii. Martin discussed the process of amending the constitution that included the meetings, approval process, and timeline.
 - iv. 4:18pm – Martin opened up the meeting to discussion, questions, thoughts, and feedback.
 1. Tiffany Huitt thanked Martin for his work and asked 2 questions.
 - a. How can faculty access the full changes?
 - b. How can we submit suggestions and feedback?
- III. 4:21pm – Priya Mendiratta invited Dr. Wendy Ward to speak and discuss the Faculty Development and Center for Faculty Excellence.
 - a. Dr. Ward shared some highlights and work they are doing.
 - i. Magna Common subscription available on website.
 - ii. Faculty focused podcasts out of Johns Hopkins is available.
- IV. 4:26pm – Priya Mendiratta thanked Dr. Ward for sharing this information and invited Tonya Johnson to speak about Fresh and Reddie.
 - a. Johnson shared information about what is Fresh and Reddie.
 - b. New pilot program with Culinary Medicine Program to offer a meal for 4 for \$20.
- V. 4:29pm – Priya Mendiratta began announcements.
 - a. Parliamentary position open.
 - b. Election day = November 2nd, 2021
 - c. Asked that we encourage more faculty to get involved in the Academic Senate and attend meetings.
 - d. Full faculty survey will be open for 4 weeks.
 - i. Tiffany Huitt added details about the survey – 50 questions
 - ii. Kristen Sterba asked that we encourage all faculty to complete this survey.
 - e. Asked that any questions be emailed.
- VI. 4:35pm – questions in the chat were addressed.
- VII. Dr. Gardner thanked everyone for their hard work.
- VIII. Priya Mendiratta thanked everyone for their teamwork and the meeting was adjourned at 4:41pm