

Spring Faculty Assembly Meeting

Meeting Minutes

March 30, 2022

Present: see attached sign in sheet 117 in attendance

Next Meeting: TBA

- I. Welcome
Meeting was called to order at 11:32
- II. Approval of Fall Minutes
Meetings were approved as submitted.
- III. Call for Nominations for 2022-2023 Faculty Senate President-Elect
Dr. Withey opened the floor for nominations. Dr. Cotton was nominated during the assembly. Additional nominations will be accepted by email for one week. At the end of the nomination period, faculty will receive information on nominees and will have one week to vote.
- IV. Mr. Mark Denney, VP of Administration and Finance
Mr. Denney covered HEER Funding which included spending, proposals, and balances. He also discussed Staff/Faculty Pay which included history, philosophy, actions since 2019, and future challenges.
- V. Dr. Brian Gaskins, Sr AVP of Information Technology
Dr. Gaskins provided a presentation on the classroom upgrades. He covered the scope, functionality, status, and challenges. Dr. Gaskins also provided a list of HEERF spending and the plan for 2023 was also provided.
- VI. Dr. Vivienne McClendon, Executive Director of the Alfred R Neumann Library
Dr. McClendon provided a brief [video](#) of the library renovations. She covered the design criteria for the library.
- VII. Q&A
The floor was open for live questions. No questions were asked. Questions in the chat are being answered in the chat. Any questions not answered will be collected and given to the presenters. Information will be posted on the Faculty Senate web page and an email will be sent.
- VIII. Announcements
No announcements were made.
- IX. Adjournment
12:34