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**Faculty Senate**

**Minutes of the Executive Committee**

**Presiding:** DeAnna Owens-Mosby **Date:** October 22nd, 2024

**Secretary:** Jeni Loftus

**Members Present:** DeAnna Owens-Mosby (President and Past President), Leah Windsor (President-Elect) Amanda Young (At Large), Barbara Fitzgerald (At Large), Mark Sunderman (Parliamentarian), Jeni Loftus (Secretary)

**Guests:** Jeff Marchetta (Faculty Trustee), Sara Bridges (ombudsperson)

**Members Absent:**

The meeting was held Tuesday October 22nd, 2024 in Admin 342.

10.22.24.01 Call to Order

President DeAnna Owens-Mosby called the meeting of the Faculty Senate (FS) Executive Committee (EC) to order with a quorum at 2:40.

10.22.24.02 Approval of Agenda

The agenda was approved.

10.22.24.03 Approval of Minutes

The minutes of the September 17th, 2024 Faculty Senate Executive Committee (EC) meeting were approved.

10.22.24.04 President’s Report

Homecoming Parade is Friday. Streets will be closing early.

Administration building is lit up pink due to Breast Cancer awareness at our request.

The minimum number of hours required for a minor has been reduced from 18 to 12 hours by the Undergraduate Curriculum Council. This is for new minors. No changes are required for existing minors. Changes can be made to existing minors.

Budget cuts were more than expected in each college. Expect more budget cuts next year.

**10.22.24.05 Old Business**

**10.22.24.06 New Business**

Standing Committee Reports

Did not receive reports from all committees this time around.

Discussion of setting up reminders for the committees to both meet and to submit their reports prior to the EC meeting.

Discussed the reports from the standing committees that we received.

Provost Meeting Recap

Discussion of how the Children on Campus Policy needs to be amended and where we stand with that.

Discussion of the 360 review process of deans and administrators.

FS Budget

Discussion of the current state on the faculty senate budget.

Discussion of purchasing the license for the software for the voting clickers.

**10.22.24.07 Announcements**

10.22.24.08 Adjourn

The meeting adjourned at 4:52 pm.