

## May 7, 2025 Faculty Meeting

1. Joanne Ardivini calls the meeting to order at 11 am.
2. Anne Sanders moves to approve the minutes of the faculty meeting on Dec. 4, 2024, Prathibha Joshi-Beck seconds the motion and the motion passes.
3. Richard Schmude, Jr. approves the list of the graduates and Amanda Duffus seconds, the graduates are approved.
4. David Janssen describes the proposals approved by the faculty Senate. There are three proposals from the Faculty Welfare Committee, the General Education Committee and the Meta-Committee Taks Force. In addition to this we voted on the six At-large Senators. To speed things up, motions were made to combine the proposals from the three committees.
  - a) Richard Schmude, Jr. moves to combine all proposals from the Faculty Welfare Committee and Anne Sanders seconds and the motion passes.
  - b) John George moves to merge the meta-committee proposals and Richard Schmude, Jr. seconds and the motion passes.
  - c) Theresa Stanley moves to merge the At-large senators, Amanda Duffus seconds and the motion passes.
  - d) There was only one proposal from the General Education Committee.
  - e) Erik McCarthy spoke about proposal 3.2.a of the faculty by-laws about Faculty Senate membership. He pointed out at least one problem with this proposal

The Results of the vote:

Proposal	Vote Talley	
	Yes	No/abstain
Faculty Welfare Committee	46	12
General Education Committee	43	15
Meta-Committee Task Force	13	45
The six At-Large Faculty Senators	All votes	

5. Joanne Ardivini-Brooker asked for a moment of silence for two faculty members who had recently passed away (Doug Davis and Jacquelyn Key).
6. Joanne Ardivini-Brooker then speaks about several things including: Faculty accomplishments, retention, promotion & tenure and other items.
7. Don Green discusses several items including graduation, retention, ideas for Gordon State College to carry out its Strategic Plan.
8. The meeting was adjourned at about 11:45 am

Respectfully submitted by Richard W. Schmude, Jr.