

**Faculty meeting: May 2, 2022**  
**Unapproved Minutes**

1. Jeff Knighton calls the meeting to order.
2. Victor Vilchiz moves to approve the minutes of the December 2022 meeting and Tony Pearson seconds the motion; the motion is approved.
3. Tony Pearson moves to approve graduation candidates. Richard Schmude, Jr. seconds the motion and the motion passes.
4. Jeff Knighton gave the audience several statistics about the graduating class.
5. Erik McCarthy speaks about senate business. There were nine proposals. They are:
  - a. Proposal to remove faculty handbook 3.1.1 Regarding the EEO-AA Endorsement from Max Burns
  - b. Proposal to amend Faculty Handbook 3.3 Regarding the Hiring Process
  - c. Proposal to Amend Faculty Handbook 5.1 Regarding Sexual Harassment
  - d. Proposal to Amend Faculty Handbook 5.2 Regarding Gratuities
  - e. Proposal to Amend Faculty Handbook 5.3 Regarding Outside Activities
  - f. Proposal to Amend Faculty Handbook 5.5 Regarding Amorous Relationships
  - g. Proposal to Amend Faculty Handbook 7.2 Regarding Discipline and Removal of Faculty Members
  - h. Proposal to Amend Statutes Chapter 3.2
  - i. Proposal to Amend Statutes Chapter 5 (Intellectual Property)
6. Jeff Knighton discusses faculty recognition; this includes awards, degrees earned and retirement
7. Kirk Nooks speaks about how much people have accomplished during the pandemic.
8. Erik McCarthy announces amendments a and c-i passed. Proposal b (Hiring Process) will need more discussion.
9. Richard Schmude moves to adjourn the meeting and Victor Vilchiz seconds; the meeting adjourns at 4:58 pm.
10. The meeting was only held in-person; fifty-four individuals attended.

Respectfully submitted

Richard W. Schmude, Jr., Secretary