

Attendance:	Andrew Wegmann, Chris Jurgenson, Josh Armstrong, Jon Westfall, Maia Elgin Wegmann, Charly Abraham, Nora Gough Davis, Ted Fisher, Brian Becker, Ky Johnston, Peter Dean, Shaun Kelly, Meridith Van Namen, Carolyn Bailey, John Alvarez
1. Call to Order:	The meeting was called to order by President Armstrong at 4:11pm
2. Announcements:	None

Agenda Item	Comments / Discussion	Motions	Action
3. President's Report	<ol style="list-style-type: none"> 1. President Caston visit <ol style="list-style-type: none"> a. Could come to May 4th meeting b. We will not reschedule 2. Dr. Welsh visit <ol style="list-style-type: none"> a. Wants to discuss mission statement with faculty b. Topics we want her to discuss? 		
4. Action Items	<ol style="list-style-type: none"> 1. Election of Secretary 2. Election of President Elect 3. Motion to move both elections to May 4th meeting 	Motion: MEW Second: MVN	Passed, unanimous
8. Discussion Topics	<ol style="list-style-type: none"> 1. Communication/Transparency <ol style="list-style-type: none"> a. Message to President <ol style="list-style-type: none"> i. Will mention that we have postponed election ii. Make message available to all faculty? b. Canvas page needs updating <ol style="list-style-type: none"> i. Role for secretary? ii. JA: Switch to Teams? <ol style="list-style-type: none"> 1. Add all faculty 2. Keep minutes/agendas c. Website needs updating as well <ol style="list-style-type: none"> i. Basic information, contact link, bylaws ii. Gregory Bragg gives access iii. New template for updating quickly d. Bylaws needs editing 2. Faculty Handbook <ol style="list-style-type: none"> a. Committee to meet this summer b. CJ, MVN, VP Novobilski 3. Collegiality <ol style="list-style-type: none"> a. Being used for T&P b. Fourth component of the job, no percentage 		

	<ul style="list-style-type: none"> c. Policy passed to meet IHL standards <ul style="list-style-type: none"> i. VP Novolbilski: We can make adjustments ii. Committee on this? <ul style="list-style-type: none"> 1. Meet over summer 2. DH and MEW interested 3. Make it easier to define what is and is not collegial <ul style="list-style-type: none"> a. Can't make policy "weaker" b. But can add specifics iii. Collegiality pages from AAUP book <ul style="list-style-type: none"> 1. AAUP says it should never be used for T&P 2. And yet, we are 4. <i>Mississippi Today</i> article on auditing DEI initiatives <ul style="list-style-type: none"> a. Looking for source of all money b. Not just state c. Push comes out of Florida d. Could affect what we teach, who determines what is relative 		
<p>9. Adjournment</p>	<p>1. The meeting was adjourned by President Jurgenson at 4:45pm</p>	<p>Motion: CJ Second: JA</p>	<p>Adjourned, unanimous</p>

Next meetings

Executive Committee Meeting: April 27, 2023—Union Faculty Lounge

General Faculty Senate Meeting: May 4, 2023; Jacobs Conference Center