

Minutes

		Present
Presiding Officer	Janiece Upshaw	<input checked="" type="checkbox"/>
Associate Presiding Officer	Gwendolyn Johnson	<input checked="" type="checkbox"/>
Secretary	Joshua Goodson	<input checked="" type="checkbox"/>
Parliamentarian	Priya Eimerbrink	<input checked="" type="checkbox"/>
Senator, Permanent Non-Tenure Track	Gabriel Otteson	<input checked="" type="checkbox"/>
Senator, Tenure-Track	Corron Sanders	<input checked="" type="checkbox"/>
Senator, Tenured	Iftekhar Amin	<input checked="" type="checkbox"/>
Senator, Business Place One	Patricia Wynn	<input checked="" type="checkbox"/>
Senator, Business Place Two	Warren Nagumo	<input checked="" type="checkbox"/>
Senator, Business Appointed	Yonas Lemma	<input checked="" type="checkbox"/>
Senator, Education	Victor Lozada	<input checked="" type="checkbox"/>
Senator, Education Appointed	Deanne Paiva	<input type="checkbox"/>
Senator, Human Services	Nedra Washington Goss	<input type="checkbox"/>
Senator, Human Services Appointed	Bonique Morton	<input checked="" type="checkbox"/>
Senator, LAS Place One	Vacant	<input type="checkbox"/>
Senator, LAS Place Two	Kieth Gryder	<input checked="" type="checkbox"/>
Senator, LAS Place Three	Noureen Khan	<input checked="" type="checkbox"/>
Senator, LAS Appointed	Razan Albanna	<input checked="" type="checkbox"/>
Senator, College of Law	Eric Porterfield	<input checked="" type="checkbox"/>
Senator, College of Law Appointed	Korin Munsterman	<input checked="" type="checkbox"/>

- I. Call to Order – 10:04 a.m.

- II. Approval of Minutes
Public Comment re: Minutes
 - Otteson Moves
 - Nagumo seconds
 - Yes: 12
 - No: 0
 - Abstain: 2

- III. Lecturer Promotion Guidelines Review
Public Comment re: Lecturer Promotion Guidelines
 - Clarification given on Clinical Workload.
 - Clarified that the document does not pertain to the College of Law.
 - Professor of Research
 - Albanna: Teaching a class is typically required for this type of position. Current description sounds more like a Research Assistant
 - Lozada: Concurs with teaching required.

- Upshaw: Perhaps remove this position for now since we will not hire someone in the next year and we do not have anyone in this position now.
- Gryder: Should the position's expectations mirror in some way tenure track research expectations. What are the requirements in terms of publications/grants.
- Under descriptions of service, change heading related to categories of service.
- Albanna moves to approve Promotion Guidelines by removing Professor of Research, exclude Law School, Change University and Student Success to University, and take out reference to document as policy.
 - Otteson seconds,
 - Yes: 15
 - No: 0
 - Abstain: 1

IV. Academic Leadership Appointment Process Review
Public Comment re: Academic Leadership Appointment Process Guidelines

- Final Review of Draft
- **Vote not taken.**

V. Committee Reports (FS Liaisons submitted reports) 11:15 a.m. – 11:45 a.m.

- Academic Affairs – Korin Munsterman
- Faculty Work-Life – Warren Nagumo
- Information Technology – Eric Porterfield
- Library – Kieth Gryder
- Nominations & Elections – Priya Eimerbrink
FS Election Results/Certify Election
Special Election
- Charter/Constitution & Bylaws – Patricia Wynn
- Faculty Handbook – Noureen Khan
- Annual Administrator Advisory Review Committee – Iftekhar Amin
- Faculty Compensation Guidelines Taskforce – Janiece Upshaw
- AI Committee (Added to Agenda) – Korin Munsterman

VI. Executive Officer's Report 11:45 p.m.

VII. Unfinished Business and General Orders 1:00 p.m.

- Faculty Senate Mtg. – Date/Time/see below
05/01/26 10:00 AM- 12:00 PM FS Meeting, FH 208

VIII. New business 11:50 p.m.

- Priya moves to change next meeting to 8th of May
 - Otteson Seconds
 - Yes: 15
 - No: 1
 - Abstain: 0
- Johnson moves to redo election of the seat that had two candidates and certify the rest of the election.
 - Amin seconds
 - Yes: 16
 - No: 0
 - Abstain: 0
- Otteson moves to have a special election

- Must seconds
- Yes:16
- No: 0
- Abstain: 0

IX. Adjournment – 12:00 p.m.

DRAFT