

MINUTES: Wednesday, December 11, 2024, Extraordinary Faculty Assembly Meeting

2301 Voxman Hall—3:30-5:00 p.m.

ATTENDANCE (based on sign-in sheet and Zoom):

PRESENT (Quorum)	ABSENT (EXCUSED)	GUESTS
Mark Blumberg (alt. for Dorit Kliemann) Eric Bush Margaret Carrel Ionut Chifan Inyoung Choi Cynthia Chou Cinda Coggins-Mosher Roxanna Curto George de le Pena Oguz Durumeric Albert Erives Sarah Fagan (alternate for Ethan Kutlu) Jose Fernandez Shawn Flanagan David Gooblar David Hagan Joy Hayes Adam Hooks Paul Kalina Megan Knight Johnna Leddy John Manak Jorge Montilla Moreno Tom Arne Midtrød Rosemary Moore Garrett Morris Rob Roupail Aaron Schneider Alex Smith Olga Sokratova Sujatha Sosale Frederick Solt Ahmed Souaiaia Chris Veeh (sent Alternate) Bess Vlasisavljevich Travis Vogan Elizabeth Walker Frank Weirich Charlie Williams Patrick Wimp Sang-Seok Yoon (alternate for Kendra Strang)	Jonathan Allen Steve Duck Glen Ehrstine Jennifer Haylett Alex Jimenez Gregory Landini William Menefield Jane Nachtman Andrew Owens Heather Parrish Yasmine Ramadan Christopher Rasheem McMillen Scott Shaw Jan Steyn Kendra Strand Aixin Tan David Weiss	Brian Lai Jill Beckman Rodica Curtu Erin Irish

- **Approved the Agenda**
- **Approved the November 13, 2024, Meeting Minutes**
- **Discussed the MOPP revision** that the CLAS Executive Committee distributed to Faculty Assembly on November 20, 2024. Faculty Assembly and member of the Executive Committee who attended as guests discussed issues pertaining to the revised MOP submitted by Executive Committee, such as time frame for sending the agenda to faculty assembly members, deans' future role in Faculty Assembly, creation of a Best Practices Guide to address protocol not

included in the MOP but relevant to FA running more smoothly, and other issues related to FA and the proposed, revised MOP.

- **Three votes were taken, all through a show of hands:**
 - FA first voted **22 in favor of and 8 opposed to** the motion that advised EC to amend the proposed MOP revision to require FA officers to **distribute the FA meeting agenda to FA members 2 weeks in advance of FA meetings** instead of the current requirement to distribute the FA agenda 1 week in advance of FA meetings.
 - FA then voted **31 in favor of and 2 opposed to** the motion made and seconded on the floor to have FA officers, in conjunction with interested FA members, **create a Best Practices Document** that delineates procedures the FA membership and officers should follow to yield the best results for issues related to FA, including but not limited to FA meeting protocol, deans' ideal involvement in FA, etc.
 - FA subsequently voted **35 in favor of, 0 opposed to, and 1 abstaining on the revised MOP document** that was presented by Executive Committee members to Faculty Assembly.
- **There was no new business from the floor**
- **The meeting was adjourned**