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## Faculty Senate Minutes--October 15, 2020

USM Faculty Senate

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**Faculty Senate Meeting Minutes –  
Special Session**

Friday, October 15<sup>th</sup>, 2020, 9:00a.m.  
Via Zoom

**Call to Order**

President Lillian Hill called the meeting to order and welcomed everyone to the meeting.

**Roll Call**

Members present include: Michael Davis, Shahid Karim, Tom Rishel, Wes Johnson, Lindsey Conlin-Maxwell, Damon Franke, Emily Stanbeck, Brian LaPierre, Mary Funk, Jeremy Scott, Richard Perry, Timothy Tesh, Jennifer Courts, Louis Rackoff, Joanne Burnette, Robert Press, Nell Adkins, Shinhua Liu, John Miller, Michelle Jeanfreau, Lillian Hill, Alisa Lowrey, Catharine Bomhold, Tamara Hurst, Susan Mayfield-Johnson, Kimberly Ward, Denis Wiesenburg, Lin Agler, Patsy Anderson, Kalyn Lamey, Sharon Rouse, Joe Olmi, Lisa Green, Robert Leaf, Tammy Greer.

Members who were not in attendance include: Jae-Hwa Shin, Leffi Cewe-Malloy, Whitney Martin, Gary Krebs, Bonnie Harbaugh, Jennifer Brannock, Sergei Nazarenko

Quorum: A quorum (22) was established and recognized. (36 members present).

Voting Membership Present:  $\frac{2}{3}$  membership for voting on Bylaws and Resolutions (29) was established. (36 members were present).

**Motions:**

A motion to accept the agenda was made. The motion was seconded. The motion to accept the agenda was approved by the majority of the members.

A motion to suspend the Faculty Senate Bylaws was made. The motion was seconded. The motion to suspend the Bylaws was approved by the majority of the members.

President Hill brought forth a Resolution #1 to the Senate for discussion and editing. Edits were made to the Resolution.

A motion to approve the Faculty Senate Resolution #1 in regard to the recent reorganization announcement of the Gulf Park Campus was made. The motion was seconded. The votes were 24 in favor and 0 opposed. The motion carried.

President Hill brought forth a Resolution #2 to the Senate for discussion and editing. Edits were made to the Resolution.

A motion to approve the Faculty Senate Resolution #2 in regard to the principle of shared governance was made. The motion was seconded. The votes were 23 in favor and 0 opposed. The motion carried.

A motion to reinstate the Bylaws was made. The motion was seconded. The motion was approved by the majority of the members.

A motion to adjourn the meeting was made. The motion was seconded. The motion was approved by the majority of the members.