

Minutes of the December Session of the Faculty Senate

The Faculty Senate held the first meeting of the December session on Thursday, December 5, 2024, in the PSU theater. Chair Scott Zimmerman called the session to order at 3:35 p.m. Mike Hudson served as parliamentarian.

Substitutes: Elizabeth Walker for Adam McGee, Animal Science; Maureen Templeton for Abby Templer Rodrigues; Julia Moriarty for Michelle Harvey; Alana Mantie-Kozlowski for Bonnie Slavych; Jordan Riddell for Bill Sandel

Absences: Stacy Goddard, Assistant Professor Rep; Melinda Hammerschmidt, Greenwood Lab School; Razib Iqbal, Computer Science; Shannon Hauschildt, Physician Assistant Studies; Kathleen Hahn, Staff Senate Rep; Christabel Ghansah, SGA Rep; Mo Mosabbir/Kyndra Smith-Jackson, GSS Rep

Guests: Michael Hudson, Parliamentarian; Jamie Atkinson, Chair-Rules Committee; Katrina Chavez, Director-Curriculum Planning & Management

APPROVAL OF MINUTES

The November 2024 minutes were approved as posted.

ANNOUNCEMENTS

- If necessary, a carry-over meeting will be held on Tuesday, December 10, at 3:30 p.m. (location TBD) •
- Chair Zimmerman announced that Provost Jasinski has changed his retirement date to February 1st and will be out of the office for all of January. Administration is currently working on an acting/interim appointment. More updates will be provided once that decision is made.
- Provost Search – Mike Foster, Chair-elect updated the Senate on the Search Committee's efforts.

Proposed Faculty Senate Action – Committee on Honorary Degree

- Kim Finch, Committee Member and Secretary of the Faculty, read the Senate Action Conferring Honorary Doctorate upon SGM (Retired) Lanny G. Asepermy. Motion passed.

Proposed Faculty Senate Action – Committee on Rules

- Jamie Atkinson presented changes to the Constitution of the Faculty
- Constitution will go out for vote February 3, 2025, and closes February 7, 2025; majority vote required.

UNFINISHED BUSINESS NONE

NEW BUSINESS NONE

ADJOURNMENT

The meeting adjourned at 4:40 p.m.

Kim Finch
Secretary of the Faculty