**Faculty Senate**  
**Minutes of the Executive Committee**

**Presiding:** DeAnna Owens-Mosby  
**Date:** May 2, 2023

**Secretary:** Jeni Loftus

**Members Present:** DeAnna Owens-Mosby (President), W. Pat Travis (Past-President), Mark Sunderman (Parliamentarian), Genae Strong (At-Large), and Leah Windsor (At-Large).

**Members Absent:** Jeni Loftus (Secretary).

**Guests:** None

The meeting was held on Tuesday, May 2, 2023 in ADMIN 382.

2.21.23.01 **Call to Order**  
President DeAnna Owens-Mosby called the meeting of the Faculty Senate (FS) Executive Committee (EC) to order with a quorum at 11:45 am.

2.21.23.02 **Approval of Agenda**  
The agenda was approved as written.

2.21.23.03 **Approval of Minutes**  
There were no minutes to approve with this being the first meeting with the 2023-2024 Executive Committee.

2.21.23.04 **President’s Report**  
President Owens-Mosby reported that in the Dean’s Council Meeting there are new documents for the Tenure and Promotion External Review Letters. The University of Memphis is creating a task force to address the Divisive Concepts Bill. The Faculty Senate Website has been updated by Kelly Freeman.

2.21.23.05 **Old Business**  
There was no Old Business

2.21.23.06 **New Business**  
*Develop Charges for 2023-2024 Standing Committees*
President Owens-Mosby led a discussion of developing charges for the Standing Committee assignments to be approved at the next Executive Committee meeting. Once approved, the charges will be forwarded to Senior Administration.

**Dates for New Senator Orientation**
President Owens-Mosby led a discussion on the 2023-2024 New Senator Orientation dates that the EC agreed will be August 24th or 25th. The final date will be determined in August.

**Faculty Senate Meetings to Return to the Senate Chamber**
President Owens-Mosby led a discussion on whether the senate meetings would return to the Senate Chamber for the 2023-2024 year. A unanimous vote of 5 out of 5 voted to return to the in person senate meetings in the Senate Chamber for 2023-2024.

**2.21.23.07 Announcements**
President Owens-Mosby announced that she will represent the Faculty Senate on the Divisive Concepts work group.

**2.21.23.08 Adjourn**
The meeting adjourned at 12:45 pm.
Appendix
A.1: Standing Committee Draft List

Academic Policies 1
1. Matthew Parris
2. Jeni Loftus
3. Melanie Conroy
4. Coe Lapossey
5. Patrick Murphy
6. Edith Gnanadass
7. Brin Janz
8. Andrew Hussey
9. Gensheng Liu

Academic Support
1. Daniel E. Millican
2. Dursen Peksen
3. Katie Norwood
4. Mark Sunderman

Faculty Policies
1. Lynda Black
2. Esra Ozdenerol
3. Tori Cliff
4. Kas Saghafi

Budget and Finance
1. Leah Windsor
2. Alistair Windsor
3. Brian Ruggaber
4. Zabi Razee
5. Rhema Fuller
6. Fawaz Mzayek

Research Policies
1. William Alexandar
2. Reza Banai
3. Tim Mccurdy
4. Scott Marler
5. Amanda Young
6. Deborah Moncrieff
7. Jessica Jennings
8. Mihalis Golias
9. Eddie Jacobs
10. Genae Strong
Admin Policies
1. Sajjan Shiva
2. Gerald Chaudron

Library Policies
1. Kathryn Hicks
2. Michael Anderson Shultz
3. Francias Fabian

Committee on Committees
1. Michael Anderson Shultz
2. Jeff Marchetta
3. Genae Strong

Exec Committee - At Large
1. Leah Windsor
2. Alistair Windsor
3. Jeni Loftus
4. Mark Sunderman
5. Genea Strong

Pres-Elect
1. Alistair Windsor
2. Genae Strong
3. DeAnna Owens – Mosby

Secretary
1. Jeni Loftus

Parliamentarian
1. Mark Sunderman
2. Jeff Marchetta
### Faculty Senate 23–24 Meeting Calendar

#### Standing Committee

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>August</td>
<td>15</td>
</tr>
<tr>
<td>September</td>
<td>12</td>
</tr>
<tr>
<td>October</td>
<td>10</td>
</tr>
<tr>
<td>November</td>
<td>14</td>
</tr>
<tr>
<td>January</td>
<td>16</td>
</tr>
<tr>
<td>February</td>
<td>13</td>
</tr>
<tr>
<td>March</td>
<td>12</td>
</tr>
<tr>
<td>April</td>
<td>9</td>
</tr>
</tbody>
</table>

#### Executive Committee

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>August</td>
<td>23</td>
</tr>
<tr>
<td>September</td>
<td>19</td>
</tr>
<tr>
<td>October</td>
<td>24</td>
</tr>
<tr>
<td>November</td>
<td>21</td>
</tr>
<tr>
<td>January</td>
<td>23</td>
</tr>
<tr>
<td>February</td>
<td>20</td>
</tr>
<tr>
<td>March</td>
<td>19</td>
</tr>
<tr>
<td>April</td>
<td>16</td>
</tr>
</tbody>
</table>

#### Faculty Senate

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
<th>Date</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>August</td>
<td>29</td>
<td>January</td>
<td>30</td>
</tr>
<tr>
<td>September</td>
<td>26</td>
<td>February</td>
<td>27</td>
</tr>
<tr>
<td>October</td>
<td>31</td>
<td>March</td>
<td>26</td>
</tr>
<tr>
<td>November</td>
<td>28</td>
<td>April</td>
<td>23</td>
</tr>
</tbody>
</table>