

Faculty Handbook Committee Minutes

June 9, 2025

Virtual 3:00-5:00 PM

Chair: Melissa Brooks

Secretary: Melinda McLelland

1. Adopt agenda – Motion to adopt agenda. Seconded.
2. Approve previous minutes – Motion made to adopt minutes with minor name correction for proxy member. Seconded.
3. Officer reports
 - a. Chair - No Report
 - b. Secretary – No Report
4. Old Business
 - a. 6.3.3.3 Censure (Ombuds) – (6.3.3.3 Censure (Ombuds)) - 2nd Vote
 - i. Motion to bring to floor. Seconded.
 - ii. Motion to discuss. Seconded.
 1. No Discussion
 2. Motion to close discussion. Seconded.
 - iii. Motion to vote. Seconded.
 1. Vote : 6 Yes, 0 No, 1 Abstain (2 absent)
 - b. 6.4.4 Procedure for Termination – (6.4.4 Procedure for Termination) - 2nd Vote
 - i. Motion to bring to floor. Seconded.
 - ii. Motion to discuss. Seconded.
 1. No Discussion
 2. Motion to close discussion. Seconded.
 - iii. Motion to vote. Seconded.
 1. Vote : 6 Yes, 0 No, 1 Abstain (2 absent)
 - c. 6.4.4.11 Final Institutional Review – (6.4.4.11 Final Institutional Review) - 2nd Vote
 - i. Motion to discuss. Seconded.
 1. Add year after academic in 6.4.4.9
 2. Motion to close discussion. Seconded.
 - ii. Motion to vote. Seconded.
 1. Vote : 6 Yes, 0 No, 1 Abstain (2 absent)
5. Discussion/Decision/Action Items
 - a. Secretary for Sept. 8. Meeting – Mac Alford volunteered to serve
6. Good of the order - None
7. See Everyone in AY2025-2026
8. Motion to adjourn. Seconded.

Voting Elected Members Group One (September 2024 – August 2027)

Member of Faculty from the College of Arts and Sciences – **Mac Alford**

Member of Faculty from the College of Nursing and Health Professions – **Hyunmin Kim**

Member of Faculty from the University Libraries – **Melissa Brooks**

Voting Elected Members Group Two (September 2022 – August 2025)

Member of Faculty from the College of Business and Economic Development – **Melinda McLelland**

Member of Faculty from the College of Education and Human Sciences – **Lindsay Wright**

At-Large Member of the Gulf Coast Faculty – **Allisa Beck**

Voting Appointed Members

Member of the Faculty Senate (Appointed by the FS Executive Committee) – **Matt Donahue** (absent)

Member of the Dean's Council (Appointed by the Dean's Council) – **Trent Gould** (absent)

Member of the Council of Directors (Appointed by the Council of Directors) – **Sara Jordan**

Non-Voting Ex-Officio Members

Representative from the Office of General Counsel – **Subrina Cooper**

Representative from the Office of the Provost – **Kelly Lester**