

(COE), Valencia Browning Keen (COHS), Rhonda Callaway (CHSS), Brandy Doleshal (COSET), Jamie Duán (COE), Debbi Hattor (CAM), Damon Hay (COSET), Soo-Yeon Hwang (NGL), John Lane (CAM), Kevin Lord (COM), Lee Miller (CHSS), Geraldine Monjardez (CJ), Carolyn Moore (CAM), Jan Taylor Morris (COBA), Benjamin Park (CHSS), Dwayne Pavelock (COSET), Mary Petró (COE), Debbie Price (COE), Kevin Randall (COHS), Stephen Rapp (CHSS), Karen Sherrill (COBA), Aneika Simmons (COBA), Kyle Stutts (COSET).

Senators Not Present 2).

Patrick Buzzini (CJ), Susan Skidmore (COE)

Called to Order.

3:30 P.M., Remote via Zoom by Chair Lee Miller.

Approval of Minutes.

The minutes of the January 21 meeting were approved.

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Included in the report were responses from Dr. Kristy Vienne to questions that the Senate had received regarding the Bearkat Bundle. This information may be shared with faculty. Senators were asked that further comments be discussed at that moment or sent to senators. A number of senators expressed continued concern and opposition to the program. A number of senators indicated that they would like to see a detailed study of the actual cost savings to students. It was noted that faculty are spending a lot of time dealing with issues related to the Bearkat Bundle.

Unfinished Business

There was a discussion based on feedback on the draft policy on tuition scholarships for dependents of faculty and staff. The savings estimated to be about \$2900 based on 15 credit hours (54% reduction). The policy appears to be viewed mostly positively by faculty. There were some negative views expressed by a limited number of faculty. 4.00091bc.4 q 0.00000912 0 612 792 re W\*

The draft proposal for modified faculty workload for significant life events was reviewed by HR. Senate leadership had a meeting with Dr. Anne Gaillard, interim vice provost, on the proposal.

upcoming meeting with President White. A number of senators expressed dismay over the reluctance to respond in writing.

Adjournment:

The meeting adjourned at 5:05 P.M.