Quorum is met

1. Meeting called to order by Don Neubaum

2. Approval of minutes from the March 25, 2022 meeting – Approved

3. Vote on revision to Bylaws – Non-Tenure track & Strategic Plan – Julia Higgs
   • Proposed revision to the Bylaws for 2022 giving Instructors the right to vote on the Strategic Plan
     ▪ The Provost approved this change
     ▪ A vote was taken and the motion passed

4. Vote on College Strategic Plan – Paul Hart
   • Each of the four goals, objectives and tactics was discussed
   • Kim Dunn put forth an amendment under Goal 3:
     ▪ Tactic: Encourage faculty to adopt flipped classroom pedagogy for classes that have any level of in-person course delivery and acknowledge interactive in-person pedagogy in annual faculty evaluations.
       ○ A vote was taken and the motion was passed
   • A motion to approve the Strategic Plan as amended
     ▪ A vote was taken and the motion was passed

5. Vote on College Promotion and Tenure Committee Chair
   • Not all departments have filled their expired seats on the committee
   • It was decided to wait until the Committee is complete to vote on the Chair

6. Reports from Committee Chairs
   • No committee reports

7. New Business
   • Paul made everyone aware of Senate Bill 7044
     ▪ The Bill requires that all of the IFP syllabi contain information that is searchable
     ▪ This has not been implemented yet, but will be in coming years

Meeting was adjourned.