

Stephen F. Austin State University
Faculty Senate Agenda – Special Meeting #1
Wednesday, September 22, 2021
Zoom Meeting
2:30pm CST

I. Call to order 2:30pm CST by Chair Uriegas:

- **Attending Senators:** James Adams, Kristen Bailey-Wallace, Jeremy Becnel, Sara Bishop, Steve Cooper, Rebecca Davis (proxy: Steve Kosovich), George Day, Sara Drake, Xiaozhen Han (proxy: Brent Hurt), Michelle Klein, Margaret Leysath, Christina Guenther, Larry King, Franta Majs, Daniel McCleary, Rob McDermand, Darrel McDonald, Chris McKenna, Herbert Midgley, Rajat Mishra, Jonathan Mitchell, Amanda Moore, Heather Olson-Beal, Tina Oswald, Pamela Rogers, Gretchen Patterson, Diane Sizemore, Sarah Straub, Louise Stoehr, Baliey Thompson, Chris Turner, Victoria Wagner-Drake, Zenli Zhang
- **Not Present:** none

II. New Business (Move to Executive Session; Senator Straub objecting by proxy based on desire to add transparency to the Senate’s deliberations; objection overruled by chair on his authority as chair)

1. Response to Board of Regents Action
2. Discuss Storage of Senate Meeting Recordings

III. Return to Open Session (motion: Senator Turner seconded: Senator Stoehr; motion passed)

1. Announced: The Senate voted to issue a statement to the Board of Regents that will be released to the entire faculty after it has been received by the Board.
2. Announced: discussion was also held regarding the storage of faculty senate meeting recordings.

Adjourned meeting at 4:29 pm CST (Motion Senator King, Second Senator Bishop)