

Faculty Senate Meeting  
09/23/2024  
Minutes of Meeting

**1. Call to order**

Meeting started at 4 p.m.

Faculty Present: Esterline, Thompson, Bucan, Nall, Barnett, Hernandez, Alexandrino, Abramson, Johnson, D. Windels. Also present: Dean Hub Brown, Executive Associate Dean Sprio Kiousis (ex officio)

**2. Approval of Minutes**

Bucan moved to approve minutes from Sept. 9. Seconded by Barnett. Motion passed.

**3. Announcements and Updates**

- None

**4. Discussion**

- Legends Proposal
  1. Minor edits to criteria for faculty nominees
  2. Nall moved to approve edits and proposal from Faculty Senate. Seconded by Johnson. Motion passed.
- UF General Counsel Office suggested edits for Constitution
  1. Edits will be presented before next full faculty meeting and plan to vote then
- UF General Counsel Office suggested edits for CJC Strategic Plan
  1. Thompson moved to approve edits. Seconded by Hernandez. Motion passed 9-1.

**5. Old/New Business**

- Elections Chair
  1. Each Department will choose a rep for next meeting

**6. Confirmation of next meeting date and time – October 7, 2024 – 4 p.m.**

**7. Motion for Adjournment**

Nall moved to adjourn. Bucan seconded. Motion passed.

Adjourned at 4:28 p.m.