

PROFESSIONAL SENATE

October 17, 2019

10:00 am

OTC 111

Senators Present: Vickie Thomas, Frances Dubiel, Morgan Simmons, Pam Patterson

Professional Personnel: Devin Stroman, Nate Hopkins, Cole Collins, Rollah Aston

Guests: Sherry Durand (Support Senate President)

Senators Absent: Melinda Juarez, James Mares, Destinee Salayndia

- I. Meeting called to order at 10:01 am
- II. Informational Items
 - a. Committees
 - i. Professional senate members can serve on various committees on campus. Brianna Bitner has established a committee list that core staff is reviewing and will make a determination on which committees will continue or be reworked. At that time a revised accurate list will be sent out to the senates for review.
 - b. Bylaws
 - i. Vickie Thomas will send out the current bylaws for review. During the November meeting a discussion will be held to determine the accurate representatives from each area. The areas consist of Academic Affairs, Business Affairs, Student Affairs, and Executive Administration. A vote will be held during the December meeting to change the bylaws of the Professional Senate.
 - c. Meeting with Dr. Powell
 - i. The three senate presidents have a standing monthly meeting with Dr. Powell. The next meeting is scheduled for October 28th. Vickie Thomas is available to discuss questions or concerns either in a group setting during the senate meetings or privately. These questions and concerns are then addressed with Dr. Powell.
- III. New Business
- IV. Old Business
- V. Adjourn
 - a. The October 17, 2019 meeting of Professional Senate was adjourned at 10:10 am.