

UNIVERSITY OF SOUTH ALABAMA
Faculty Senate

Executive Session

February 2, 2022 –Zoom 3:00 pm

MINUTES

Present:

Adams, Jamie
Bates, Robin
Beebee, Donald
Black, Michael
Broach, Ellen
Bunch, Jaclyn

- Vandewaa, Elizabeth
 - Vrana, Laura
 - Walker, Sean
 - Wassenaar, Christina
 - Webb, Brett
 - Weber, David
 - Woodmansee, Brenda
- Meeting called to order 3:37 pm
- **Motion Made to Move to Executive Session**
Discussion by the FS members of secret ballots or a roll call vote.
Motion to vote for secret ballot.
Vote to go to secret ballot with majority approving 20-11.
Ms. Shepard discussed ground rules for FS to take 20 minutes per agenda item (Resolution to President Bonner, Letter to the BOT, & Resolution of the FS of No Confidence) to present arguments either for or against each document up for a vote, before it goes up for a vote before the FS in the executive session.
1. Vote called for the first document, the “Resolution to President Bonner” with majority voting against 24-22 the resolution.
 2. Vote called for the second document, the “Letter to the Board of Trustees” with the majority approving the letter 26-19.
 3. Vote to table the third document for vote in the executive session, the “Resolution of No Confidence.”

Meeting Adjournment: MMSA : 4:42 pm

Minutes transcribed by Donna Copeland