

Meeting Minutes

Advisory Council of Faculty Senates

January 23, 2024

Location: Florida State University and Zoom

Amanda Phalin, ACFS Chair, called the meeting to order at 2:08pm and members introduced themselves

In attendance:

Amanda Phalin	Jennifer Schneider
Kim Dunn	Amy Reid
Steve King	Lindsay Rhodes
Brigette Birmingham	James Beasley
Roxanne Hughes	Deanna Michael
Matt Crow	Sarah Lynn
Susan James	Gary Tyson
Danaya Wright	Mike Bender
Anna Carlin	Ann Marie Cavazos
Noel Barengo	

Approval of Minutes: Minutes were approved from the 11/07/2023 meeting

Legislative Update:

- 1 GEP core BOG Regulation: Sociology concerns
 - effective date of the BOG regulation should be Fall 2024
 - the number of students that can double count as both GEP & as a required course
- 2 Legislative budget coming out soon
- 3 Chair Phalin will be interacting with legislators
 - suggestion to keep record of interactions

Collection of Questions for the Chancellor

- 1 email or call Chair Phalin with questions
- 2 New College: possibility of new degree or changing degree requirements

ACFS Constitution

There was robust discussion of multiple sections of the Constitution for potential revision. The discussion highlighted areas of concern in the current document and there was general consensus on what changes would be best to update the Constitution. An amended Constitution incorporating the changes will be distributed ahead of the March ACFS meeting, with a vote on the amended version to come at the March meeting.

Meeting was adjourned at 4:10 p.m.