CLARENDON COLLEGE

Faculty Senate, Meeting Minutes

- The Clarendon College Faculty Senate convened on December 5, 2025 at in room 207 on the Main Clarendon campus. The # for the ZOOM meeting is 386-123-8968
- Opening Business
    - Call to Order -Roll Call
- Roll Call (or distribute attendance sheet)

Executive	Appointees		
Caraway, President	Dr Edward	p	
Wiginton, Vice	Larry	p	
Sain, Secretary	Roberta	p	
Thompson	Bethany	p	
Sciences	Appointees		
Sain	Dr Jeremy	p	
Taylor	Dr Robert	p	
Randall	Rachel	p	
Gillespie	Ty	a	
Liberal Arts	Appointees		
McIntosh	Dr Ken	p	
McLatchy	Andy	p	
Cranford	Elizabeth	p	
Swygard	Dr Brad	p	
CTE	Appointees		
Hernandez	Noel	a	
Pate	Tyson	p	
Johnson	Krystal	a	
Denham	Sherrie	a	

Other Attendees: Johnny Treichel, Rodney Donahue, Austin Adams,

Motion to Begin: Rachel Randall
Second: Jeremy Sain

Comments:
- *Old Business

- *New Business

1. Thank you, Dr.Paul for your service on the Faculty Senate, and for your help in formatting the new Faculty Senate Constitution. Dr. Paul is stepping down from her position. Dr. McIntosh is taking her place for the remainder of the year.

2. Pathways Update—We've had 72 Care Closet requests so far, from both Clarendon and Pampa Campus. We have completed 42 Pathways trainings, including 5 face-to-face. By next week 48 people will have completed training.

3. Faculty Lunch and Learn February—Try to do at least one in Clarendon per month. Bethany will lead one, Dr Caraway, and Dr Donahue will lead the three for Spring semester. We're looking maybe first Friday of the month, but it not decided for sure quite yet. There's also the question of whether to do this on campus… Caraway and Thompson will put together a form to vote.

4. TCCTA Update—If interested in going, contact Wiginton or Caraway. Need to get reservation in early to get a spot in the hotel at the convention… Otherwise will probably be a couple miles away. Feb 18-20. In Frisco, just north of Dallas.

5. Continuing Education—Kids College? Summer classes for elementary/junior high students. Maybe we could stack courses all afternoon for a week or something. Can we get people from the community to volunteer to teach various topics. Have a pottery group in town, maybe include some physical activities… Have spring semester to figure something out.

6. Discussion over online voting for constitution amendments—We've had issues on getting information to Board in timely manner, or get form on website in timely manner. Wiginton wants to enable some form on online voting so we don't have to wait for a meeting to approve something.

For example, when early finals form came up, next meeting wasn't until this one (Dec 5th). Basically proposal is that issues that come up through a committee can be voted on electronically. Current language:

> Propose a constitutional amendment to allow online voting in certain circumstances:

- FS action concerning time sensitive constraints and implementation deadline may vote for issues electronically, either via email or an online form
- A motion to online vote for time-sensitive issue must originate from either a standing committee or an ad hoc committee
- The committee may present a motion in such cases to the Senate via electronic means.
- When online voting is necessary, motions considered and voted on will follow the processes in Robert's Rules of Order

Wiginton proposed:
Cranford seconded.
Thompson moved to table, and everyone agreed.

7. Faculty Senate Webpage—agenda must be in 7 days prior and posted to website. Along that note, we need to change some provisions in the constitution to match some legal requirements. Larry made motion to create committee for work on constitutional amendments, Brad seconded... Committee includes Jeremy (chair), Roberta, Larry, Brad.

Cranford made motion to table action pending committee analysis, Thompson seconded. Voted to table until next meeting.

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- Discussion: Reminder to adhere to final exam schedule and submit grades by 2:00 on 11th.
- Next Meeting:
    - o Adjournment (time end): 12:35
    - o Moves to adjourn the meeting: Everyone
    - o Second: Everyone