



**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
- Cleary, John
- Copeland, Donna
- Davidson, Cordell
- Feldvoss, Joerg
- Fregeau, Laureen
- Gregoricka, Lesley
- Hartin, Charles
- Holden, Shelley
- Hossain, Delwar
- Huang, Ying
- Kilgo, William
- Landry, Jeff
- Lewis, Drew
- Lynch, Colleen
- Manders, Jeannette
- Mark, Patricia
- Minto, Elizabeth
- Ní Chadhain, Sinéad
- Pelekanos, Sharon
- Pettaway, Kimberly
- Raczkowski, Chris
- Rayner, Jonathan
- Shaw, Thomas
- Shepard, Beth
- Spencer, Edmund
- Swofford, Jim
- Swanzy, Debra
- Turnipseed, David
- Vandewaa, Arie

- 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