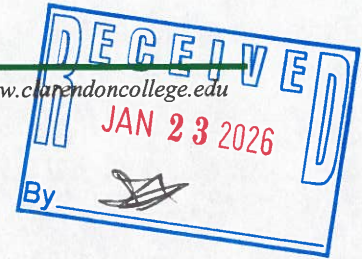


# CLARENDON COLLEGE

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## , Meeting Minutes

- The Clarendon College Faculty Senate will convene on January 30, 2026 at 12:05pm in room 207 on the Main Clarendon campus. The # for the ZOOM meeting is 386-123-8968
- Opening Business
  - Call to Order -Roll Call
  - Vice President of Academic Affairs Comments – Brad Vanden Boogaard (If needed)
- Roll Call (or distribute attendance sheet)

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

Other Attendees:

Motion to Begin:

Second:

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- Motion to  
Second:

Comments:

- \*Old Business
  1. 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 5<sup>th</sup>). 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.

2. 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.

- \*New Business
  1. Dr. McIntosh: Online Readers for PDFs for students with Dyslexia, etc. What do we know about these? Is there a way to get school-wide access?

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- Discussion:
- Next Meeting:
  - Adjournment (time end):
  - Moves to adjourn the meeting:
  - Second: