FACULTY SENATE

Minutes of the Meetings Held October 17th & 24th (back-up)

NOTE: As the meeting of the 24th was essentially an extension of the meeting of the 17th, these minutes treat them as one meeting.

Senators Present, 10/17: Allen, Black, Brown Bulysheva, Burdige, Butler, Carhart, Glassman, Hall, Hao, Hatcher, Hughes-Oldenburg, Jacobs, Jones, Kuhn, Locke, McCombs, Noren, Osgood, Price, Richels, Santo, Schafran, Sokolowski, Van Dore, Wiles, Winstead, Xu, Yusuf, Zugelder.

Senators Present, 10/24: Allen, Black, Bulysheva, Burdige, Carhart, Glassman, Hall, Hatcher, Hughes-Oldenburg, Jacobs, Jones, Kuhn, Locke, McCombs, Noren, Osgood, Schafran, Sokolowski, Van Dore, Wiles, Winstead, Xu, Yusuf, Zugelder

* The meeting was called to order at 3:02 p.m. by Chairman Burdige.
* The roll was circulated.
* The agenda was approved.
* The minutes of Faculty Senate Meeting held April 18, 2017 were approved.
* Executive Committee Meeting Minutes were submitted by Secretary Hughes-Oldenburg. In reference to the proposed departmental review mentioned in item 1 of these minutes, Senator Kuhn pointed out that any such review will have to be vetted by the Faculty Senate.
* Chair’s Report was given by Chairman Burdige. Chairman Burdige and the Provost will be setting up one or more “reconciliation committees” to resolve issues surrounding student evaluations, grade appeals, changes to the promotion & tenure process, conversion of research faculty to tenure track faculty, and other resolution-resistant items.

ACTION ITEMS – ADDRESSED AT MEETING OF OCTOBER 17th

Committee A (Senator Hughes-Oldenburg)

* Issue 2016/17-21 Proposed Changes to the Policy on Second Baccalaureate Degrees. **Changes denied by unanimous vote.**

Committee B (Senator Brown)

* Issue AY17-02-B New Policy on Chief Departmental Advisor. **Issue returned to Committee.**
* Issue AY17-04-B and C Proposed Changes to the Policy on System of Grading. **Approved by unanimous vote**
* Issue AY17-05-B Proposed Revisions to the Policy on Repeating Courses. **Revisions denied by unanimous vote.**
* Issue AY17-07-B Draft Guidelines for Noncredit Courses Simultaneously Offered as Credit. **Approved by unanimous vote.**

ACTION ITEMS – ADDRESSED AT MEETING OF OCTOBER 24th

Committee C (Senator Osgood)

* Issue AY17-01-C M.S. in Cybersecurity. **Approved by a vote of 21 ayes to 1 abstention.**

Committee F (Senator Kuhn)

* Issue 2016/17-25 Proposed Revisions to the Policy on Evaluation of Lecturers, Senior Lecturers, and Master Lecturers. **Approved by unanimous vote.**
* Issue 2016/17-26 Proposed Revisions to the Policy on Evaluation of Service. **Approved as revised by a vote of 17 ayes to 5 nays.**
* Issue 2016/17-27 Proposed Changes to the Policy on Evaluation of Scholarly Activity and Research. **Approved by unanimous vote.**

Respectfully submitted,



Donna K. Hughes-Oldenburg, M.A., M.L.I.S.

Secretary of the Faculty Senate

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