1. Call to order
   • The meeting was called to order at 3:03 pm

2. Circulate the roll
   • The role was taken via Zoom participants list (N = 34; including Jennifer Moody, Kate Hawkins, Brian Payne)
   • Senators in attendance: Black, Brown, Burdige, Bulysheva, Carhart, Daniels, Fitzgerald, Hall, Hassencahl, Hsiung, Kosloski, Kuhn, Soo-Hoon Lee, Lobova, Locke, Martin, Morrow, Ouellette, Poutsma, Rhoades, Richels (Secretary), Sachs, Schafran, Selover, Sokolowski (Chair), Tench, Tolle, Van Dore, Yusuf, Zhou, Zugelder

3. Agenda continued from meeting on 4-21-2020

4. Chairs Report – Chair Sokolowski
   • Steering Committees
     o Met to discuss the way forward for the next academic year
       • Discussion regarding input or guidance from ODURF
         o Adam Rubinstein a member of the steering committee
         o Issues regarding return to research are being considered
       • Discussion regarding updating faculty regarding change in tenure clock policy

5. Action Items
   • Committee F: (Senator Kuhn)
     o AY19-20-F Confirming attendance at promotion and tenure committee meetings
       • Chair should document attendance and tally of votes
     o AY19-21-F Criteria or training for department promotion and tenure committee participation
       • Added verbiage that newly tenured faculty should be trained by the Chair of the T & P committee and should have knowledge of the policies in the FHB
     o AY19-25-F Selection of chair for departmental promotion committee and its representative to the college committee
       • Added verbiage indicating that the tenure committee should elect its own chair
       • Approval of all 3 policy changes as presented
         ▪ Votes 100% in favor, 0 not in favor, 0 abstentions
   • Committee B: (Senator Brown)
     o AY19-16-B and C Proposed changes to the policy on administrative withdrawal from the university
       • Committees B & C recommend that any grade assigned with administrative withdrawal cannot be overridden by a faculty member
       • Approval of all policy changes as presented
         ▪ Votes 100% in favor, 0 not in favor, 0 abstentions
Committee B: (Senator Brown; continued)
- AY19-15-B Proposed changes to the grade appeal policy
  - Section II, # 8 recommend retaining that the grade appeal review committee maintain control of the appeal process rather than the Dean
  - Section III, #1 recommend retain that the College Grade Appeal Review Committee maintain control of the appeal process rather than the Dean
    - Members of Committee B felt strongly that grade appeals should remain in the hands of the faculty
  - Approval of all policy changes as presented with modification to Section III, #1
    - Votes 100% in favor, 0 not in favor, 0 abstentions

Committee C: (Senator Yusuf)
- AY19-29-C Revisions to graduate degree requirements section in the graduate catalog
  - Approval of all policy changes as presented
    - Votes 97% in favor, 3% not in favor, 0 abstentions

Committee A: (Senator Locke)
- Minor in Entrepreneurship
  - This is an interdisciplinary minor
  - Can enroll upwards of 100 students
- Minor in Arabic
  - Will consist of 12 hours of upper division levels
- Minor in Studio Arts – Photography
  - Will give students an opportunity to combine with any other discipline
  - Approval of all 3 policy changes as presented
    - Votes 100% in favor, 0 not in favor, 0 abstentions

Committee I: (Senator Daniels)
- AY19-27-I Tuition assistance
  - Recommended for continuance

Committee G: (Senator Schafran)
- AY17-08-G Faculty teaching load
  - Discussion regarding #6
    - Amendment to read, “A faculty member’s responsibility in research and scholarly activity, as well as service must be accounted for in the apportionment of workload in addition to teaching”
  - Discussion regarding #1
    - Deans and Chairs sharing policy with faculty is inconsistent across the university
    - Modified to read “other significant responsibilities as approved by the chair and consistent with the written workload policy.”
  - Motion to table issue and send back to committee for consideration in 2020-21
    - Votes 45% in favor, 55% not in favor, 0 abstentions
    - Discussion continues
  - Motion to approve policy as amended
    - Votes 83% in favor, 7% not in favor, 10% abstentions

6. Adjournment

Move to adjourn made at 4:10
- Vote to adjourn carries
  - 90% in favor, 10% not in favor
- Meeting adjourned at 4:13

Respectfully submitted by: Corrin Richels, Secretary, Faculty Senate
The following issues will be considered by the Faculty Senate in Academic Year 2020-21:

- AY18-14-G Guidelines for annual evaluation when faculty do not submit FIS
- AY18-24-G Conversion of lecturer to clinical track position
- AY18-25-G Policy regarding conversion of lecturer to clinical track faculty
- AY19-2-G Secondary Institutional Affiliations
- AY19-8-G Inequity in Teaching Load
- AY19-9-G Request inclusion in the teaching and research faculty handbook of how performance expectations will be articulated for non-tenure eligible, non-department/school affiliated research faculty
- AY19-10-G Request faculty senate constitution to allow for proportional representation from the research centers
- AY19-17-G Faculty complaint procedure
- AY19-22-G Policy and Procedures for minor sanctions
- AY19-23-G Review of faculty handbook policies

Respectfully submitted by: Corrin Richels, Secretary, Faculty Senate