MINUTES

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

2. Roll taken
   • The role was taken via Zoom participants list (N = 41 including Jennifer Moody, Kate Hawkins)

   **Senators (n = 39)**

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   ◊ Chair ◊Assistant Chair *Secretary

3. Approval of the Agenda
   • Agenda approved as amended to not include items from Committees B, and D

4. Chair’s Report (Chairman Sokolowski)
   • Nothing to report past last week’s report

5. Action Items
   • Committee F (Senator Tolle)
     o AY21-34-F Policies and Procedures on Post-Tenure Review
       ▪ Changes to dates to reflect review by the Chair and the Dean
       ▪ Academic Affairs recommended changes to verbiage to make clearer
       ▪ Committee F
       ▪ Approved 97% in favor, 0 not in favor, 3% abstain
   • Committee G (Senator Brown)
     o AY21-33-G Initial appointment of Teaching and Research Faculty
       ▪ Committee recommended approval as submitted
       ▪ Proposed motion to reinstate language deleted regarding process for negotiating discrepancies in recommendations from committee and votes of the chair
       ▪ Approved 96% in favor, 0 not in favor, 4% abstain
       ▪ Upon further discussion, Committee G amended it’s recommendation to have the policy remain as is until further review can be made by the senate
       ▪ Approved 91% in favor, 3% not in favor, 6% abstain
     o AY21-37-G Faculty Sanctions
       ▪ Recommended approval as amended
       ▪ Approved 88% in favor, 3% not in favor, 9% abstain

Respectfully submitted by Corrin Gillis, Secretary – Faculty Senate
- AY21-38-G Policy for the Review of Academic Programs, Departments or Colleges for the Purpose of Possible Curtailment or Discontinuance
  - Committee G recommended to have the policy remain as is until further review can be made by the senate
  - Approved 97% in favor, 0% not in favor, 3% abstain

- AY21-39-G Faculty Grievance Policy
  - Committee G recommended to have the policy remain as is until further review can be made by the senate
  - Approved 97% in favor, 0% not in favor, 3% abstain

- Committee I (Senator Daniels)
  - AY21-36-I Sudden Withdrawal and Prolonged Absence Due to Military Mobilization
    - Editorial changes to the policy to clarify language
    - Committee I recommends changes as proposed
    - Discussion regarding consistency of language across policies
    - Approved 100% in favor, 0 not in favor, 0 abstain

7. Adjournment at 3:48

Respectfully submitted by Corrin Gillis, Secretary – Faculty Senate