FACULTY SENATE MEETING
TUESDAY, January 18, 2022
3:00-4:15 p.m.

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 = 58 including Jennifer Moody, Kate Hawkins, Brian Payne, Nina Gonser)

   Senators (n = 36)

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   Guests (n = 18)

   | Allison Reed  | Brandi Woodell | Charles Gray  | Jessica Huffman|
   | Mona Danner   | Kevin DePew   | Kent Sandstrom| Daniel O’Leary |
   | Traci Daniels | Laura Ulmer   | Kevin Moberly | Mengyan Dai    |
   | Jessica Huffman| R Gainey       | Ruth Triplet  | Michelle Fowler-Amato|
   | F Adams       | Tracy Sohoni   |              |                |

3. Approval of the Agenda
   - Agenda approved as proposed

4. Chair’s Report (Chairman Sokolowski)
   - Review of topics from the Executive Committee meeting (see provided minutes)
   - Chairman Sokolowski will meet with Chief Harris regarding level of threat to campus and Dr. Walker
   - Executive Committee will meet with Morris Foster to discuss support for faculty to maintain R1 status of the university

5. Action Items
   - Committee A (Senator Lobova)
     - AY21-23-A New Minor in Physical Education
       ▪ The proposal uses existing courses and resources to create a minor option for students.
       ▪ Committee A recommended approval as submitted
       ▪ Approved 100% in favor, 0 not in favor, 0 abstain
     - AY21-24-A New Minor in Queer Studies
       ▪ The proposal uses existing courses that will be cross-listed across departments to fulfill the requirements of the minor.
       ▪ Question regarding why the minor will not be listed as interdisciplinary.
       ▪ Issue sent back to committee to answer the above question.

Respectfully submitted by Corrin Gillis, Secretary – Faculty Senate
AY21-29-A Student Opinion Surveys
- History of the issue reviewed
- Committee A proposes that changes to SOS happen in 2 phases. Phase 1 is to change the FH to reflect that data 1) is used as qualitative data/formative evaluation rather than quantitative data, 2) NOT be used as assessment of faculty teaching, and 3) NOT be used for consideration of faculty for awards. Phase 2 will have each department develop their own questions that are specific to their discipline. However, the data collected by departments should be used as detailed above.
  - Approved 97% in favor, 3% not in favor, 0 abstain

Committee B (Senator Black)
- AY20-28-B Code of Student Conduct Review and Proposed Edits Executive Summary
  - Committee B incorporated an amendment proposed by Senator Gregory into their recommendations for the policy
  - Policy change calls for recording of meetings
  - Approved 97% in favor, 3% not in favor, 0 abstain

Committee G: (Senator Brown)
- AY19-17-G Faculty Complaint Procedure
  - Wanted to clarify the section on Recommended Disciplinary Actions to reflect that at every step of the procedure the faculty has the opportunity for due process
  - Approved 94% in favor, 3% not in favor, 3% abstain
- AY21-8-G Modification of Faculty Research and Development Assignment- Teaching Coverage
  - Allows for faculty with minimal
  - Approved 97% in favor, 0 not in favor, 3% abstain

6. Adjournment
- Meeting Adjourned at 4:07