MINUTES

- **Call to order**
  - The meeting was called to order at 3:03 pm

- **Roll taken**
  - The roll was taken via Zoom participants list (N =36 including Jennifer Moody, Kate Hawkins)

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◊ Chair ∇Assistant Chair *Secretary

- **Approval of the Agenda**
  - Agenda approved as proposed

- **Chair’s Report (Chairman Sokolowski)**
  - Details are in the Minutes from the Executive Committee Meetings
  - Covid-19 Faculty Sanction Policy
    - Sanction policy for students
    - Seems to create more work for faculty
  - Move from Bb to Canvas
  - Task force on Distance Learning
  - Event to honor Kate and John Broderick October 28
    - Chairman Sokolowski will be speaking
    - Please email him any suggestions of topics to include
  - Strategic Plan
    - FS is contributing 62 faculty to the committees
  - Program Prioritization Initiative
    - Comments are due to Chairman Sokolowski by tomorrow, October 20

Respectfully submitted by Corrin Gillis – Secretary, Faculty Senate
Action Items

- **Committee C: (Senator Yusuf)**
  - **AY21-6-C Doctor of Occupational Therapy Program Proposal**
    - Committee C recommended approval as submitted
    - Approved 73% in favor, 10% not in favor, 17% abstain
  - **AY20-33-C Revisions to the Graduate Catalog Policy on Additional Graduate Degrees and Concentrations**
    - Committee C recommended approval as submitted
    - Approved 90% in favor, 3% not in favor, 7% abstain
  - **AY20-34-C Revisions to the Graduate Catalog Policy on the Responsible Conduct of Research**
    - Committee C recommended approval as submitted
    - Approved 96% in favor, 4% not in favor, 0 abstain

- **Committee G: (Senator Brown)**
  - **AY20-31-G Overly Narrow Definition of Lecturer Role**
    - Added language that allowed for lecturers to engage in administrative rolls
    - Lecturers should be evaluated based on agreed upon assigned duties
    - Committee G rejected proposed changes submitted
    - Committee G revised the policy to reflect the intent of proposed changes from Academic Affairs
    - Friendly amendment to add Master Lecturer to ranks this policy applies to
    - Discussion centered around the implementation of this policy for all faculty
    - Approved 74% in favor, 22% not in favor, 4% abstain

- **Adjournment**
  - Meeting adjourned at 4:09 pm