

# FACULTY SENATE BACK UP MEETING

TUESDAY, March 25, 2025

Student Senate Chambers, Webb Center

3:00-4:15 p.m.

## MINUTES

1. **Call to order 3:03 pm.**
2. **Circulate the roll.**

In person N = 26, via ZOOM N = 19. **Senators N = 45**

Abdullah Al-Tair	ZOOM	Lee Land	X
Marta Agata Ambrozewicz	X	Selena Layden	ZOOM
Ivan Ash	X	Tatyana Lobova	ZOOM
Sebastian Bawab	ZOOM	Denise McKinney	X
Elizabeth Black	X	Amy Milligan	ZOOM
Nina Brown	ZOOM	Anil Nair	-
Larisa Bulysheva	X	Marc Quелlette	X
David Burdige	X	Jennifer Poutsma	ZOOM
Elizabeth Burns	X	Desh Ranjan	excused
Michael Carhart	X	Leryn Reynolds	X
Paul Champagne	ZOOM	Jesse Richman	X
Anjeza Cipi	ZOOM	Tinnika Robertson-Jones	-
John Crosby	X	Patrick Sachs	X
Kenneth Fitzgerald	X	Gary Schafran	excused
Eva Forgacs-Lonart	ZOOM	Eric Schussler	X
Corrin Gillis	X	Mike Seek	ZOOM
Mahesh Gopinath	-	David Selover	X
Roderick Graham	X	John Sinacori	-
Dennis Gregory	ZOOM	Masha Sosonkina	ZOOM
James Michael Hall	X	Yonghee Suh	ZOOM
Joy Hampton	-	Ling Tuo	ZOOM
Richard Handel	ZOOM	Resit Unal	X
Janice Hawkins	ZOOM	Larry Weinstein	X
Kate Hawkins	X	Nicole Willock	ZOOM
Alireza Hosseini	X	Lucy Wittkower	excused
Mia Joe	X	Nazita Yousefieh	-
Aurora Kerscher	ZOOM	Wie Yusuf	X

3. **Approval of the Agenda.**

- Delay discussion of the bylaws changes until the April meeting in order to allow the committee more time to make edits

**i. Approved**

4. **Approval of the Minutes.**

- **Approved**

5. **Chair's Report.** (Chairman Carhart)

- Chair shared details from the meeting with the President on March 21
    1. Update on Provost Search
      - a. Finalists will be coming to campus April 21, 22, 23
      - b. The proposed start date for the Provost is July 1
    2. Regarding the Letter from the Senate requesting monthly meetings with the Executive Committee
      - a. President will not meet with the Executive Committee monthly because the senators do not share information with the Deans, other faculty, and cannot provide a more collegial environment for meeting with Vice Presidents
    3. Salary Study data
      - a. \$3.6 million will be spent to bring 355 faculty to the 50 percentile
        - i. In July 2025, 135 faculty will be raised to the 25 percentile utilizing \$740k from internal money that is not a reallocation of funds
        - ii. It will take a few years to incrementally raise the entire 355 to the 50 percentile
          - The President will continue to ask for increases in base funding
          - Salary Study data will be shared at the level of college
  - **Discussion:**
    - i. Mending communication by setting ground rules
      - a. Possibly develop a list of questions from the Senate and for the Senate
    - ii. Ask Chief of Staff Ashley Schumaker to put the order of communication for emergency maintenance issues in writing for distribution
      - a. Routine requests vs. emergency requests for maintenance
    - iii. Regarding possibly meeting with the President on April 8<sup>th</sup>
      - a. The Senate body is responsible for inviting the President to meetings
      - b. The Senate specifically asked that the President meet with the Executive Committee
      - c. There is no room available that will accommodate the full Senate for that date
      - d. Ask Chief of Staff Ashley Schumaker to secure a room for meeting with the full Senate or consider meeting with the Executive Committee
      - e. Alternatively, consider meeting with some in person and many on Zoom
- Meeting with the President on April 8<sup>th</sup>**  
**Approved, 99% in favour, 1% opposed**

**6. Action Items:**

**Committee B: (Senator Black)**

- **AY24-2-B Diehn School of Music- Multiple Failed Course Issue for MUSC 311+**
  - **Passed unanimously**
- **AY24-20-B&C Course Syllabi**
  - **Amended to replace the word *CRN* with *Course Number***
  - **Passed unanimously**
- **AY24-21-B&C Definition of the Credit Hour**
  - **Passed unanimously**
- **AY24-30-B&C Student Meeting Hours with Faculty**
  - **Passed unanimously**

**7. Adjournment 4:26 PM**