

FACULTY SENATE MEETING

TUESDAY, March 22, 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 roll was taken via Zoom participants list (N = 38 including Jennifer Moody, Brian Payne, Nina Gonsler)

Senators (n = 33)

Present	Senator Name		Present	Senator Name		Present	Senator Name		Present	Senator Name	
X	Michael	Allen	-	Dennis	Gregory	X	Andrew	Lopezina	X	John	Sokolowski
X	Elizabeth	Black	X	Mike	Hall	-	Jamela	Martin	X	Yonghee	Suh
X	Nina	Brown	-	Julie	Hao	X	Suzanne	Morrow	X	Lynn	Tolle
X	Larisa	Bulysheva	X	Fran	Hassencahl	-	Perry	Nerem	X	Ling	Tuo
X	David	Burdige	-	Leslie	Hoglund	X	Jennifer	Poutsma	X	James	Van Dore
X	Elizabeth	Burns	X	Steve	Hsiung	-	Gene "Hill"	Price	-	Ingrid	Whitaker
X	△Michael	Carhart	X	Mia	Joe	X	James	Rhoades	X	Shu	Xiao
X	Charlie	Daniels	X	Lee	Land	X	Patrick	Sachs	X	Wie	Yusuf
X	Kyle	Davis	X	Soo-Hoon	Lee	X	Gary	Schafran	X	Michael	Zugelder
X	Kenneth	Fitzgerald	X	Tatyana	Lobova	-	Eric	Schussler			
X	*Corrin	Gillis				X	David	Selover			

△ Chair ◇ Assistant Chair *Secretary

Guests (n = 2)

Andrei	Pakhamov
Shanan	Moots

3. **Approval of the Agenda**

- **Agenda approved as proposed**

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

- Addressed resignation of Chair Sokolowski

5. **Action Items**

▪ **Dr. Walker Review Results (Senator Carhart)**

- Motion to delay any further action on the Executive Committee report until the regularly scheduled meeting of the Senate in April
 - **Approved 79% in favor, 21% not in favor 0% abstain**
- Motion to rescind the first motion passed by the Senate on March 15, 2022
 - **Approved 43% in favor, 53% not in favor 3% abstain**
- Motion to rescind the second motion passed by the Senate on March 15, 2022
 - **Approved 66% in favor, 24% not in favor 10% abstain**

▪ **Committee G (Senator Brown)**

- **AY17-08-G Faculty Teaching Load**
 - Committee proposed adding language to account for faculty
 - **Approved 88% in favor, 8% not in favor 4% abstain**

- **Committee F (Senator Tolle)**
 - **AY21-20-F Written Explanation for “No” Votes for Reappointment in the Reappointment/Annual Review Policy for Tenure-Track Faculty**
 - Added verbiage to indicate that reasons for appointment or non-reappointment be given in annual review letters
 - **Approved 100% in favor, 0% not in favor 0% abstain**

AY21-28-F Guidelines for Appointment and Promotion of Librarians

- **Committee B (Senator Black)**
 - **AY21-35-B Advanced Placement, International Baccalaureate and A/AS Level Credit**
- **Committees B and C (Senators Black and Yusuf)**
 - **AY21-22-B&C Grade Appeals: Policy and Procedures**
 - **AY21-27-B&C and AY21-32-B&C Student Complaint Procedure**
 - **AY21-31-B&C Withdrawal from Classes or the University**
- **Committee C (Senator Yusuf)**
 - **AY21-17-C Ph.D. in Biology**
- **Committee D (Senator Carhart)**
 - **AY21-41-D Policy on Self-Supporting Research Professional Positions**
 - **AY21-43-D Guidelines for the Establishment of University Centers and Institutes**

6. **Adjournment at 4:20 pm**