

FACULTY SENATE MEETING

TUESDAY, April 19, 2022

3:00-4:15 p.m.

MINUTES

1. Call to order

- The meeting was called to order at 3:02 pm

2. Roll taken

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

Senators (n = 30)

△ Chair ◇ Vicet Chair *Secretary

Present	Senator Name		Present	Senator Name		Present	Senator Name		Present	Senator Name	
-	Michael	Allen	-	Dennis	Gregory	X	Andrew	Lopezina	X	John	Sokolowski
X	Elizabeth	Black	X	Mike	Hall	-	Jamela	Martin	-	Yonghee	Suh
X	Nina	Brown	-	Julie	Hao	-	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	X	Ingrid	Whitaker
X	△Michael	Carhart	X	Mia	Joe	X	James	Rhoades	X	Shu	Xiao
-	Charlie	Daniels	X	Lee	Land	X	Patrick	Sachs	X	Wie	Yusuf
X	Kyle	Davis	X	Soo-Hoon	Lee	-	Gary	Schafran	X	Michael	Zugelder
X	Kenneth	Fitzgerald	X	Tatyana	Lobova	X	Eric	Schussler			
X	*Corrin	Gillis				X	David	Selover			
Mona	Danner		Randy	Gainey							
Ruth	Triplett										

3. Approval of the Agenda

- Motion to move Chair's report to 4:00 pm
- Agenda approved as amended

4. Approval of the Minutes

- Tabled to September meeting

5. Chair's Report (Chairman Carhart)

- Minutes from the Executive Committee meeting with the Provost and President regarding the situation with Dr. Walker were shared
- Discussion centered around:
 - Campus safety
 - Academic freedom concerns from junior faculty
 - Facts used in Executive Committee Report

6. Action Items

- Issues with top priority:
 - AY21-17-C Ph.D. in Biology
 - Committee C recommends approval of policy as submitted
 - Approved 100% in favor, 0 not in favor 0 abstain
 - AY21-44-A&C Policy on certificate programs
 - Revision includes clarification of language on who is responsible for the approval of certificate programs
 - Specifically, SCHEV is responsible for approval of new certificate programs
 - Approved 96% in favor, 0% not in favor 4% abstain
 - AY21-22-B&C Proposed revisions to the grade appeal policy

Respectfully submitted by Corrin Gillis, Secretary – Faculty Senate

- **Approved 100% in favor, 0 not in favor 0 abstain**
- **AY21-27-B&C and AY21-32-B&C Proposed revisions to the student complaint procedure**
 - Revisions clarify the complaint procedure
 - Adds a form, removes the terminology on harrasment as that verbiage is in a different policy
 - Consistent with record keeping terminology
 - Committees B & C added language to clarify that this policy covers any environment where there are faculty and student interactions
 - This does not cover faculty in administrative rolls including faculty in Chair positions or above
 - Committees B & C will provide an additional request to Academic Affairs requesting that additional language be added to include faculty in administrative rolls
 - **Approved 88% in favor, 4% not in favor 8% abstain**
- **AY21-35-B Advanced placement, International Baccalaureate and A/AS level credit**
 - Recommend approval as written
 - **Approved 100% in favor, 0 not in favor 0 abstain**
- **AY21-28-F Guidelines for appointment and promotion of librarians**
 - Changes to the policy center around edits to terminology to update to current structure
 - Friendly ammendments made to include the following verbiage:
 - Under Section I Appointment and Promotion in Rank

”On the basis of all the evaluations and recommendations, the Provost makes a decision concerning promotion and extended contracts for the coming year. If the Provost decides against promotion or an extended contract, the librarian may request a review by the President. The decision of the President is final.”
 - Under Section V Renewal and Non-Renewal of Appointments

”As stated in section I, Appointment and Promotion in Rank, on the basis of all the evaluations and recommendations, the Provost makes a decision concerning extended appointments for the coming year. If the Provost decides against an extended appointment, the librarian may request a review by the President. The decision of the President is final.”

 - **Approved 92% in favor, 0 not in favor 8% abstain**
- **AY21-31-B&C Proposed addition to the policy on withdrawal from classes**
 - Amended to account for withdrawl one day before the end of the semester for the shorter semesters (e.g., Wintermester, Maymester, Summer 1, Summer 2)
 - **Approved 100% in favor, 0 not in favor 0 abstain**
- **AY21-41-D Policy on self-supporting research professional positions**
 - Editorial changes from Academic Affairs
 - This impacts 32 people within the university structure
 - Discussion centered around how SSRPs are accounted for
 - Faculty Senate will follow-up with this policy in AY 22-23
 - **Approved 83% in favor, 4% not in favor 13% abstain**
- **AY21-43-D Guidelines for the establishment of university centers and institutes**
 - Changes proposed by Academic Affairs
 - Added a 7th step to stipulate how the center will be evaluated
 - **Approved 84% in favor, 4% not in favor 12% abstain**

The following issues were voted on for carryover to AY 2022-2023 using a consent agenda vote

- **Approved 96% in favor, 4% not in favor 0 abstain**
- **Committee B: (Senator Black)**
 - **AY21-9-B&C Disbanding of the course cancellation committee**
 - **AY21-21-B Withdraws and SOS's**
 - **AY21-25-B Review of policies on academic dishonesty**

Respectfully submitted by Corrin Gillis, Secretary – Faculty Senate

- **Committee C: (Senator Yusuf)**
 - **AY21-10-C Graduate credits by transfer**
 - **AY20-33-C Revisions to the faculty handbook policy on additional graduate degrees and concentrations**
- **Committee D: (Senator Lee)**
 - **AY21-18-D Eligibility of clinical faculty for the research incentives program and summer research proposal funding**
 - **AY20-35-D Eminent scholar awards process- college and gender disparities in eminent scholar awards**
- **Committee F: (Senator Tolle)**
 - **AY21-30-F Lack of clarity in definition of performance deficiency**
 - **AY21-46-F Need added explanations on faculty handbook statement: “only faculty holding the rank of full professor are eligible to join the deliberations and the vote on candidates for promotion to full professor**
- **Committee G: (Senator Brown)**
 - **AY20-9-G Undergraduate Program Director (UPD) Summer Compensation for Year-Round Academic programs**
 - **AY21-40-G Proposed new policy on out of state employment for teaching and research faculty**
 - **AY21-45-G Revise initial appointment of teaching and research faculty**

7. Adjournment

- **Meeting adjourned at 4:28 pm**