

BACKUP FACULTY SENATE MEETING

TUESDAY, February 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 = 41 including Jennifer Moody, Kate Hawkins)

Senators (n = 39)

Present	Senator Name	Present	Senator Name	Present	Senator Name	Present	Senator Name
X	Michael Allen	X	Dennis Gregory	X	Andrew Lopenzina	X	John Sokolowski
X	Elizabeth Black	-	Mike Hall	X	Jamela Martin	X	Yonghee Suh
X	Nina Brown	-	Julie Hao	X	Suzanne Morrow	X	Lynn Tolle
X	Larisa Bulysheva	X	Fran Hassencahl	X	Perry Nerem	X	Ling Tuo
X	David Burdige	-	Leslie Hoglund	X	Jennifer Poutsma	X	James Van Dore
X	Elizabeth Burns	X	Steve Hsiung	X	Gene "Hill" Price	X	Ingrid Whitaker
X	Michael Carhart	X	Mia Joe	X	James Rhoades	-	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	X	Eric Schussler		
X	*Corrin Gillis			X	David Selover		

△ Chair ◇ Assistant Chair *Secretary

3. Approval of the Agenda

- Agenda approved as amended to not include items from Committees B, and D

4. Chair's Report (Chairman Sokolowski)

- Nothing to report past last week's report

5. Action Items

- Committee F (Senator Tolle)**

- AY21-34-F Policies and Procedures on Post-Tenure Review**

- Changes to dates to reflect review by the Chair and the Dean
- Academic Affairs recommended changes to verbiage to make clearer
- Committee F
- Approved 97% in favor, 0 not in favor, 3% abstain

- Committee G (Senator Brown)**

- AY21-33-G Initial appointment of Teaching and Research Faculty**

- Committee recommended approval as submitted
- Proposed motion to reinstate language deleted regarding process for negotiating discrepancies in recommendations from committee and votes of the chair
- Approved 96% in favor, 0 not in favor, 4% abstain
- Upon further discussion, Committee G amended it's recommendation to have the policy remain as is until further review can be made by the senate
- Approved 91% in favor, 3% not in favor, 6% abstain

- AY21-37-G Faculty Sanctions**

- Recommended approval as amended
- Approved 88% in favor, 3% not in favor, 9% abstain

- **AY21-38-G Policy for the Review of Academic Programs, Departments or Colleges for the Purpose of Possible Curtailment or Discontinuance**
 - Committee G recommended to have the policy remain as is until further review can be made by the senate
 - **Approved 97% in favor, 0% not in favor, 3% abstain**
- **AY21-39-G Faculty Grievance Policy**
 - Committee G recommended to have the policy remain as is until further review can be made by the senate
 - **Approved 97% in favor, 0% not in favor, 3% abstain**
- **Committee I (Senator Daniels)**
 - **AY21-36-I Sudden Withdrawal and Prolonged Absence Due to Military Mobilization**
 - Editorial changes to the policy to clarify language
 - Committee I recommends changes as proposed
 - Discussion regarding consistency of language across policies
 - **Approved 100% in favor, 0 not in favor, 0 abstain**

7. Adjournment at 3:48