

FACULTY SENATE MEETING

TUESDAY, January 18, 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 = 58 including Jennifer Moody, Kate Hawkins, Brian Payne, Nina Gonser)

Senators (n = 36)

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	X	Mike Hall	X	Jamela Martin	-	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	X	Leslie Hogle	X	Jennifer Poutsma	X	James Van Dore
X	Elizabeth Burns	-	Steve Hsiung	X	Gene "Hill" Price	X	Ingrid Whitaker
X	◇Michael Carhart	X	Mia Joe	X	James Rhoades	X	Shu Xiao
X	Charlie Daniels	X	Lee Land	-	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

Guests (n = 18)

Allison Reed	Brandi Woodell	Charles Gray	Jessica Huffman
Mona Danner	Kevin DePew	Kent Sandstrom	Daniel O'Leary
Traci Daniels	Laura Ulmer	Kevin Moberly	Mengyan Dai
Jessica Huffman	R Gainey	Ruth Triplett	Michelle Fowler-Amato
F Adams	Tracy Sohoni		

3. Approval of the Agenda

- Agenda approved as proposed

4. Chair's Report (Chairman Sokolowski)

- Review of topics from the Executive Committee meeting (see provided minutes)
- Chairman Sokolowski will meet with Chief Harris regarding level of threat to campus and Dr. Walker
- Executive Committee will meet with Morris Foster to discuss support for faculty to maintain R1 status of the university

5. Action Items

Committee A (Senator Lobova)

- AY21-23-A New Minor in Physical Education
 - The proposal uses existing courses and resources to create a minor option for students.
 - Committee A recommended approval as submitted
 - Approved 100% in favor, 0 not in favor, 0 abstain
- AY21-24-A New Minor in Queer Studies
 - The proposal uses existing courses that will be cross-listed across departments to fulfill the requirements of the minor.
 - Question regarding why the minor will not be listed as interdisciplinary.
 - Issue sent back to committee to answer the above question.

- **AY21-29-A Student Opinion Surveys**
 - History of the issue reviewed
 - Committee A proposes that changes to SOS happen in 2 phases. Phase 1 is to change the FH to reflect that data 1) is used as qualitative data/formative evaluation rather than quantitative data, 2) NOT be used as assessment of faculty teaching, and 3) NOT be used for consideration of faculty for awards. Phase 2 will have each department develop their own questions that are specific to their discipline. However, the data collected by departments should be used as detailed above.
 - **Approved 97% in favor, 3% not in favor, 0 abstain**
- **Committee B (Senator Black)**
 - **AY20-28-B Code of Student Conduct Review and Proposed Edits Executive Summary**
 - Committee B incorporated an amendment proposed by Senator Gregory into their recommendations for the policy
 - Policy change calls for recording of meetings
 - **Approved 97% in favor, 3% not in favor, 0 abstain**
- **Committee G: (Senator Brown)**
 - **AY19-17-G Faculty Complaint Procedure**
 - Wanted to clarify the section on Recommended Disciplinary Actions to reflect that at every step of the procedure the faculty has the opportunity for due process
 - **Approved 94% in favor, 3% not in favor, 3% abstain**
 - **AY21-8-G Modification of Faculty Research and Development Assignment- Teaching Coverage**
 - Allows for faculty with minimal
 - **Approved 97% in favor, 0 not in favor, 3% abstain**

6. Adjournment

- **Meeting Adjourned at 4:07**