

# FACULTY SENATE MEETING

TUESDAY, March 15, 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 = 44 including Jennifer Moody, Kate Hawkins, Nina Gonser)

**Senators (n = 36)**

Present	Senator Name		Present	Senator Name		Present	Senator Name		Present	Senator Name	
-	Michael	Allen	X	Dennis	Gregory	-	Andrew	Lopezina	X	John	Sokolowski
X	Elizabeth	Black	X	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	X	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	X	Gary	Schafran	X		

Brandi Woodell	

Ruth Triplett	



**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)

Senate elections

- o If your department needs to renew or vote for senators, you will be prompted to do so
- o Organizational meeting is in April
- o Senator Carhart will take over as chair for academic year 22-23 as Chairman Sokolowski is retiring as of the end of the semester

Input of EC on COVID mask policy

- o EC provided administration with the recommendation to continue masking in classrooms to protect vulnerable faculty and students

**5. Action Items**

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

- o Motion to have the list of suggestions provided by the Senate Executive Committee be sent to the President of the University to seek his response to these suggestions for future planning and processing. The Senate should request a specific response by the president to each suggestion and a plan for concrete action regarding each suggestion.

Approved 92% in favor, 3% not in favor, 6

errors and violations of due process and other violations that have occurred as noted in the Executive Committee Report. Once an agreed upon list of strategies has been devised, the Senate should jointly with these other organizations send these to the president of the university and request a detailed response to the list of proposed strategies.

- Rationale for this motion is:
  - EC recommendations only recount the facts of the case rather than addressing the issues identified. The purpose of this motion is to ask the administration how they intend to address the issues identified in the future.

Approved 76% in favor, 18% not in favor, 6% abstain

#### **Committee G (Senator Brown)**

- **AY21-42-G Additional Revision to Modify Faculty Research and Development Policy on Teaching Coverage**

- Proposed removing, “by other full-time members of the department” under Item B 2

Approved 94% in favor, 0% not in favor, 6% abstain

- **Y21-33-G Initial Appointment of Teaching and Research Faculty**

Motion to send policy back to committee to add verbiage regarding research faculty

Approved 48% in favor, 48% not in favor, 3% abstain

Chairman Sokolowski provided the tie-breaking vote NOT in favor of sending the policy back to committee

Policy approved as submitted by Committee G 69% in favor, 22% not in favor, 9% abstain

#### **Issues for consideration for the back-up meeting on March 22, 2022 at 3:00 pm**

##### **Committee G (Senator Brown)**

- **AY17-08-G Faculty Teaching Load**

##### **Committee F (Senator Tolle)**

- **AY21-20-F Written Explanation for “No” Votes for Reappointment in the Reappointment/Annual Review Policy for Tenure-Track Faculty**
- **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 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**

#### **7. Adjournment at 4:20 pm**