

DATE: September 18th, 2019

The third regular meeting of the 2019-2020 Faculty Senate will take place on Monday, September 23rd, 2019, at 3:10pm in 123 Hathaway Hall. The minutes for the meeting were as follows:

1. Call to Order
  - a. (President Helen Smith
    - a. No changes added during senate meeting. One change was made during the week, which consisted of correcting a senator's absence to show it was an excused absence.
    - b. A motion to vote to approve minutes was made, seconded, and all were in favor.
4. Dr. Lucian Yates, Interim Provost and V.P. of Academic Affairs [10 minute time limit]
  - a. Dr. Yates was unable to attend the meeting.
5. Bruce Griffis, Chair of Liberal Studies Core Curriculum Committee [5 minute time limit]
  - a. Bruce Griffis reported on an informational session on what the Core Curriculum Committee has been working on.
    - i. Mr. Griffis showed a proposed initial list of courses for the general education core, with the idea of allowing courses to be added with approval later. Forms are being created for approval process.
    - ii. Many more course options were added to the general education, so students could utilize high level courses as general education courses. This keeps the students from having to regress in their learning before moving forward.
    - iii. Committee created a blocking system for the arts and humanities courses that incorporates two paths (foreign languages or humanities).
    - iv. Question was raised about QEP and how it was integrated, and Mr. Griffis noted that QEP was not integrated because the courses do not exist yet, but they could be added once the courses are developed and approved.
    - v. Question about MAT 115 or 115A, can an "or" be added instead of just MAT 115A, answer was the committee could look into it.
    - vi. Question from the floor: Why were certain courses removed if those courses were previously approved from curriculum? This might hurt certain curriculum for majors, as certain courses were used to double dip in the general education and major courses. This item will be discussed further in the Core Curriculum Committee.

- vii. 5 minutes were added by vote of senate. All were in favor.
- viii. Question from the floor: Humanities course list was sent around the university this summer for courses that would satisfy this requirement. This new setup might hinder those courses the freshman were enrolled in by university advising. Mr. Griffis was unsure about the matter raised in this question and stated that the committee could look into it.
- ix. Question from the floor: What changes were made, was asked from floor. Answer the major changes that were made consisted more of a reorganization by blocks, according to Mr. Griffis.
  - 1.

- i. CPE- contract with Gray and Associates, looking at program reviews and program cost effectiveness.
  - ii. Book orders due by October 15<sup>th</sup>
  - iii. Banner 9 Upgrade complete, Wired upgrade coming in 11/15.
  - iv. We have a Winter term and May-mester this year.
  - v. Faculty Committee positions need to be filled in
    - 1. Tenure and Promotion Committee
    - 2. Faculty Appeals Committee
    - 3. Faculty post-tenure review committee
  - vi. Committee Book needs to be updated. Maybe create a committee that fixes the committee book. Working with Provost and President on this idea.
    - 1. Graduate Council needs to be updated and consolidated because there are several variations of what it is supposed to be made up of.
  - vii. Coordinators are being discussed in the Provosts Office and trying to understand the possible payment for those positions.
7. Professional Concerns Committee – Monica Valentine [10 minute time limit]
- a. Committee reviewed a tracking document with

the Faculty Senate President to inquire about a schedule for when full searches will be conducted for current Interim positions. In addition, on behalf of PCC, I

NAME	Sign- In	Department	Committee/Office
Shawn Lucas	Present	Ag, Communities, and Er	CC
Richard Cristan	Present	Ag, Communities, and Er	BASC/Vice Chair
Leigh Whittinghill	Present	Ag, Communities, and Er	CC/Chair
Ken Semmens	Present	Aqu and Aquatic Sci	APC/Vice Chair
Herman Walston	absent	Fam and Cons Sci	BASC
Johnathon Sharp	Present	Soc and Beh Sci	CC/Secretary
Mara Merlino	Present	Soc and Beh Sci	BASC
Jyotica Batra	Excused Absence		

## Non-Senator Committee Members

Farida Olden	absent	Ag, Communities, and Er	CC
Nkechi Amadife	Present	Library	PCC
Maheteme Gebremedhin		Ag, Communities, and Er	APC
Buddhi Gyawali	Present	Ag, Communities, and Er	



