

Faculty Senate Meeting Minutes

May 11, 2021

3-5pm

Zoom Videoconferencing

- Approval of April 14th minutes
 - Motion made (Ralph Clifford) and seconded (Nancy O'Connor)
 - No objections
 - Minutes approved
- President's Report (Doug Roscoe)
 - Congratulations to Kiley Medeiros - Manning Prize recipient
 - Update re Chancellor Search
 - Search committee had its first meetings
 - Listening sessions will be taking place to inform the search
 - Search in two phases
 - Phase 1 - Closed - Search Committee vet candidates
 - Phase 2 - Public - Campus meet finalists & provide feedback
 - Other Searches
 - Enrollment Management & Student Affairs
 - Climate Study re race & diversity on campus
 - Understanding experiences and opinions
 - Steering committee will be formed over the summer
 - Focus groups in the fall
 - Survey in the spring
 - Fall update
 - Presumption is that we are back to normal
 - Misc Updates
 - Misconduct Policy
 - Suggestion to restart Ad Hoc Ethics Committee with addition of staff
 - Deb Majewski, Mary Beckwith, and Kimberly Pennock will be serving from the staff
 - Meetings survey
 - Looking for feedback to plan for future meetings (layout, timing, etc.)
 - Discussion re Fall Reopening plan
 - Vaccines, Mask Mandate, etc.
- Provost's Report (Acting Provost Michael Goodman)
 - Deadline for Pass/No Credit Tomorrow

