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
4% of grades still outstanding
   ○ Congratulations to new Professor Emeriti

Committee Reports
   ○ By-Laws Committee (Professor Catharine Curran)
     ■ Recommendations
       ● 1. Incorporate Robert’s Rules of Order
           ○ Motion made (Grant O’Rielly) and seconded (Ralph Clifford) with friendly amendment - 1915 version
           ○ Vote results: 35 in favor, 2 opposed, 7 abstained
       ● 2. Changing the membership of the Senate & addition of parliamentarian
           ○ Motion to postpone vote
               ■ Motion made (Christopher Eisenhart) and seconded (Chad McGuire)
               ● No objections made - Motion carries
       ● 3. Change to Steering Committee- President Pro Tempore
           ○ Motion to postpone vote
               ■ Motion made (Christopher Eisenhart) and seconded (Stephen Witzig)
               ● No objections made - Motion carries

   ○ SFAAC Committee (Professor Dilshod Achilov)
     ■ Attendance Policy - updates since March 2021
     ■ Motion to accept changes made (Robert Darst) and seconded (Chad McGuire)
       ● No objections made - Motion carries

Elections
   ○ Brief speeches by candidates
   ○ Instructions from Doug Roscoe about election process

New Business
   ○ Study Abroad Proposed Motion to form a group to work with Academic Affairs to review committee’s recommendations
     ■ Motion made (Eric Larson) and seconded (Crystal Lubinsky)
     ● No objections made - Motion carries
     ■ Recommendations will be forwarded to Provost and Chancellor
   ○ Faculty Role in Commencement
     ■ Investment in regalia without provision of cover in case of inclement weather

Motion to Adjourn
   ○ Made (Kenneth Manning) and seconded (Ziddi Msangi)