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
 - o 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)