

Faculty Senate Meeting Minutes  
 April 14, 2022  
 2-3:30pm  
 CVPA 153

**Members present:**

	Present		Present		Present
Ahrens Scott		Fair Meghan		Moisander Pia	X
Anguelov Nick		Fisher Robert		Msangi Ziddi	X
Arkerson Robin	X	Fowler Alex		O'Connor Nancy	X
Arora Anupama		Fugate Jennifer		O'Hara Stephanie	X
Ayotte Brian	X	Gulbrandsen Karen	X	O'Rielly Grant	X
Bhowmick Sankha		Heryudono Alfa	X	Orrill Chandra	
Boone R. Tom	X	Jia Xiaofei	X	Powers Theodore	
Bowers Michelle		Joardar Arpita		Reda Danya	
Bromage Erin		Kim Saeja	X	Roscoe Doug	X
Casero Eric	X	Klobucka Anna		Saleh-Hanna Viviane	
Clifford Ralph	X	Kush Jonathan		Scarano Frank	
Costa Antonio		Larson Eric		Silby Mark	X
Cowles Geoff		Lubinsky Crystal	X	Silva Glaucia	X
Curran Cathy		Manning Kenneth		Tandon Amit	
Darst Rob		McGuire Chad		Viall Benjamin	X
Eisenhart Chris	X	Miraglia Caterina	X	Viveiros Jennifer	X
Evans Shari	X	Mofford Kari	X	Witzig Stephen	X

**6 GUESTS:**

Chan Du

Harun Omer  
Diana Barrett  
Kimberly Christopher  
Ram Bala  
Shannon Jenkins

## **FACULTY SENATE MEETING AGENDA**

**April 14, 2022, 2:3:30pm, CVPA 153**

- Call to Order at 2:17pm
- Motion to take the Report of Ad Hoc Accessibility Committee first during Committee reports
  - Motion made and seconded
- Review and approval of minutes from the March meeting
  - Motion made (R. Tom Boone) and seconded (Ralph Clifford)
    - No objections; minutes approved
- President's Report (Doug Roscoe)
  - Elections ongoing
  - DCAMM approval for LARTS building renovation
    - Timeframe for hiring is most likely the summer
  - Faculty recruitment for the upcoming commencement
  - Campus Climate Study closes tomorrow
    - Don't forget to take the survey if you have not done so
  - Senior administrator reviews are currently open for Deans Jenkins, Gross, and VanderGheynst
- Provost's Report (Ram Bala)
  - Student academic highlights
  - Faculty academic highlights
    - Congratulations to faculty who achieved tenure this year
  - Upcoming
    - Events including 3-minute thesis competition and capstone presentations
    - Commencement on May 6th and 9th
- Board of Trustees Representative Report (Grant O'Rielly)
  - Approved 3.1% tuition increase for next year
  - Approval of tenure for professors across the system
- Committee Reports
  - Ad Hoc Accessibility Committee (Marni Kellogg)
    - Survey distributed to campus
    - Recommendations from report
      - Improve process for reporting access problems

- ADA assessment of entire campus
    - Motion to forward committee report to Chancellor and Administration
      - Motion made (Benjamin Viall) and seconded (Glaucia Silva)
      - Motion made to add “immediately” to both paragraphs (Ralph Clifford) and seconded (Benjamin Viall)
        - Vote taken by count of hands - amendment passes
      - Vote taken by count of hands - report and recommendations to be forwarded the Chancellor
  - SFAAC
    - Change to academic minor policy language
      - Presentation by Shannon Jenkins on background for suggested change
      - Motion to postpone to next meeting so SFAAC can be present for questions
        - Motion made (Christopher Eisenhart) and seconded (Stephanie O’Hara)
  - By-laws Committee
    - Proposed Motion 1: Change Honors Committee to Honors Curriculum Committee
      - Discussion on need for change
      - Motion made (Grant O’Rielly) and seconded (Caterina Miraglia)
        - No objections - Motion approved
        - Ballot to be distributed via Qualtrics
    - Proposed Motion 2: Change re language for the Student Activities Committee’s charge
      - Motion made (Nancy O’Connor) and seconded (Jennifer Viveiros)
        - No objections - Motion approved
        - Ballot to be distributed via Qualtrics
- Unfinished Business
  - None
- New Business
  - Inquiry about tuition pricing for out-of-state students (Alfa Heryudono)
    - Refer to Admissions Committee
  - Inquiries re meeting quorum for future meetings and modality (Zoom vs. room) impact on meeting quorum (Jennifer Viveiros)
    - If in person, accessibility considerations
    - Zoom provides accessibility for more individuals
- Motion to adjourn
  - Motion made (Shari Evans) and seconded (Benjamin Viall)