

Faculty Senate Meeting Minutes  
November 9, 2022  
3-5pm  
Zoom Videoconferencing

**Members present:**

	Present		Present		Present
Achilov Dilshod	X	Fields Keota	X	Moisander Pia	
Ahrens Scott		Fisher Anthony	X	Msangi Ziddi	X
Albin Laurel		Fisher Robert	X	Nulty Timothy	
Almeida Jessica	X	Fowler Alex		O'Connor Nancy	X
Anguelov Nick	X	Gelmi Caroline	X	O'Hara Stephanie	
Arora Anupama	X	Gulbrandsen Karen	X	O'Rielly Grant	X
Arruda Elisabeth	X	Hall Maureen	X	Omer Harun	X
Ayotte Brian		Hausknecht Adam	X	Pacheco Sonia	X
Barrett Diana		Heffernan Lorraine	X	Powers Theodore	X
Bell Christine		Jia Xiaofei		Rajaniemi Tara	X
Berggren Heidi	X	Joardar Arpita	X	Reda Danya	X
Bhowmick Sankha	X	Kellogg Marni	X	Revell Andrew	
Boone R. Tom	X	Khatib Firas	X	Roscoe Doug	X
Borim Dario		Kim Saeja	X	Saleh-Hanna Viviane	X
Botvin Joshua		Kish Robin		Santavicca Nicholas	
Bowers Michelle	X	Klobucka Anna	X	Scarano Frank	
Bromage Erin	X	Li Yuzhu	X	Silby Mark	
Buck Elisabeth	X	Lohrenz Steven		Silva Glaucia	X
Casero Eric	X	Lubinsky Crystal	X	Smilan Cathy	X

Clifford	Ralph	X	Manganiello	William	X	Sneider	Matthew	X
Cowles	Geoff		Manke	David	X	Tandon	Amit	
Curran	Catharine		Manning	Kenneth	X	Viall	Benjamin	
Darst	Robert	X	Marshall	Douglas	X	Viveiros	Jennifer	X
DeLuca	Katherine		McGuire	Chad	X	Wang	Honggang	
Dempsey	Anna		Mehrtens	Cristina		Wilson	Mary	X
Eisenhart	Chris		Miraglia	Caterina	X	Winslow	Benjamin	X
Fair	Meghan		Mofford	Kari	X	Witzig	Stephen	X

33 GUESTS

## **FACULTY SENATE MEETING AGENDA**

**November 9, 2022, 3-5pm, Zoom**

- Call to Order at 3:08pm
- Reminders of guidelines for Faculty Senate Zoom meetings
- Approval of October 11th minutes
  - Motion made (Glaucia Silva) and seconded (Firas Khatib)
    - No objections – Minutes approved
- President’s Report (Doug Roscoe)
  - Follow up to last year’s discussion re academic calendar
    - Met with Registrar’s Office, Academic Affairs, and Chancellor’s Office this fall
  - Senior Administrator reviews for John Williams and Jean VanderGheynst (SMAST) to go out this week
  - Stephanie O’Hara has stepped down from her Senate and Steering Committee seat
    - No guidance from Constitution and By-Laws on how to fill the seat
      - Discussion re process to fill seat – special election
    - Election for the at-large seat at the end of this semester and election for steering committee seat at the beginning of the spring semester
    - Motion for a special election by the end of this semester to fill any and all open seats that exist in the Senate
      - Motion made (Chad McGuire) and seconded (xxxx)
      - No objections – Motion carries
- Provost’s Report (Hanchen Huang)

- Update on graduate enrollment
  - Number of admitted students are up
  - Yield rate TBD
- Current Dean searches
  - Library – search committee formed, waiting on approval of salary
  - Honors College – internal search; working on search committee with the union
  - Law School – upcoming
- Faculty Senate Accessibility Report – Response report will be sent to Faculty Senate soon
- Student Wellness & Mental Health Presentation (Vice Chancellor Kimberly Scott, Dr. Cate Perry, and Dr. Juli Parker)
  - Student mental health issues worsened during the pandemic
  - Data re student appointments at the Counseling Center
  - Data re Care & Advocacy work
  - Symptoms to note that require referral
  - Resources to be aware of to refer students
- Committee Reports
  - Ad Hoc Learning Modalities Committee (Neil Olitsky)
    - Focus on blended courses
    - Literature review and research on best practices
    - Surveyed students on online and blended courses
    - Recommendations
      - Faculty should be able to articulate the rationale for offering a blended course
      - If blended courses are offered, departments must offer courses in additional modalities
      - Weekly schedule of blended courses to be seen by Dean before semester starts
      - Percent of class meetings online courses should be between 25-75%
    - Motion to Forward Recommendations to Chancellor for adoption
      - Motion made (R. Tom Boone) and seconded (Chad McGuire)
      - Discussion about the motion
      - Motion to Postpone Vote to the Next Senate Meeting
        - Motion made (David Manke) and seconded (Ben Winslow)
          - No objections – Motion carries
- Motion to adjourn
  - Motion made (R. Tom Boone) and seconded (Firas Khatib)