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

**Members present:**

<table>
<thead>
<tr>
<th>Name 1</th>
<th>Name 2</th>
<th>Present</th>
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<tbody>
<tr>
<td>Achilov</td>
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<td>Keota</td>
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<td>Moisander</td>
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<td>Ahrens</td>
<td>Scott</td>
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<td>Fisher</td>
<td>Anthony</td>
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<td>Anguelov</td>
<td>Nick</td>
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<td>Caroline</td>
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<td>Adam</td>
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<td>Bhowmick</td>
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<td>Boone</td>
<td>R. Tom</td>
<td>X</td>
<td>Khatib</td>
<td>Firas</td>
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<td>Roscoe</td>
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<td>Borim</td>
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<td>Bromage</td>
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<td>Casero</td>
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<td>Crystal</td>
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<td>Smilan</td>
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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)