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

Members present:  

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