

Faculty Senate Meeting Minutes
December 10, 2020
3-5pm
Zoom Videoconferencing

- Approval of November 18th minutes
 - Motion made (Ralph Clifford) and seconded (Jennifer Fugate)
- President's Report (Doug Roscoe)
 - Committee Update
 - All open seats filled
 - SFAAC added a GSS member
 - Board of Trustees Meeting update (Grant O'Rielly)
 - Budget information based on what Trustees know
 - Questions re spring enrollment
 - Continue lobbying state for funding
 - Fee Review Committee Update
 - Ongoing conversation with Chancellor
 - Chancellor's suggestion: Use Budget Review Board for fee review function
- Provost's Office Report (Acting Provost Goodman)
 - State appropriation – level funding
 - Presentation on spring enrollment
 - 2nd-4th year undergraduates – gap
 - Discussion about causes for gap in 2nd-4th year undergraduates
- SFAAC Report re Spring Grading Options (Dilshod Achilov)
 - Presentation on various options developed & pros/cons for each option
 - Discussion of options presented
 - Motion by Robert Darst to proceed with Option D with 2 being the limit of classes selected
 - Discussion of Option D
 - Motion to postpone vote made by Robert Darst and seconded by Crystal Lubinsky
 - Motion carries 96.5% (29 votes)
 - Special meeting to be set up for next week to continue discussion
- By-Laws Committee Report (Catharine Curran-Kelly)
 - Update on work conducted by committee and recommendations on specific items
- Motion to Adjourn
 - Made (Arpita Joardar) and seconded (Robert Darst)