Faculty Senate Meeting Minutes  
February 8, 2022  
3-5pm  
Zoom Videoconferencing

- Approval of December 7th minutes  
  ○ Motion made (Glaucia Silva) and seconded (Arpita Joardar)  
    ■ No objections - Minutes approved

- President’s Report (Doug Roscoe)  
  ○ President Pro Tem elections held by Steering Committee last fall  
    ■ R. Tom Boone elected
  ○ Budget Update  
    ■ 5 year Budget Forecast  
      ● Assembled by David Gingerella and A&F at the Chancellor’s request  
      ● Presentation to the Senate once report is done  
    ■ State budget starting to roll  
    ■ Large amount of capital funding available
  ○ Enrollment updates  
    ■ Spring 2022 - Slight attrition from fall to spring  
      ● Freshman retention is up  
      ● Junior and senior retention is down  
    ■ Fall 2022 - Applications are up by 15%  
      ● Too early for deposit numbers
  ○ Accessibility survey distributed to campus  
  ○ Forum scheduled for February 28th via Zoom  
    ■ Agenda (as of today): Sexual harassment>Title IX, new Carnegie Classification, Academic Calendar discussion

- Provost’s Report (Acting Provost Ram Bala)  
  ○ Provost search update  
  ○ DRU classification  
    ■ Evaluation every 3 years
  ○ CCB completed the accreditation process  
    ■ Accredited through 2025
  ○ Student Acceptance Day  
    ■ 3 events this semester  
    ■ 70-75% of students who attend actually make a deposit
  ○ Faculty recognition  
    ■ Timothy Walker - book publication
Banafsheh Seyedaghazadeh - NSF Career Award and Young Investigator Award from Office of Naval Research

- Research awards & expenditures
  - Expenditures are up
- MLT to MLS
  - First graduating class of Med Lab Technology to Med Lab Science recently recognized

- Committee reports
  - Graduate Program Committee (Miles Sundermeyer)
    - History of committee
    - Most recently met October 2021
    - Committee has been creating its own agenda since there have been no requests
    - Seeking input from Graduate Program Directors about the top issues for the committee to work on
  - Research Committee (John Buck)
    - Big focus has been the disposal of hazardous materials
    - Another item: Issues with VPN and software updates
  - Policy & Process Review Committee (Lorraine Heffernan)
    - Last met March 2021
    - Last topic: recording of lectures
      - According to Center for Access & Success, students have right to record lectures and extra time for testing
  - By-Laws Committee (Bryan Ayotte)
    - Proposed Motion 1: Change language re composition of the Senate
      - Discussion on who is considered full-time & faculty
      - Still not clear
      - Sent back to the committee for clarification on research professor and what counts as full-time
    - Proposed Motion 2: Breakdown of how new members will be incorporated into the Senate body - Update election cohorts to ingest new members
      - Parliamentarian is in Cohort One
      - Number of at-large senators increases from 9 to 17 for each cohort
      - 1 PTL elected for Cohort 1, and 2 PTLs for Cohorts 2 & 3
      - Motion made (Chad McGuire) and seconded (Crystal Lubinsky)
        - No objections made - Motion approved
        - Ballot to be distributed via Qualtrics

- Unfinished Business
  - None
- New Business
- None
- Motion to adjourn
  - Motion made (Chad McGuire) and seconded (?)