## 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)
  - o 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
    - Work of the ad hoc committee
  - 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)
  - o 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
- o 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

- o None
- Motion to adjourn
  - o Motion made (Chad McGuire) and seconded (?)