Faculty Senate Meeting Minutes
March 16, 2022
3-5pm
Zoom Videoconferencing

● Approval of February 8th minutes
  ○ Motion made (Chad McGuire) and seconded (R. Tom Boone)
    ■ No objections - Minutes approved

● President’s Report (Doug Roscoe)
  ○ Campus Climate Survey is now open
  ○ Senior Administrator Surveys ready to launch
    ■ Deans Dawn Gross, Lawrence Jenkens, and Jean VanderGheynst
    ■ Surveys to go out via Qualtrics
  ○ PTL Nominations
    ■ Checking with HR for an updated list
  ○ Robert’s Rules of Order
    ■ Copies available for senators courtesy of Michael Goodman
    ■ Available to senators for the length of their term

● Provost’s Report (Acting Provost Ram Bala)
  ○ Enrollment update
    ■ Deposits behind, completes are up
    ■ Next Accepted Student Day: March 20
  ○ Recruitment update
    ■ 5-year contract with International Pathway Programs Corps
      ● Replaces Navitas – partnership from 2010-2020
  ○ Other updates
    ■ Promotion Celebration – April 1
      ● Two cohorts: AY 2019-2020 & AY 2020-2021
      ● Course evaluations available through CourseEval
      ● Advising starts April 4

● CARE Network Presentation (Juli Parker & Meghan Fair)
  ○ Focus on student mental health
    ■ Anxiety and depression in student population
      ● Caused by the pandemic and earlier trauma

● Committee reports
  ○ Student Faculty Academic Affairs Committee (Ben Winslow)
    ■ Current charges
      ● Residency requirement – drop from 45 to 30
      ● Academic integrity procedures – add faculty advisor for academic integrity violations
Currently the administrator (Johanna Bielawski) is handling
- Challenge: she does not have the technical knowledge to make decision
- Change requirements to declare academic minor to “good academic standing”
  - Allow freshmen students to be able to declare minor which they currently cannot do
- Student Activities Committee (W. Joseph Chang)
  - Proposed change on committee charge
  - Refocus committee on academic activities
    - By-laws Committee will need to move this forward

Unfinished Business
- None

New Business
- Motion for Spring 2022 elections
  - Motion made (Chad McGuire) and seconded (Benjamin Viall)
  - Voting via Vvox
    - Motion approved – 29 yes, 0 no, and 1 abstention
- Motion re PTL elections
  - Motion to add PTLs to definition of faculty made (Eric Casero) and seconded (Meghan Fair & Viviane Saleh-Hanna)
    - Motion to Refer Senator Casero’s motion to committee made (Ralph Clifford) and seconded (Theodore Powers)
      - No objections – Motion carried
    - Motion to delete current language and insert new language made (Eric Casero) and seconded (Alex Fowler)
      - No objections – Motion carried
      - Voting to be completed via Qualtrics
- Motion to adjourn
  - Motion made (Theodore Powers) and seconded (Arpita Joardar)