

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 Jenkins, 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 Vevox
 - 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)
 - Motion to Table Senator Clifford’s motion made (Ralph Clifford) and seconded (Benjamin Viall)
 - 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)