

Faculty Senate (FS) Minutes
Wednesday, February 28, 2018 Meeting #3, Spring Semester
Classroom Building 118, 3:00 pm

**As approved at the March 14, 2018 meeting of the Faculty Senate*

Attending:

Stan Alluisi	Diane Dixon	Kathy McDonald
Daniel Althoff	Steven Emge	Crystal Moore
Kathy Boothe	William Fridley	Chris Moretti
Brandon Burnette	Karl Frinkle	Josh Nannestad
Han-Sheng Chen	Brad Ludrick	Rhonda Richards
F.R. Clark	Charles Matthews	
Kay Daigle	Rebecca Doyal-Meyer	

Not Attending:

Blythe Duell, Michael Scheuerman

Guests: None

I. Call to Order and Welcome by Chair Althoff @ 3:03pm

A. Welcome to two new Faculty Senators: Rebecca Doyal-Meyer (A&S) and Kathy McDonald (EBS)

II. Approval of Minutes of Meeting, February 14, 2018.

There was a substantial discussion of the Minutes; final approved version [here](#).

Motion to approve as submitted by Senator Alluisi; seconded by Sen. Burnette. There was substantial discussion regarding the Minutes. The following corrections to language were noted:

-Roman Numeral III-A, University Affairs: *shared* or *recapped*; last sentence, replace Notability with *notably*.

-Roman Number III-B, Planning Committee – organizing award nominees by category and school. Delete “their belief”. Add Librarians “this year”.

-Roman Numeral III-C, Personnel Policies Committee: AAUP Executive Committee met w/ Pres. Burrage. APPM. VPAA – requested; 6th line should read “shortly thereafter.”

-Roman Numeral V-A: The draft resolution was not voted on.

-Roman Numeral V-E, Committee on Committees Report: language less than neutral. Sen. Moretti moved to add “Ad Hoc” to COC report; seconded by Sen. Alluisi.

In re: Roman Numeral V-E, Committee on Committees Report: Sen. Moretti Called the question, Senator Clark seconded. Vote: 13 yes; 2 no; 4 abstentions (abs.).

In re: Roman Numeral V-E: Sen. Moretti moved and, Sen. Alluisi seconded: Insert Item E: “ad hoc”. 2 yes, 11 no, 4 abs.

Motion regarding Roman Numeral V-E: Senator Clark accept E: “ad hoc”, strike paragraphs 2-3 and add the last sentence of the third paragraph to the first paragraph. Sen. Dixon 2nd. Vote: Yes: 11, no 2, abs. 4. Motion carries.

III. Faculty Senate Committee Reports

- A. University Affairs: Sen. Clark stated they had no report. He also confirmed that he is Chair of this subcommittee.
- B. Planning Committee: Sen. Dixon reported that they did not meet. Despite that, she stated that their nominees have submitted their awards support documentation. Also, the Southeastern Staff Association (SSA) contacted Sen. Dixon to inquire about the FS’s awards process to be used as a possible model for the SSA.
- C. Personnel Policies Committee: Sen. Fridley reported that the PPC did not meet. Sen. Fridley next reported to the body in his capacity as [Faculty Senate Archivist](#) on the recent, comprehensive APPM updates, which Sen. Fridley stated was a good-faith effort on the part of VPAA Bryon Clark. Sen. Fridley noted that there are still five FS recommendations yet to be approved and/or included in the policy manual.
- D. Executive Committee: Chair Althoff reported that we have the two remaining meetings 3/6 and 4/17.
 - 1. Updates:
 - The [meeting with President Burrage](#) on 2/15/18 was a productive discussion about highly relevant issues. We have two more upcoming similar meetings on 3/26/18 and 4/18/18.
 - [Regular EC meeting](#): We met last week 2/20/18 for an extended discussion regarding the Learning Technologies Council – AdHoc and the I.T. Governance Model.
- E. Committee on Committees: Sen. Ludrick reported that they met on 2/23/18. Senator Ludrick reviewed the [COC minutes](#) with the FS and also supplied [a timeline of COC](#) activities, 2016-2018.
- F. Budget Committee: Senator Daigle reported that they did not meet and had no report.

IV. Old Business

- A. Shared Governance Forum (SGF) topic – First SGF led by Administration is scheduled to be a one-hour meeting starting at 3pm in R300 on Tuesday, 3/27/18 and 4/30/18 starting @ 3pm in R300.
 - 1. Topic ideas include, but are not limited to: (a) One deep positions – especially in critical need/core function areas; (b) shared governance, such as a Faculty representative at AP and similar type meetings; (c) Are we becoming a fully online university?

V. New Business

- A. Dr. Clark sent an email to Chair Althoff regarding refining policy on viewing online instructor’s materials. A follow-up discussion with the COC and PPC will be scheduled in the near future to review the Intellectual Property Policy.

VI. Adjournment Motion by Senator Clark, Moretti 2nd, Vote: Unanimous yes. Motion carries

Minutes respectfully submitted by Senator Crystal Moore, Recorder