Faculty Senate Minutes  
May 9, 2018 #358


Senators Excused Were: Boren-Alpizar, Sharma, Juan, Mosher, Singh, Thacker, Crews, Fedler, Kalenkoski, Cochran, Gring, CM Smith and Wascoe-Hays.

Senators Unexcused Were: Calkins, Lavigne, Mayer, Rice, Williams, Dass, Siwatu, Hernandez, Snoeyink, Zuo, Hodes, Ivey, Bucy, Keene, and Langford.

- Call to order – Gene Wilde, Faculty Senate President – 3:25pm
- Senate lacks quorum, meeting informational from this point onward.

- Introduction of Guests – 3:26pm
  - Guests were: Senior Vice Provost Rob Stewart, Jean Pearson Scott-Ombudsperson, Staff Senate President Ashlee Brown, CassiDe Street-IRB liaison, and Parliamentarian Ramkumar. Newly-elected senators attending were John Watts, D. Gilson, Kristen Cook, Hendricka Buelinckx, Lewis Held, Nan Li, and Matthew Barnes.

- Speakers – 3:28pm
  - Dr. Rob Stewart, Senior Vice Provost
    - Passes on regrets from Provost Galyean for absence
    - Look forward to continuing to work with Faculty Senate and officers
    - Faculty Success Task Force has filed first report with Provost
    - Will now discuss which items to prioritize for next year
    - Three areas of focus: department chairs and school directors, individual faculty, Provost's office
    - Intend to hold Town Hall for Faculty with Task Force, hear Faculty ideas and concerns
    - Undergraduate retention has been another area of focus
      - Encouraging early re-enrollment to maintain momentum between spring and fall
      - Retention numbers up for Hispanic and African-American students
      - Growing graduation numbers, will have largest ever commencements this spring
    - Undergraduate research is another area of focus, especially Pi2
      - Working to centralize, gather data
    - Administrator Evaluation Survey data is being integrated into evaluation of Deans
• Asked Deans to respond re: diversity efforts
• Survey results now used in evaluations

• Senate now has quorum present.

• Discussion of minutes, Meeting #357 – 3:37pm
  o Motion to adopt minutes Sen. Matteson, Sen. Brittsan seconded.

• Senate lacks quorum, meeting informational from this point onward.

• Old Business Third Year Review- OP 32.XX – President Wilde – 3:37
  o President Wilde presents new draft of Third Year Review OP that he agreed to with Provost. Explains changes from draft passed by the Senate in February: deletion of language on Faculty requesting extensions; all cases now pass through College level T&P Committee, not just cases where there is a negative vote in the department.
  o Discussion ensues.
  o President Wilde agrees to pass on concerns regarding these changes to the Provost.

• Committee Reports – 3:54
  o Academic Programs Committee – Vice President Litsey
    ▪ VP Litsey presents proposed revisions to OP 32.17
    ▪ Due to lack of quorum, this should be passed in the fall, in addition to corresponding changes to OP 32.34
  o "Courtesy Privileges" for Professors of Practice – President Wilde
    ▪ President Wilde presents his proposal on "courtesy privileges" for Professors of Practice
    ▪ Discussion ensues.

• New Business 4:08
  o Resolution on Gender Neutral Language
    ▪ Will be discussed in the fall

• Announcements 4:10
  o Parliamentarian Ramkumar
    ▪ Thanks the Senators who helped him write the draft Third Year Review OP, expresses appreciation to administrators for cooperation
  o President Wilde
    ▪ Reports that Provost's Council discussed proposal for an accelerated BA/MA program that would allow students to count 9 hours of coursework towards both undergraduate and graduate degree.

• Passing of the Gavel 4:15
  o President Wilde thanks the Senate, Senate officers, and Patty
- Gavel passed to Senator Barenberg
- Senator Barenberg thanks President Wilde for his service to the Senate.

- **Adjournment 4:20**