

**Faculty Senate Minutes**  
**May 9, 2018 #358**

**Senators Present Were:** Pease, Zook, Zugay, Al-Hmoud, Barenberg, Brittsan, Ireland, Johnson, Jonsson, Legacey, McCheney, Pare, Rider, Skidmore, Wilde, Romi, Matteson, Nejat, Blum, Jai, Weiser, Henry, King, Litsey, McEniry, Flueckiger, Meek, Stetson, and Strieder. Senators Karp and Thompson left meeting early.

**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 Pi<sup>2</sup>
      - 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**
  - 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**
  - 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.
  - Discussion ensues.
  - President Wilde agrees to pass on concerns regarding these changes to the Provost.
- **Committee Reports – 3:54**
  - **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
  - "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**
  - Resolution on Gender Neutral Language
    - Will be discussed in the fall
- **Announcements 4:10**
  - **Parliamentarian Ramkumar**
    - Thanks the Senators who helped him write the draft Third Year Review OP, expresses appreciation to administrators for cooperation
  - **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**
  - 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**