



## Faculty Senate

September 4, 2024, 3:20 – 4:50 pm

Tivoli 320/Microsoft Teams

### Minutes

*(To be approved 9/18/2024)*

**Attendees:** Aguilar, Allen, Ansborg, Bagwell, Baker, Balogh, Bao, Beer, Bellisario, Bissell, Boneh, Botyarov, Boyd, Busila, Carnes, Castle, Chapman Vigil, Clark, Denn, Dhoot, Duclos, Erven, Fayman, Fiscor, Fontenot, Friedland, Gillespie, Griffin, Halley, Hammar, Harder, Harris, He, Helldoerfer, Hernandez-Julian, AHill, Hirsch Ignizio, Jeong, Jordan, Kelley, Kendall, Kesselring, Klein, Kolts, Komodore, Kress, Kuhn, Lambert, Lane, Li, Little, Luiz, Lunsford, Ma, Maher, Martyn, Masters, McKenna, Meloche, Merriam, Miller, Montero, Musimbi, Ng, Nunez, Obermann, Olsen, Ortiz, Pace Mitchell, Pak, Peshut, Pittman, Prestridge, Prundeanu-Thrower, Quijada, Reddington, Reilly, Rhodes, Riaz, Ropp, Rudnick, Rummell Mancuso, Schatz, Schmidt, Schuenemann, Sgoutas, Shafieizadeh, Shapland, Singh, Srinivasan, Starostyuk, Stock, Sundbye, Suter, Swisher, Thareja, Trentin, Trombley, Valipour, Varela, Walsh-Aziz, Wilkerson, Wycoff, Xu, Yee, Yoncha, You, Zhao.

#### I. Welcome

The meeting was called to order at 3:20 pm

#### II. Guests

Laura Niesen de Abruña, Provost/Executive VP for Faculty Affairs Laura

Janine Davidson, President

Larry Sampler, COO

#### III. Announcements Liz Goodnick

- Teaching Excellence Award Winners
  - Lisa Suter, English – Tenured Award Winner
  - Xiaohui You, Health Professions – Tenured Award Winner
  - Kiyann Shafieizadeh, School of Hospitality – Tenure Track Winner
  - Taryn Wood, School of Education – CAT II Winner
  - Jess Schulman, Computer Science – Affiliate Winner
- MSU Denver Community Collab Summit
- ESSJ Workshops for Fall 2024
- Provost Level Policies
- Senator's Expectations and Responsibilities

**IV. Quorum Vote**

**V. Approval of Minutes**

The minutes of 4-17-2024 were reviewed by the Senate and **approved** with 93% approval.

**VI. Curriculum Manuel Changes – Kim Klimek, Chair of the Curriculum Committee**

**General Studies Changes: Second Read & Vote**

**Motion:** To approve the General Studies Changes

**Motioned by:** Senator Balogh, **Second**, Senator Jordan

**Decision Passed:** 68 yes, 4 no, 4 abstentions

**Honors/Colleges/Schools Course Proposal Changes: Second Read & Vote**

**Motion:** To approve the Honors/Colleges/Schools Course Proposal Changes

**Motioned by:** Senator Balogh, **Second**, Senator Obermann

**Decision Passed:** 76 yes, 1 no, 2 abstentions

**Program Establishment Changes: Second Read & Vote**

**Motion:** To approve the Program Establishment Changes

**Motioned by:** Senator Balogh, **Second**, Senator Jordan

**Decision Passed:** 76 yes, 3 no, 1 abstention

**VII. Faculty Senate Committee Bylaws Reorganization: President Goodnick**

**Diversity Committee Bylaws: Second Read & Vote**

**Motion:** To Approve Diversity Committee Bylaw Changes

**Motioned by:** Senator Klimek **Second**, Senator Suter

**Decision Passed:** 69 yes, 5 no, 1 abstention

**Budget Committee Bylaws Second Read & Vote**

**Motion:** To Approve Budget Committee Bylaw Changes

**Motioned by:** Senator Balogh **Second**, Senator Klimek

**Decision Passed:** 69 yes, 1 no, 1 abstention

**FEAC Bylaws: Second Read & Vote**

**Motion:** To Approve FEAC Bylaws

**Motioned by:** Senator Conroy **Second**, Senator Balogh

**Decision Passed:** 70 yes, 3 no, 3 abstentions

**VIII. APC Changes - Jenny Allert, Chair of APC**

**Pre-Major Nomenclature: Second Read & Vote**

**Motion:** To approve the Pre-Major Nomenclature

**Motioned by:** Senator Obermann, **Second**, Senator Maldonado

**Decision Passed:** 69 yes, 4 no, 1 abstention

**IX. Senator Action Items 2023-2024:** President Goodnick

**X. Motion to Adjourn 2023-2024 Faculty Senate**

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## **Faculty Senate 2024-2025**

**Attendees:** Aguilar, Allen, Ansborg, Baker, Balogh, Beer, Benabe, Boneh, Boyd, Brunel, Busila, Carnes, Castle, Cheng, Clark, Denn, Dhoot, Dickerson, Fayman, Feldman, Friedland, Gillespie, Grevstad, Halley, Heiss, Helldoerfer, Hernández-Julián, AHill, KHill, Hirsch, Jeong, Jordan, Kelley, BKendall, Kesselring, Kolts, Komodore, Kress, Kuhn, Lambert, Lane, Little, Luiz, Lunsford, Ma, Maher, Mancuso, McKenna, Meloche, Merriam, Merrill Schmidt, Montero, Moore, Ng, Nunez, Obermann, Olsen, Ortiz, Pittman, Prundeanu-Thrower, Quijada, Reddington, Rhodes, Riaz, Ropp, Rudnick, Schatz, Schmidt, Shafieizadeh, Shapland, Singh, Srinivasan, Starostyuk, Stock, Swisher, Valipour, Varela, Walsh-Aziz, Wilkerson, Wycoff, Yoncha, You, Zhao.

**I. Convene 2024-2025 Faculty Senate – Welcome, Voting Instructions & Speaking on the Senate Floor –** Shahar Boneh

**II. Quorum Vote**

**III. Faculty Senate Officer Elections**

- President – Liz Goodnick elected by acclamation
- Vice President – Michele Clark elected by acclamation
- Secretary – Bill Carnes elected by acclamation

**IV. Standing Committees At-Large Election**

- APC – 2 At-Large Vacancies
  - i. Nomination – Jade Luiz
- Curriculum Committee – 1 At-Large Vacancy
- General Studies Committee – 1 At-Large Vacancy
- Professional Leave Committee – 1 At-Large Vacancy
  - i. Nomination – Mallory Brunel
- Student Affairs Committee – 1 At-Large Vacancy
  - i. Nomination – Lee Helldoerfer
  - ii. Smita Singh

**V. Committee Vacancies – Academic Subdivisions (Caucus Seats)**

**VI. Senator Action Items:** President Goodnick

**VII. Standing Motion to Adjourn**

