

# **Faculty Senate**

September 18, 2024, 3:20 – 4:50 pm

# Tivoli 320/Microsoft Teams

# Minutes

(To be approved 10/2/2024)

Attendees: Aguilar, Allen, Ansburg, Atkinson, Bagwell, Baker, Balogh, Bao, Beer, Bellisario, Bissell, Boneh, Botyarov, Boyd, Brunel, Busila, Carnes, Castle, Chapman Vigil, Denn, Dhoot, Duclos, Erven, Fayman, Fiscor, Fontenot, Friedland, Gillespie, Griffin, Halley, Hammar, Harder, Helldoerfer, Hill, Hirsch Ignizio, Jeong, Jordan, Kelley, Kendall, Kesselring, Klein, Kolts, Komodore, Kuhn, Lambert, Lane, , Little, Luiz, Lunsford, Ma, Maher, Martyn, Masters, McKenna, Meloche, Merriam, Miller, Montero, Moore, Musimbi, Ng, Nunez, Obermann, Olson, Ortiz, Pak, Peshut, Phinney, Pittman, Prestridge, Prundeanu-Thrower, Quijada, Reddington, Reilly, Rhodes, Riaz, Ropp, Rudnick, Rummell Mancuso, Schatz, Schmidt, Sgoutas, Shafieizadeh, Shapland, Singh, Srinivasan, Starostyuk, Starr, Stock, Sundbye, Suter, Swisher, Thareja, Trombley, Valipour, Varela, Walsh-Aziz, Wilkerson, Wycoff, 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

College/School Instructional Workload

Amanda Berry, Director of Total Rewards

**Compensation Study** 

Taylor Tackett, Dean of Students

Academic Integrity Process

Discussion: Senator Fayman (online)

# III. Announcements Liz Goodnick

- Experiential Learning 1<sup>st</sup> Read On Hold
- MeetGeek App Issues
- LatinX Heritage Month
- Curriculum Pause for AY 26/27

- CADRE Value Refresh Survey
- De-Escalation & Conflict Resolution Workshop
- Rowdy Cookout
- Graduation Marshalls for fall 2024 needed
- Workday: Data Regarding Appointment
- Faculty Senate Committee Vacancies

#### IV. Quorum Vote

V. Approval of Minutes

Motion: To Approve the 9-4-2024 Faculty Senate meeting minutes

Motioned by: Senator Balogh, second, Senator Kendall

Approval Passed: 70 yes, 2 no, 4 abstentions

- VI. APC Changes Brenden Kendall, Chair of the Academic Policies Committee
  - Deletion of Correspondence Course Language for Graduate and Undergraduate Catalogs: First Read
- VII. Senator Action Items

# VIII. Standing Motion to Adjourn