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Faculty Senate

December 4, 2024, 3:20 – 4:50 pm

JSSB 400/Microsoft Teams

Minutes

(To be approved 1/22/25)

Attendees: Aguilar, Allen, Ansbury, Atkinson, Bagwell, Baker, Balogh Bao, Beer, Bellisario, Benabe, Bissell, Boneh, Botyarov, Boyd, Brunel, Busila, Carnes, Castle, Chapman Vigil, Clark, Denn, Dhoot, Duclos, Fayman, Fontenot, Gillespie, Halley, Hammar, Harder, Harris, Helldoerfer, Hernandez-Julian, Hill, Hirsch Ignizio, Jordan, Kelley, Kendall, Kesselring, Klein, Lambert, Lane, Li, Little, Luiz, Lunsford, Ma, Maher, Martyn, Masters, McKenna, Meloche, Merriam, Montero, Moore, Musimbi, Ng, Nunez, Obermann, Olson, Ortiz, Pace Mitchell, Peshut, Phinney, Pitman, Prestridge, Prundeanu-Thrower, Reddington, Reilly, Rhodes, Riaz, Ropp, Rummell Mancuso, Schatz, Schuenemann, Sgoutas, Shafeizadeh, Singh, Srinivasan, Starr, Stock, Sundbye, Suter, Swisher, Thareja, Trentin, Trombley, Valipour, Varela, Walsh-Aziz, Wilkerson, Wycoff, Xu, Yoncha, You, Zhao.

I. Welcome

The meeting was called to order at 3:20 pm

II. Announcements

- Faculty Sente Spring 2024 meetings will be held in JSSB 400
- Letter to CDHE/CCHE Update
- Supplemental Pay Policy
- President's Cabinet Information
- Connecting Careers to Curriculum
- Roadrunners who SOAR

III. Quorum Vote

IV. Approval of Minutes

Motion: To Approve the 11-13-2024 Faculty Senate meeting minutes

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

Approval Passed: 66 yes, 1 no, 6 abstentions

V. Budget Committee – Kristina Kesselring, Chair of the Budget Committee

- Presentation on President Davidson's Budget Charge

VI. Curriculum Committee – Zsuzsa Balogh, Chair of the Curriculum Committee

Curriculum Committee Report

- Program Discontinuations
- Program Establishment
- New Programs
- GS/ESSJ/SL Courses
- Senior Experience
- Prefix Changes
- Course, Program, and Department Modifications
- Batch Changes
- Programs that were unanimously rejected by the Curriculum Committee
- Cyber Security Dispute Results

VII. APC Updates and Changes – Brenden Kendall, Chair of the Academic Policies Committee

- The Provost approves the Minimum GPA for Associate of General Studies of 2.0

Motion: To Approve University-Wide Student Attendance Policy Change

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

Approval Passed: 61 yes, 6 no, 3 abstentions

Motion: To Approve Transcript Requirement for Application Change Proposal

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

Approval Passed: 64 yes, 2 no, 4 abstentions

Motion: To Approve Academic Performance at Graduation (Revised)

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

Approval Passed: 59 yes, 4 no, 3 abstentions

Motion: To Approve Removal of Final Exam Requirement Proposal

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

Discussion: Senator Rummel Mancuso (in-person)

Approval Passed: 66 yes, 7 no, 2 abstentions

Motion: To Approve Graduate Project Archiving Policy Change

Motioned by: Senator Pittman, **Second**, Senator Shafieizadeh

Approval Passed: 64 yes, 1 no, 7 abstentions

Motion: To Approve Voluntary Withdrawal From and Readmission to Graduate Programs

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

Approval Passed: 58 yes, 4 no, 7 abstentions

VIII. Senator Action Items

IX. Standing Motion to Adjourn