

#638

**MINUTES FOR THE MONDAY, NOVEMBER 11, 2024, FACULTY SENATE
MEETING AT 4:00 P.M. IN UC COUNCIL ROOM**

Present: Allen, Almquist, Benedict, Castro, Cieminski, de la Torre, DeKrey, Dietz, Doerner, Dong Saul, Feinstein, Fischer, Fleming, Gershwin, Greene, Iannacchione, Kang, Kyle, Landry, Larson, Leatherman, Leonard, Lovewell, Lunar, Muller, Newman, Schuttler, Senbet, Shafie, Walder, Wieben

Zoom: Elkins, Garrett, Lee, Mondy, Parker, Schaberl, Trask

Absent: Brown (Sabbatical), Paytoe Gbayee

1. Call to Order: 4:02
2. Approval of the November 11th, 2024, Agenda:
Amend to remove review of the Codification policy
3. Approval of the October 28th, 2024, Faculty Senate Minutes:
Approved
4. _____ (Kyle)
Welcome Tracy representing EBS
Any changes you want to board policy manual, with BOT approval in Dec, we need to vote on next meeting.
Homebuying class
King Soopers Community Rewards
At Dec. meeting, Kyle will give joint presentation with Dale about faculty and staff salaries
Working with colleagues to reenact a Faculty Student Support Task Force, support Dreamers Scholarships, Know Your Rights presentations, etc. Please send Kyle an
5. Administrative Reports
President (Feinstein)
_____, Gov is recommending \$12.1m vs. \$140m towards higher education last year. Meeting with CFOs to strategize, \$638m state shortfall. Last year he started with \$34m but last year did, \$J0.00n60 612 792 reW*ñBT/F2 12 Tf1

- Need more volunteers, no SGA Faculty Rep (Lauryn Benedict)
- Vice Provost Search: have two nominees, need more, Mary Schuttler and Tracy Gershwin; considering putting Britney Kyle on committee, would put 4 different colleges
- Put forward: Britney Kyle, Mary Schuttler, Tracy Gershwin, Ramesh Kumar Muralimanohar
- Moved to approve, no opposed

10. Special Reports

11. Unfinished Business

Landry: Two faculty are on grammy nominated music projects

Adjournment

5:11