

#639

MINUTES FOR THE MONDAY, NOVEMBER 25, 2024, FACULTY SENATE MEETING AT 4:00 P.M. IN UC COUNCIL ROOM

Present: Almquist, Benedict, Cieminski, DeKrey, Dietz, Doerner, Elkins, Fischer, Fleming, Garrett, Greene, Kyle, Landry, Larson, Leatherman, Paytoe Gbayee, Senbet, Shafie, Wieben

Zoom: Allen, Castro (Audry), de la Torre (Schaberl), Gershwin, Iannacchione, Kang, Lee, Lunaris, Parker, Schaberl, Trask,

Absent: Brown (sabbatical), Dong Saul, Feinstein, Leonard, Lovewell, Mondy, Muller, Newman, Schuttler, Walder

Guest: Kamel Haddad

- 1. Call to Order: 4:01pm
- 2. Approval of the November 25th, 2024, Agenda: approved without objections
- 3. <u>Approval of the November 11th, 2024, Faculty Senate Minutes:</u> approved with the change of the title
- 4. ______(Kyle) Update regarding the reduced-credit degree letter the letter has received endorsement from all four-year institutions in Colorado except CSU, who wrote their own statement that says similar things to our letter, and CU Anschutz who will write a letter with a graduate school focused lens. The letter was sent out last Friday. Kyle had a conversation with Rep. Jen Bacon and will be giving a brief presentation next Monday at the CCHE meeting. Kyle is requesting updates from the committee chairs for Board of Trustees (BOT) by the next Faculty Senate meeting. It would be best to send the next newsletter out in January, that way the Faculty Perceptions of Administrators Committee (FPAC) can announce their survey. If there is anyone interested in volunteering for the Faculty spotlight for the newsletter, let Kyle know. Faculty and staff have reconstituted the faculty-led student support task force, which may be changing the name to the Task Force.

various initiatives. They are drafting a letter of support for members of the campus community and are asking for endorsements from Faculty Senate and other governing bodies. The letter will be brought to the next meeting.

5. Administrative Reports

President (Feinstein) The holiday party invite has been sent out. It will be on Thursday, December 5th at 3:30pm 5:30pm in the Campus Commons. **Provost** (Fleming) Last week the CO DOE was on campus for the teacher reauthorization visit, they are recommending full reauthorization. The charge for the Monfort College of Business search and the Vice Provost for Enrollment Management and Dean of Undergraduate Studies Search Committee search will begin on Dec 9. There were concerns about the potential impact of the election, acknowledging that it represents a significant change. We anticipate changes at the federal level that may affect higher

education. While we should prepare for these changes, it is advisable to wait and observe before acting.

Dean's Representative (Doerner) No report

Board of Trustees (Fischer) There are upcoming Board of Trustees (BOT) meetings Finance & Audit Meeting on 12/12 and BOT on 12/13.

6. Staff Council Reports:

Classified Staff Council (Mondy) No report

Professional Administrative Staff Council (Castro) No report

7. Standing Committee Reports:

Academic Policies (Benedict) The Academic Policies Committee discussed the low GPA policy for graduate school, proposing to notify students after 6 credits instead of 9 credits. The committee will continue discussing the charge for the micro-credential committee.

Codification (Schuttler) Codification reviewed two polices from Faculty Welfare.

Elections (Newman) No report

Faculty Welfare (DeKrey) Faculty Welfare has two policies under new business

the first paragraph.
DISCUSSION:
Fleming

DeKrey Are there any legislative mandates that may impact what we see?

Senbet: That is possible, state and federal mandates mostly affect staff more than faculty.

Fischer Think about your own unit, do we all have the right