

#556

AGENDA FOR THE MONDAY, MAY 6, 2019 FACULTY SENATE MEETING
AT 4:00 P.M. IN THE UC COUNCIL ROOM

1. Call to Order
2. Approval of the May 6, 2019, 2019 Agenda
3. Approval of the April 29, 2019 Faculty Senate Minutes (See below)
4. Chair's Report
5. Administrative Reports: President's Office, Provost's Office, Board of Trustees
6. Staff Council Reports: Classified Staff Council, Professional Administrative Staff Council
7. Standing Committee Reports: Academic Policies, Codification, Elections, Faculty Welfare, Salary Equity
8. Student Senate Report
9. Special Orders
10. Special Reports
11. Unfinished Business
 - Proposed Revisions to the Liberal Arts Core
12. New Business
13. Comments to the Good of the Order
14. Adjournment

MINUTES OF THE APRIL 29, 2019 FACULTY SENATE MEETING

Members Present:

Administrative Reports

President's Office (Feinstein):

- Excited about graduation.
- Reminded Faculty Senate about the budget presentation scheduled on Tuesday at 9:00 a.m. in the UC ballrooms.

QUESTIONS/ANSWERS:

- Linda Black will be at the budget meeting to answer questions RE: GAs/TAs.
- An overview of the budget will be presented. Specific questions will be answered/follow-up on.

Academic Affairs/Provost (Anderson):

- Asked to speak about Academic Affairs hiring plan. Will proceed this year with filling vacant positions that were budgeted for. Deans' strategic plans were placed on hold during the budget process so are prioritizing the hiring taking place now. Deans will be having conversations with their colleges such as needs of students, course enrollment, FTE, excellence in specific areas. When hiring needs become clear, will approve new positions to be searched for in FY21.

Board of Trustees (BOT) (Clinefelter):

- No report.

Staff Council Reports

CSC (Snyder):

- No report.

PASC (Heise):

- No report.

Standing Committee Reports

Academic Policies Committee (Toewe):

- Have two items for the agenda.

Codification Committee (Schuttler):

- Schuttler re-elected as Chair.
- Continue to edit the University Regulations.

Elections (Senbet):

- x No report.

Faculty Welfare Committee (Luger):

- T

New Business

Academic Policies Committee motion: Catalog Certificate Requirements (Toewe)

MOTION Academic Policies Committee recommends amendments to the catalog to clarify the certificate requirements.

DISCUSSION

- Each of the policies will not affect students enrolled prior to Fall 2019.
- Will not get into the catalog this semester.
- There are exceptions approved each year. There is a disclaimer in the current catalog.
- Should this be tabled until the fall for further review?

FRIENDLY AMENDMENT McGlaughlin moved to adjust the date so not retroactive. Toewe accepted the friendly amendment.

AMENDED MOTION Academic Policies Committee recommends adding the amended certificate requirements prior to Fall 2019.

VOTE The motion was unanimously approved by voice vote.

Academic Policies Committee motion: Catalog Course Designations (Toewe)

Toewe explained that there was no change to the policy. The policy was changed several years ago; however, it was listed in two different places in the catalog. One was updated and the other was missed. This motion is just to correct the oversight.

MOTION The Academic Policies Committee

Dawit Senbet
Faculty Senate Secretary

Elaine Quam
Recording Secretary

UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Faculty Senate Retreat, Centennial Hall

August 21, 2019 at 9:00 a.m.

Centennial Hall

Reception hosted by President Feinstein

5:00 p.m. at his home