

Monday, October 14, 2019
3:00 p.m. UC Council Room

Couch, Fulks, Fitzpatrick, Goodrum, Goodwin, Greene, Matchett, Morse, Murry,
Toewe, Welsh
Evans, Heiny, Sullivan, Tanya, Trelogan

Call to Order

The meeting was called to order at 3:01pm.

Approval of the Agenda

Agenda approved with no additions.

Approval of the September 30, 2019 meeting minutes

Minutes approved with no additions.

Announcements

Colleen Fitzpatrick is attending on behalf of Barbara Garrett for UGC.

Chair's report (Toewe)

Academic Compliance Committee – trying to find new time (conflict with SESS meeting)
looking to expand membership

Welcome new committee member Senator Alan Morse from NHS

I asked the Executive Committee about items needing to go to Codification. Yes, Dan wants to vet everything to ensure consistency. We can include a preface for what is needing review and what is, for instance, language coming directly from the State

Reports from Councils:

– (Evans) No Report

– (Matchett) LAC proposed changes were approved by faculty vote; changes go into effect Fall 2021. The new curriculum workflow website is working well. Two guaranteed transfer pathways are undergoing reapproval: GTSS2 & GTSS3.

Toewe – Will there be communication with advisors regarding LAC changes and impacts for advising?

Matchett – Yes, probably in the next year so.

- (Goodwin) – No Report

– (Fitzpatrick) – We are conducting audits for UG student speaker at commencement

– (Tancay) - No Report

Unfinished Business

Academic Appeal Procedure Amendment Proposals

- o Satriana provided revised documents. Brian Luedloff attended and was crucial in providing first-hand experience to aid in discussion. Currently, the original documents are in place. We should see the AAP back in APC soon.

Honorary Degree Process – Senate Action Form #1103

- o Toewe sent the policy to the President and Provost for their input. Andy identified the process could be streamlined particularly the nomination and review procedures
- o Currently, the full Faculty Senate vote in closed meetings. Do we want the Executive committee to handle it instead?
- o Murry - Honorary degrees have been a contentious issue in the past. It has been to have the full Senate working together for this purpose.
- o Greene - It is a good idea to keep the session closed in case it does become a sensitive discussion.
- o Toewe – Will leave that section as is full Senate in closed session.

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