

#571

**AGENDA FOR THE MONDAY, APRIL 27, 2020 FACULTY SENATE MEETING**  
**AT 4:00 P.M. – REMOTE MEETING - ZOOM**

1. Call to Order
2. Approval of the April 27, 2020 Agenda
3. Approval of the April 13, 2020 Faculty Senate Minutes (See below)
4. Chair's Report
5. Administrative Reports: President, Provost, 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
  - Appointments –

- Approved without objection
- 3. Approval of the March 30, 2020 Faculty Senate Minutes
  - Approved without objection
- 4. Chair's Report (Luger): No Report
- 5. Administrative Reports:

**President (Feinstein):** Commencement for Spring 2020 graduates will be held as a distinct ceremony in December. Fall enrollment deposits are still down about 200 compared to last year.

QUESTIONS/DISCUSSION:

- When will a decision be made about teaching in Fall?
  - We understand faculty will need time to prepare, but we are holding off on a decision until we receive guidance from the State.

**Academic Policies** (Toewe): We are ready to discuss Course Purge today.

**Codification** (Schuttler): We reviewed the Tenure Clock Extension that Welfare is bringing forward today.

**Elections** (Senbet): Elections are underway for Boards, Councils, & Committees. The voting deadline is this Wednesday.

**Faculty Welfare** (Luger): We are bringing forward a revision to Tenure Clock Extension.

**Salary Equity** (Clinefelter): No Report

8. Student Senate Report (Tancayo): No Report

9. Special Orders:

- Call for nominations for Faculty Senate Officers
  - Chair
    - Senbet nominates Luger. Luger declines the nomination.
    - Luger nominates Levin. Levin accepts the nomination.
  - Vice-Chair
    - Toewe nominates Murry. Murry accepts the nomination.
  - Faculty Senate Secretary
    - Murry nominates Greene. Greene declines the nomination.
    - Senbet nominates DeKrey. Levin (DeKrey's proxy) declines the nomination on his behalf.
    - Senbet is going on sabbatical and does not wish to continue the role.
    - Luger called on Senators to consider stepping forward; we will postpone until the next meeting.
  - Elections will be held at the next meeting.

10. Special Reports: none

11. Unfinished Business:

- **Catalog language - Course Purge**

- The changes suggested at the last discussion have been made.
  - At the Undergraduate level, courses will be examined in 6 yrs. Graduate I(D)-I, courses willsh

- The revision presented is to address *force majeure* events, including the current pandemic, which may markedly delay a tenure-track faculty member process toward meeting requirements for tenure.
- Satriana also reviewed and made adjustments to make sure the policy is in accordance with FMLA.
- There is a limit of two extensions per faculty member; however, extensions for *force majeure* events do not count against the two-extension limit.
- Each extension is for one year to align with the annual evaluation cycle.
- This policy provides tenure-track faculty an option to extend the