

#593

AGENDA FOR THE MON DAY, NOVEMBER 22, 2021 FACULTY SENATE MEETING

MINUTES FOR THE MONDAY, NOVEMBER 8, 2021 FACULTY SENATE MEETING
AT 4:00 P.M. IN THE UC COUNCIL ROOM

Present Applegate, Athanasio, Benavidez, Benedict, Brewer, Brown, Charley, Cobb, Dietz, Doerner(Johnson), Endres, Fischer, Franklin, Fulks, Gebhardt, Greene, Harraf (de la Torre), Johnson, Kraver, Kyle, Levin, Maxey, Murza, Pullen, Schaberl (Lightfoot), Senbet, Sileo, Vaughan, Vollendorf, Wieben, Wiegand, Williams, Wood, Yu
Absent Blatt, Feinstein, Schuttler, Stody, Zaghlawan

1. Call to Order
The meeting was called to order at 4:03 pm.
2. Approval of the November 8, 2021 Agenda
Approved without objection.
3. Approval of the October 25, 2021 Faculty Senate Minutes
Approved without objection.

4. Chair's Report(Levin): No Report.

5. Administrative Reports:

President's Office (Maxey): Thanks to all who attended the osteopathic medical school town hall last week, the results of the feasibility study and a recording of the town hall are available online. The BOT is meeting this week and will consider next steps in the osteopathic medical school exploration: applying for accreditation and initiating the hiring process for a founding dean.

Provost (Vollendorf): Thanks for everyone's work during this challenging semester, and thanks to Senbet and Vaughn for their work with the Academic Covid Responsiveness Group and for providing input on communications.

Board of Trustees (Fischer): The BOT is meeting on Thursday and Friday this week. We will present the compensation investment plan at the Thursday meeting. Please share with Fischer any questions you would like to bring up at the BOT meeting.

6. Staff Council Reports:

Classified Staff Council (Gebhardt): Thanks for volunteering to help with the Waste Not food donations from Holmes CSC meets on Wednesday.

Professional Administrative Staff Council (Cobb): No Report.

7. Standing Committee Reports:

Academic Policies (Vaughan): We are sending to Codification a draft Leave of Absence policy for the Graduate School. We also discussed further revisions to the Posthumous Degrees policy; the Registrar will work on a draft to bring to APC.

Codification (Schuttler): No Report.

Elections (Kyle): No Report.

Faculty Welfare (Senbet): No Report.

Salary Equity (Greene): No Report.

8. Student Senate Report (Benavidez): No Report. No Report.

13. Comments to the Good of the Order

xUniversity 101 Research Nights will be 11/17-18. Students will be presenting their projects as research posters. Faculty volunteers are needed to serve as judges. Please email Angela Vaughan if you are interested in being a judge.

14. Adjournment

The meeting was adjourned at 4pm.

Britney Kyle