

Faculty Senate Minutes-

October 17, 2019

Sandia Room 3:30-5:00

Roll Call:

Present: Haney, Crockett, Donohue, Duarte, Duni, Ho (alt) Kuhlmann, Pollock, (alt for Liu) Lingnau, Miller, Senn, Shephardson, Shaughnessy, Shuler, Stanley, Sweeten- Anderson, Thompson, Tian, Waldo, Wallace, Zhang, and Hannah Stout- Student Representative . G. Anderson for W. Anderson

Absent-Beinlich (excused) Owens and Finley

Administrators present: Chancellor Elwell, VPAA Laurenz

Motion for agenda to be adopted-Senn, Seconded by Donohue, Unanimous.

Motion to approve minutes of Meeting of October 3, 2019 moved by Senn, Seconded by Thompson, passed with one abstention- G. Anderson

Administrators Report: Chancellor Elwell- reported on his "Pastries with the President" and reviewed his meetings with CLAS, COB, CFA, CET.

Most recent visit was with CET and several issues were covered: heating and cooling, thermostat, and the need for a ramp to facilitate handicapped access on one side of the Education building . This will be addressed within a few days.

He discussed 2nd Annual Family weekend and reportedly there were 268 present. He expressed appreciation for the faculty who were in attendance and presented. Apparently, there were 103 more than last year. He mentioned Senior Day upcoming on Nov 2nd.

Various rumors were addressed regarding Chick Fil A. There was some discussion that due to exclusionary hiring practices of Chick Fil A, this would not be a "good fit" on our campus.

Laurenz- Expressed appreciation to faculty for their participation on Family Saturday and for their assistance during recent phone outage. He then discussed possible funds for recruiting, although these are not recurring funds. He indicated with marketing and message that contact people were imperative and clear, concise information needed to be provided.

Faculty Senate Reports:

1) Treasurers Report- No Change

2) Curriculum Committee- Waldo reports the committee met Oct 7th. Next meeting Oct.21st,Attempts to involve Satellite campuses via media site or Skype. Curriculum revisions Discussed.

3) Distance Learning Committee: Miller reports that this committee needs representative from Faculty Senate. Reviewing online instruction Accessibility model being reviewed, Hope to complete by end of year. Rachel Lingnau was appointed to the committee.

4) Elections Committee- There is an open position on the Academic Assessment Committee. Ballots were distributed by C. Miller, Faculty Senate Elections Chair. After the meeting, C. Miller announced that Melissa Hardin would serve on the committee (after the other elected candidate did not fulfill the criteria to be on the committee).

5) Faculty Grievance Committee- No Report

6) Faculty Personnel and Handbook Committee- Has not met

7) Faculty Research and Instructional Development Committee- has not met. Will meet in Spring.

8) General Education Committee- cancelled due to illness.

9) Program Review Committee-

October 11- met , added one new member=

10) Undergraduate Admissions and Standards Committee- will meet again in the Spring.

11) Ad hoc Student Evaluation Committee- This was put on the agenda for future action.

12) Ad hoc Martin Luther King Committee- Has met and has prepared a letter regarding tentative pending events for next year.

13) University Standing Committees-

a) Assessment--No report.

b) Budget and Planning- See President's Report Below

c) University Council No Report

President's Report:

LMS Review Committee- examining Blackboard Ultra and two other options.

Each option will be available to review for one month for faculty and students with a survey to complete for remarks related to ease of use for each. By the end of the spring semester, a decision will be made about the LMS system that will be purchased. Implementation will begin in summer 20210 with full implementation by Fall 2021.

Budget and Planning Committee - some discussion of the Greyhound Arena roof- Waiting on GO BOND funding for Roosevelt Hall remodeling.

Some discussion of the renovation of Harding Hall and the SAS Building, and request for GO Bond funding for one of the buildings to go to the state legislature in 2020.

Some discussion regarding Harding Hall being renovated as a " Welcome Center" (estimates of 10-12 million)

It was noted that GO BONDS typically only fund one endeavor at a time.

Old Business-

1) Draft of Student Evaluation Instrument was discussed and questions raised, particularly about 4 credit classes which contain labs. The wide variety of current modes of instruction were discussed- In person, on line, media site, hybrid, synchronous/asynchronous 16 week, 8 week, 4 week in Summer. etc

Motion was made to forward as a provisional document to VPAA -by Brust, seconded by Donohue with the provision that technology would not be counted in category 3. There were questions and discussion about question 15. Passed unanimously- one abstention

Moved by Donohue, seconded by Duni to remove Category 4 from the Provisional Survey. 1 opposed, 1 abstention, Motion Passed

Motion to remove the "Not Applicable" response for everything in Category 2 but include in Category 3

Motion by Kuhlmann , seconded by Senn-

All approved with Wallace 1 opposed and 2 Haney and Shaughnessy abstaining.

Motion to make the approved changes and send it forward to Dr. Laurenz for comment. This is a draft only and will come back to the Faculty Senate after his recommendations are included. Motion passed.

Motion to forward resolution to President Elwell for action regarding EAB NAVIGATE made by Kuhlmann, seconded by Miller. Pollack and Anderson and Shaughnessy abstained. Motion passed.

New Business:

MLK Committee- Has met and has prepared a list of TENTATIVE events to be conducted in the Spring of next year. The report will be reviewed and discussed as an agenda item at the next Faculty Senate meeting.

Motion to Adjourn By Senn .

Respectfully submitted

Michael F. Shaughnessy

Secretary