



Faculty Senate

Sept. 20, 2023, 3:20 – 4:50pm

Tivoli 320/Microsoft Teams

Minutes

(To be approved 10/4/2023)

Attendees: Allen, Allert, Ansborg, Bagwell Baker, Balogh, Battson, Benabe, Bernhardt, Bertoni, Botyarov, Brower, Busila, Carnes, Castle, Cheng, Clark, Conroy, Davie, Denn, Dhoot, Dickerson, AEvans, KEvans, Fayman, Ficsor, Fontenot, Friedland, Friisbee, Furton, Giasolli, Gillespie, Griffin, Harder, Herring, AHill, KHill, Horan, Hutchinson, James, Kackstaetter, BKendall, CKendall, Kesselring, Klimek, Kolts, Komodore, Kress, Kuhn, Lambert, Lane, Looby, Luiz, Macy, Maher, Maldonado, Mallett, Masters, Matheny, McKenna, Meloche, Merrill Schmidt, Miller, Mitchell, Moore, Murphy, Murray, Musimbi, Nemec, Ng, Obermann, Ortiz, Parker, Pittman, Piturro, Prestridge, Prundeanu-Thrower, Quijada, Reilly, Riaz, Rose, Sanchez, Schatz, Schmidt, Schimpf, Sgoutas, Shafieizadeh, Srinivasan, Starostyuk, Starr, Suter, Swisher, Thangasamy, Thareja, Trombley, Trujillo, Varela, Valipour, Wagner, Walsh-Aziz, Wanberg, Wright, Wycoff, Yee, You.

I. Welcome

The meeting was called to order at 3:20 pm

II. Guests

Marie Mora, Provost Ad Interim & EVP for Academic Affairs

III. Announcements Liz Goodnick

- Faculty Trustee – Ann Obermann
- Provost Search Update
- Energage Top Workplaces Survey
- Lunch Buddies
- Roadrunners Who Soar
- Voting Engagement Project (Fall 2023)

IV. Quorum Vote

V. Approval of Minutes

The minutes of 9-6-2023 were reviewed by the Senate and **approved** with 94% approval.

VI. ESSJ Bylaw Change: First Read - Sonny Dhoot, Chair of ESSJ

VII. General Studies Bylaw Change: First Read – Kelly Conroy, Chair of General Studies

VIII. APC Changes -Jenny Allert, Chair of APC

General Studies Grade Clarification: First Read

Graduate Catalog Technical Change – Mandatory Participation

IX. Committee Vacancies: President Goodnick

X. Workload Discussion: President Goodnick

- **Spring Goal 2: Establish and implement guidelines from the Provost's Office at least two teaching load credit (TLC) activities.** TLC Priorities Survey.
- **Spring Goal 3: 100% of departments, in consultation with Deans, clarify in writing faculty advising and office hours expectations for Spring 2024.** Faculty Senate Involvement in Advising and Office Hours Expectations survey.
- **Moving Forward: Priorities.** Faculty Senate Priorities survey.
- **Moving Forward: Involvement.** Senate Involvement in long-term efforts survey.

XI. Senator Action Items: President Goodnick

XII. Standing Motion to Adjourn