



Faculty Senate Meeting

October 4 2023, 3:20-4:50 pm

Tivoli 320/Microsoft Teams

Minutes

(To be approved 10-18-2023)

Attendees: Allen, Allert, Ansborg, Bagwell Baker, Benabe, Bernhardt, Bertoni, Botyarov, Brower, Busila, Carnes, Castle, Cheng, Clark, Conroy, Davie, Denn, Dhoot, Dickerson, AEvans, KEvans, Fayman, Ficsor, Fontenot, Friedland, Frisbee, Furton, Geinitz, Giasolli, Gillespie, Griffin, Harder, Herring, AHill, KHill, Horan, Hutchinson, James, Kackstaetter, BKendall, CKendall, Kesselring, Klimek, Kolts, Kuhn, Lambert, Luiz, Macy, Maher, Maldonado, Masters, McKenna, Merrill Schmidt, Miller, Montero, Moore, Murphy, Musimbi, Nemec, Ng, Obermann, Ortiz, Pittman, Piturro, Prestridge, Prundeanu-Thrower, Quijada, Reilly, Riaz, Rose, Ruch, Sanchez, Schmidt, Sgoutas, Shafieizadeh, Srinivasan, Starostyuk, Starr, Suter, Swisher, Thangasamy, Thareja, Thompson, Trentin, 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

Christopher Bennett, Sr. Director of Strategic Infrastructure & Development

Erica Buckland Anderson, Director of Curriculum and Catalog

Marie Mora, Provost Ad Interim & EVP for Academic Affairs

III. Announcements Liz Goodnick

- MeetGeek App
- Provost Search
- Commencement: Marshals Needed
- Auraria Restroom Feedback Project

- MSU Denver Research Symposium
- Office of Faculty Affairs – Faculty Fellow
- Handbook Language: Early Feedback Request from Faculty Diversity Task Force
- Workload Update
- Feedback on Workload Discussion from 9-30-23
 - TLC Priorities Survey
 - Office Hours: Senate Involvement Survey
 - Overall Priorities Survey
 - Faculty Senate Involvement: Long Term Survey
- Community Hour Update
- BoT Update

IV. Quorum Vote

V. Approval of Minutes

The minutes of 9-20-2023 were reviewed by the Senate and **approved** with 93% approval.

VI. Faculty Trustee Report – Ann Obermann

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

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

IX. APC Changes -Jenny Allert, Chair of APC

AP Language Exam Technical Change

General Studies Grade Clarification: Revised First Read

DSST Exam list addition to the catalog: First Read

Upper Division Graduation Requirement: First Read

Minor Requirement Language Change: First Read

Extended Major Language Change: First Read

X. Senator Action Items: President Goodnick

XI. Standing Motion to Adjourn

