



## **Faculty Senate**

September 6, 2023, 3:20 – 4:50pm

Tivoli 320/Microsoft Teams

### **Minutes**

*(To be approved 9/20/2023)*

**Attendees:** Adibifar, Allen, Allert, Ansborg, Bagwell Baker, Balogh, Battson, Benabe, Bernhardt, Botyarov, Brower, Busila, Carnes, Castle, Cheng, Conroy, Davie, Denn, Dhoot, Dickerson, AEvans, KEvans, Fayman, Fontenot, Friedland, Furton, Geinitz, Giasolli, Gillespie, Griffin, Harder, Herring, AHill, KHill, Horan, Hutchinson, James, BKendall, CKendall, Kesselring, Klimek, Koltz, Komodore, Kress, Kuhn, Lambert, Luiz, Maher, Maldonado, Mallett, McKenna, Meloche, Merrill Schmidt, Murphy, Murray, Musimbi, Nemec, Ng, Obermann, Parker, Pittman, Pitturo, Prestridge, Prundeanu-Thrower, Quijada, Reilly, Riaz, Rose, Ruch, Sanchez, Schmidt, Sgoutas, Shafieizadeh, Srinivasan, Starostyuk, Starr, Suter, Swisher, Thangasamy, Thareja, Thompson, Trentin, Trombley, Trujillo, Varela, Valipour, Walsh-Aziz, Wanberg, Wright, Wycoff, Yee, You,

#### **I. Welcome**

The meeting was called to order at 3:20 pm

#### **II. Guests**

Leone Dick, Deputy COO and Chief of Staff to the VP: Campus Safety and Building Access

Vinnie Piturro: Carnegie Classification for Civic and Community Engagement

#### **III. Announcements Liz Goodnick**

- Faculty Trustee Second Vote Information
- 2024 Presidential Faculty Fellow Information
- Faculty Contracts
- 1 Book/1 Project/2 Transform
- Auraria Library Services
- Speaking on the Senate Floor Process

**IV. Quorum Vote**

**V. Approval of Minutes**

The minutes of 8-23-2023 were reviewed by the Senate and **approved** with 94% approval.

**VI. APC Technical Changes:** Jenny Allert, Chair of APC

- Priority Registration
- Update on Minors

**VII. How an Academic Policy is Developed:** Jenny Allert, Chair of APC

**VIII. Committee Vacancies and Academic Subdivision Chair Vacancies:** President Goodnick

**IX. Senator Action Items:** President Goodnick

**X. Close Senate Business**

**XI. Workload Update:** Marie Mora, Provost ad interim and Meredith Jeffers, Director of Strategy (Guests of the Senate)

**XII. Standing Motion to Adjourn**