



Faculty Senate

October 18, 2023, 3:20 – 4:50pm

Tivoli 320/Microsoft Teams

Minutes

(To be approved 1/1/2023)

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, Ficsor, Fontenot, Frisbee, Furton, Geinitz, Gillespie, Griffin, Harder, Herring, AHill, KHill, Horan, Hutchinson, James, Kackstaetter, BKendall, CKendall, Kesselring, Klimek, Koltz, Komodore, Kress, Lambert, Lane, Luiz, Macy, Maher, Maldonado, Mallett, McKenna, Meloche, Merrill Schmidt, Miller, Montero, Moore, Murphy, Murray, Musimbi, Nemec, Ng, Obermann, Ortiz, Pittman, Pitturo, Prestridge, Prundeanu-Thrower, Quijada, Reilly, Riaz, Rose, Ruch, Schatz, Schmidt, Sgoutas, Shafieizadeh, Srinivasan, Starostyuk, Starr, Suter, Swisher, Thangasamy, Thareja, Thompson, Trentin, Trombley, Trujillo, Varela, Valipour, Walsh-Aziz, Wagner, Wanberg, Wright, Wycoff, You,

I. Welcome

The meeting was called to order at 3:20 pm

II. Community Hour Update

III. Guests

Janine Davidson, President

Marie Mora, Provost Ad Interim & EVP for Academic Affairs

IV. Announcements Liz Goodnick

- Update Workday Profile
- Workload Ad Hoc Committee
- Graduate School Fair Information
- Senate Committees

V. Quorum Vote

VI. Approval of Minutes

The minutes of 10-4-2023 were reviewed by the Senate and **approved** with 94% approval.

VII. Rules Constitution Change: First Read - Kelly Evans, Chair of Rules Committee

VIII. Sustainable Systems Engineering: First Read – Kim Klimek, Chair of Curriculum Committee & Marie Mora, Provost Ad Interim & EVP for Academic Affairs

IX. ESSJ Bylaws Change: Second Read & Vote - Sonny Dhoot, Chair of ESSJ

Motion: To approve Bylaw changes

Motioned by: Senator **Kim Klimek**, second, Senator **Meg Bertoni**

Decision: Passed: 68 yes, 4 no, 8 abstentions

X. General Studies Bylaw Change: Second Read & Vote – Kelly Conroy, Chair of General Studies

Motion: To approve Bylaw changes

Motioned by: Senator **Ann Obermann**, second, Senator **Kim Klimek**

Decision: Passed: 68 yes, 2 no, 5 abstentions

XI. APC Changes -Jenny Allert, Chair of APC

General Studies Grade Clarification: Second Read & Vote

Motion: To approve Bylaw changes

Motioned by: Senator, **Lisa Suter** second, Senator **Meg Bertoni**

Decision: Passed: 62 yes, 6 no, 9 abstentions

DSST Exam list addition to the catalog: Second Read & Vote

Motion: To approve Bylaw changes

Motioned by: Senator **Meg Bertoni**, second, Senator **Kim Klimek**

Decision: Passed: 62 yes, 2 no, 3 abstentions

Upper Division Graduation Requirement: Second Read & Vote

Motion: To approve Bylaw changes

Motioned by: Senator **Zsuzsa Balogh**, second, Senator **Dan Pittman**

Decision: Passed: 67 yes, 8 no, 1 abstention

Minor Requirement Language Change: Second Read & Vote

Motion: To approve Bylaw changes

Motioned by: Senator **Zsuzsa Balogh**, second, Senator **Dan Pittman**

Decision: Passed: 55 yes, 3 no, 2 abstentions

Extended Major Language Change: Second Read & Vote

Motion: To approve Bylaw changes

Motioned by: Senator **Zsuzsa Balogh**, second, Senator **Kim Klimek**

Decision: Passed: 63 yes, 3 no, 4 abstentions

Academic Standing: First Read

Prior Learning: First Read

XII. Senator Action Items: President Goodnick

XIII. Standing Motion to Adjourn