



Faculty Senate

November 1, 2023, 3:20 – 4:50pm

Tivoli 320/Microsoft Teams

Minutes

(To be approved 11/15/2023)

Attendees: Adibifar, Allen, Allert, Ansborg, Bagwell Baker, Balogh, Battson, Benabe, Bernhardt, Bertoni, Botyarov, Brower, Busila, Carnes, Castle, Clark, Conroy, Davie, Denn, Dhoot, Dickerson, AEvans, KEvans, Ficsor, Fontenot, Friedland, Frisbee, Furton, Geinitz, Giasolli, Gillespie, Griffin, Harder, He, AHill, KHill, Horan, Hutchinson, Kackstaetter, BKendall, CKendall, Kesselring, Klimek, Koltz, Kress, Kuhn, Lambert, Lane, Looby, Luiz, Macy, Maher, Maldonado, Mallett, Martyn, Masters, McKenna, Merrill Schmidt, Miller, Mitchell, Montero, Moore, Murphy, Murray, Musimbi, Ng, Obermann, Ortiz, Pittman, Pitturo, Prestridge, Prundeanu-Thrower, Quijada, Reilly, Riaz, Rose, Sanchez, Schatz, 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. Community Hour Update

III. Guests

Amanda Berry, Director of Total Rewards

Inge Wefes, AVP of Graduate Studies

Marie Mora, Provost Ad Interim & EVP for Academic Affairs

Richard Wagner, Senator and MSFF Member

IV. Announcements Liz Goodnick

- New Process to Request to be a Guest at a Faculty Senate meeting
- Spring 2024 Registration
- Dream US 2024 Fellowship Project Application
- Fall 2024 President's Fireside Chat
- Student Success Launch Update

V. Quorum Vote

VI. Approval of Minutes

The minutes of 10-18-2023 were reviewed by the Senate and **approved** with 91% approval.

VII. Rules Constitution Change: Second Read & Vote - Kelly Evans, Chair of Rules Committee

Motion: To approve Constitution Change

Motioned by: Senator **Jenny Allert**, second, Senator **Kim Klimek**

Decision Passed: 75 yes, 4 no, 5 abstentions

VIII. APC Changes - Jenny Allert, Chair of APC

Academic Standing: Second Read & Vote

Motion: To approve Academic Standing Changes

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

Decision Passed: 79 yes, 3 no, 3 abstentions

Prior Learning: Second Read & Vote

Motion: To approve Prior Learning changes

Motioned by: Senator **Ann Obermann**, second, Senator **Meg Bertoni**

Decision Passed: 81 yes, 1 no, 1 abstention

APC Bylaws: First Read

Catalog Clean-Up Announcement

IX. Sustainable Systems Engineering: Second Read & Vote – Kim Klimek, Chair of Curriculum Committee

Motion: To Support the Discontinuation of the Sustainable Systems Engineering Program

Motioned by: Senator, **Kelly Evans** second, Senator **Meg Bertoni**

Decision Failed: 7 yes, 78 no, 3 abstentions.

X. Senator Action Items: President Goodnick

XI. Standing Motion to Adjourn