



Faculty Senate

Nov. 15, 2023, 3:20 – 4:50pm

Tivoli 320/Microsoft Teams

Minutes

(To be approved 12/6/2023)

Attendees: Adibifar, Allen, Allert, Ansborg, Bagwell Baker, Balogh, Battson, Benabe, Bernhardt, Bertoni, Botyarov, Brower, Busila, Carnes, Castle, Chang, Clark, Conroy, Davie, Denn, Dhoot, Dickerson, AEvans, Fayman, Ficsor, Fontenot, Friedland, Frisbee, Furton, Geinitz, Gillespie, Glatz, Griffin, Harder, Herring, AHill, KHill, Horan, Hutchinson, James, Kackstaetter, BKendall, CKendall, Kesselring, Klimek, Koltz, Kress, Kuhn, Lambert, Lane, Looby, Luiz, Maher, Maldonado, Mallett, Martyn, McKenna, Meloche, Merrill Schmidt, Miller, Mitchell, Montero, Moore, Murphy, Murray, Musimbi, Nemec, Ng, Obermann, Pittman, Prestridge, Quijada, Reilly, Riaz, Ropp, Sanchez, Schatz, Schmipf, Schmidt, Sgoutas, Shafieizadeh, Srinivasan, Starostyuk, Suter, Swisher, Thangasamy, Thareja, Thompson, Trentin, Trujillo, Valipour, Wagner, Walsh-Aziz, Wanberg, Wright, Wycoff, Yee, You,

I. Welcome

The meeting was called to order at 3:20 pm

II. Budget Committee Update – Kristina Kesselring, Chair of Budget Committee

III. Guests

Marie Mora, Provost Ad Interim & EVP for Academic Affairs and Jim Carpenter, CFO – Budgetary Considerations

Marie Mora, Provost Ad Interim & EVP for Academic Affairs – Provost Update

IV. Announcements Liz Goodnick

- MSU Denver Shared Governance
- Workload Questions
- Student Success Launch Update
- Plaza Network Upgrade Information
- CFAC Replacement for Spring 2024
- OER Trainings
- Community Comments on UPAC Policies

- AI-Powered Advising Resource
- Parliamentary Position Open
- Interprofessional Education Committee
- Equity-Based Trauma-Informed Educational Practices

V. Roadrunner Tuesday Challenge with Staff Senate

VI. Quorum Vote

VII. Approval of Minutes

The minutes of 11-1-2023 were reviewed by the Senate and **approved** with 82% approval.

VIII. APC Changes: Jenny Allert, Chair of APC Committee

Academic Standing Changes Second Read & Vote

Motion: To approve Bylaws Change

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

Decision Passed: 65 yes, 1 no, 6 abstentions

Global Diversity Training Changes: First Read

PLA Military Training Credit Changes: First Read

Automatic Waitlist Changes: First Read

Financial Aid and Scholarship Page Updated and Cleaned Up Information

IX. Curriculum Committee Changes: Kim Klimek, Curriculum Committee Chair

Curriculum Committee Bylaws Change: First Read

Curriculum Committee Update

X. Discontinued Programs: Kim Klimek, Curriculum Committee Chair and Marie Mora, Provost Ad Interim & EVP for Academic Affairs

The School of Hospitality Purposing to Discontinue Programs: First Read

- **Outdoor Rec Tourism Certificate**
- **Outdoor Rec Tourism Concentration**

XI. Senator Action Items: President Goodnick

XII. Standing Motion to Adjourn