



Faculty Senate

Dec. 6, 2023, 3:20 – 4:50pm

Tivoli 320/Microsoft Teams

Minutes

(To be approved 1/17/2024)

Attendees: Adibifar, Allen, Allert, Ansborg, Bagwell Baker, Balogh, Battson, Benabe, Bertoni, Botyarov, Brower, Busila, Carnes, Castle, Clark, Conroy, Davie, Denn, Dhoot, Dickerson, AEvans, KEvans, Ficsor, Friedland, Frisbee, Geinitz, Giasolli, Gillespie, Glatz, Griffin, Herring, AHill, KHill, Horan, Hutchinson, Kackstaetter, BKendall, CKendall, Kesselring, Klimek, Koltz, Kress, Kuhn, Lambert, Lane, Looby, Luiz, Macy, Maher, Maldonado, Mallett, Martyn, McKenna, Meloche, Merrill Schmidt, Miller, Mitchell, Montero, Moore, Murphy, Murray, Musimbi, Nemec, Ng, Obermann, Ortiz, Parker, Pittman, Piturro, Prestridge, Prundeanu-Thrower, Quijada, Reilly, Riaz, Ropp, Rose, Ruch, Sanchez, Schatz, Schmidt, Sgoutas, Shafieizadeh, Srinivasan, Starostyuk, Suter, Swisher, Thangasamy, Thareja, Thompson, Trentin, Trombley, Trujillo, Valipour, Varela, Wagner, Walsh-Aziz, Wanberg, 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

Cath Kleier - Provost Ad Interim & EVP for Academic Affairs (Dr. Mora) Update

IV. Announcements Liz Goodnick

- Roadrunner Tuesday Challenge with Staff Results
- Constitution Change Results
- Parliamentarian and Rules Committee Update
- Resources for Affiliate Faculty
- Workplace Equity Summit 2024
- Plaza Network Update
- Energage Survey Results

- Handbook Changes for Spring 2024 semester

V. Quorum Vote

VI. Approval of Minutes

The minutes of 11-15-2023 were reviewed by the Senate and **approved** with 72% approval.

VII. Rules Committee Changes: Kelly Evans, Chair of Rules Committee

Faculty Senate Bylaws Technical Changes to Article II

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

Global Diversity Military Credit Second Read & Vote

Motion: To Approve changes

Motioned by: Senator Ann Obermann, second, Senator Brendan Kendall

Decision Passed: 70 yes, 5 no, 5 abstentions

PLA Military Credit Second Read & Vote

Motion: To Approve changes

Motioned by: Senator Kim Klimek, second, Senator Julia Pace Mitchell

Decision Passed: 74 yes, 2 no, 6 abstentions

Automatic Waitlist Second Read & Vote

Motion: To Approve changes

Motioned by: Senator Brendan Kendall, second, Senator Katherine Hill

Decision Passed: 69 yes, 7 no, 2 abstentions

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

Curriculum Committee Bylaws Change Second Read & Vote

Motion: To Approve Bylaw changes

Motioned by: Senator Meg Bertoni second, Senator Jeremy Castle

Decision Passed: 83 yes, 1 no, 1 abstentions

Curriculum Committee Report

Outdoor Rec Discontinuation Second Read & Vote

Motion: To Support the discontinuation of the Outdoor Rec Program

Motioned by: Senator Jenny Allert second, Senator Meg Bertoni

Decision Passed: 5 yes, 77 no, 2 abstentions

X. Senator Action Items: President Goodnick

XI. Standing Motion to Adjourn