



## **Faculty Senate**

February 14, 2024, 3:20 – 4:50pm

Tivoli 320/Microsoft Teams

### **Minutes**

*(To be approved 2/28/2024)*

**Attendees:** Adibifar, Allen, Allert, Ansborg, Baker, Balogh, Battson, Benabe, Bernhardt, Bertoni, Boneh, Botyarov, Brower, Busila, Carnes, Castle, Cheng, Clark, Conroy, Davie, Denn, Dhoot, Dickerson, Dyer, Faymen, Ficsor, Fontenot, Furton, Geinitz, Gillespie, Grevstad, Griffin, Herring, AHill, K Hill, Horan, Hutchinson, Jeong, Jordan, Kackstaetter, Katz, BKendall, CKendall, Klimek, Koltz, Kress, Kuhn, Lambert, Lane, Luiz, Lunsford, Macy, Maldonado, Mallett, McKenna, Meloche, Merriam, Merrill Schmidt, Miller, Montero, Moore, Murphy, Murray, Musimbi, Ng, Obermann, Olsen, Ortiz, Prundeanu-Thrower, Quijada, Reilly, Ropp, Sanchez, Schatz, Schimpf, Schmidt, Shafieizadeh, Srinivasan, Starostyuk, Starr, Sundbye, Suter, Swisher, Thareja, Thompson, Trombley, Trujillo, Walsh-Aziz, Wright, Wycoff, Yee, Yoncha, You.

#### **I. Welcome**

The meeting was called to order at 3:20 pm

#### **II. Guests**

Laura Niesen de Abruña, Provost/Executive VP for Faculty Affairs

Cheyenne Calderon, Undergraduate Studies, Community Engagement

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

- Workload Update
- Senator Elections
- Teaching Excellence Awards
- CFAC Spring 2024 CDHE Conference for Faculty
- Faculty-Applied Clean Energy Science Program
- Spring Job & Internship Fair
- Energage Survey Summary Themes

#### **IV. Quorum Vote**

#### **V. Approval of Minutes**

The minutes of 1-31-2024 were reviewed by the Senate and **approved** with 89% approval.

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

**Last Date of Attendance First Read & Vote**

**Motion:** To Approve

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

**Decision Passed:** 66 yes, 5 no, 4 abstentions

**Academic Policy Enactment Policy Update Second Read & Vote**

**Motion:** To Approve

**Motioned by:** Senator Kelly Conroy, second, Senator Zsuzsa Balogh

**Decision Passed:** 68 yes, 3 no, 4 abstentions

**VII. DEI Task Force Proposed Handbook Changes:** Chalane, Lechuga, Devika Banerji, Michael Benitez, Michele Trujillo

**Motion:** To Approve

**Motioned by:** Senator Brendan Kendall, second, Senator Jenny Allert

**Decision:** The Vote will take place at the next meeting

**Motion:** To Approve Handbook Changes from DEI Task Force, Friendly Amendment: Office Hours, to remove the last two sentences under “Advising in and beyond the classroom”.

**Motioned by:** Senator Michelle Clark, second, Senator Kim Klimek

**Decision Passed:** 70 yes, 2 no, 4 abstentions

**Motion:** To Approve Handbook Changes from DEI Task Force, Friendly Amendment: Teaching Content Expertise, to add “as appropriate” to the last sentence.

**Motioned by:** Senator Maria Quijada second, Senator Kim Klimek

**Decision Passed:** 47 yes, 15 no, 7 abstentions

**Motion:** To Approve Handbook Changes from DEI Task Force, Friendly Amendment: Teaching Content Expertise, to change “and to or” to the sentence “integrating scholarly and professional activities”.

**Motioned by:** Senator Jenny Allert second, Senator Brendan Kendall

**Decision Passed:** 57 yes, 6 no, 7 abstentions

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

**IX. Standing Motion to Adjourn**