



Faculty Senate

March 6, 2024, 3:20 – 4:50pm

JSSB400/Microsoft Teams

Minutes

(To be approved 3/13/2024)

Attendees: Adibifar, Allen, Allert, Baker, Battson, Benabe, Bernhardt, Boneh, Botyarov, Brower, Busila, Carnes, Castle, Cheng, Clark, Conroy, Davie, Denn, Dhoot, Dickerson, Faymen, Ficsor, Fontenot, Friedland, Furton, Geinitz, Gillespie, Glatz, Herring, AHill, K Hill, Hutchinson, Jeong, Jordan, Kackstaetter, Katz, BKendall, CKendall, Kesselring, Klimek, Koltz, Komodore, Kress, Kuhn, Lambert, Lane, Li, Luiz, Lunsford, Macy, Maher, Maldonado, Mallett, Martyn, McKenna, Meloche, Merriam, Miller, Montero, Moore, Murphy, Murray, Musimbi, Nemec, Ng, Olsen, Ortiz, Parker, Pittman, Piturro, Prestridge, Prundeanu-Thrower, Reilly, Ropp, Sanchez, Schatz, Schmidt, Shafieizadeh, Srinivasan, Starostyuk, Starr, Sundbye, Suter, Swisher, Thareja, Thompson, Trombley, Trujillo, Valipour, Varela, Walsh-Aziz, Wright, Wycoff, Yee, Yoncha, You.

I. Welcome

The meeting was called to order at 3:20 pm

II. Moment of Silence for Ibon Izurieta, Assoc Dean of CLAS

III. Quorum Vote

IV. Approval of Minutes

The minutes of 2-28-2024 were reviewed by the Senate and **approved** with 88% approval.

V. Discussion of Robert's Rules

VI. Handbook Process

VII. Additional Amendments to Handbook Language Qualtrics

VIII. Faculty Diversity Resolution Task Force Proposed Handbook Changes:

Motion: To Approve Handbook Changes from Faculty Diversity Resolution Task

Force: Service

Motioned by: Senator Ann Obermann second, Senator Jenny Allert (At the 2-28-2024 meeting)

Discussion: Speakers in-person and online: Senator Friedland (online)

Continued Discussion after the Friendly Amendment: Service, Definition Equity & Inclusion

Motion: To Approve Handbook Changes from Faculty Diversity Resolution Task Force: Service, Definition Equity

Motioned by: Senator Friedland second, Senator Maldonado

Motion: To Table the Motion of the Handbook Changes from Faculty Diversity Resolution Task Force: Service, Definition Equity indefinitely

Motioned by: Senator Trujillo, second Senator Wright

Discussion: Speakers in-person and online: Senator Allen, Senator Trujillo (in-person), Senator Friedland (online), Senator Moore (in person), Senator Wycoff (online), Senator Meloche (online)

Vote for this motion continues after the Call to Question vote.

Motion: To Call the Question to Table the Motion of the Handbook Changes from the FDRTS: Service, Definition Equity indefinitely

Motioned by: Senator Klimek, second Senator Wright

Motion Passes with 2/3rds Approval: 58 yes, 12 no, 4 abstentions

Continuation of the Vote to Table the Handbook Changes from FDRTS: Service, Definition Equity indefinitely

Motion: To Table the Motion of the Handbook Changes from Faculty Diversity Resolution Task Force: Service, Definition Equity indefinitely

Motioned by: Senator Trujillo, second Senator Wright

Motion Passed: 49 yes, 19 no, 3 abstentions

Motion: To Approve Handbook Changes from Faculty Diversity Resolution Task Force: Service, Definition Inclusion

Motioned by: Senator Friedland second, Senator Baker

Discussion: Speakers in person and online: Senator Jordan (online)

Motion: To Table the Motion of the Handbook Changes from Faculty Diversity Resolution Task Force: Service, Definition Inclusion indefinitely

Motioned by: Senator Jordan, second Senator Katz

Discussion: Speakers in person and online: Senator Meloche (online)

Motion Passed: 36 yes, 28 no, 2 abstentions

Continued Discussion of the main motion, Handbook Changes from FDRTF: Service

Motion: To Approve Handbook Changes from Faculty Diversity Resolution Task Force: Service

Motioned by: Senator Ann Obermann second, Senator Jenny Allert (At the 2-28-2024 meeting)

Discussion: Speakers in person and online: Senator Klimek (in person), Senator Friedland (online)

Motion: To Table Handbook Changes from Faculty Diversity Resolution Task Force: Service indefinitely

Motioned by: Senator Friedland, second Senator Baker

Discussion: Speakers in person and online: Senator Allen (in person), Senator Jordan (online), Senator Katz (in person), Senator Wycoff (in person), Senator B. Kendall (online). Senator Trujillo (in person), Senator Baker (online), Point of Order called by Parliamentarian, Senator Allen, Senator Jordan (online)

Motion: To Call the Question to Table Handbook Changes from FDRTF: Service

Motioned by: Senator Jordan, second Senator Moore

Motion Passes with 2/3rds Approval: 57 yes, 16 no, 1 abstentions

Return to Motion to Table Handbook Changes from FDRTF: Service indefinitely

Motion: To Table Handbook Changes from Faculty Diversity Resolution Task Force: Service indefinitely

Motioned by: Senator Friedland, second Senator Baker

Motion Failed: 17 yes, 56 no, 3 abstentions

Return to Motion to Approve Handbook Changes from FDRTF: Service

Motion: To Approve Handbook Changes from Faculty Diversity Resolution Task Force: Service

Discussion: Speakers in person and online: Senator Furton (online)

Motion: To Call the Question on Handbook Changes from FDRTF: Service

Motioned by: Senator Wycoff

Motion Withdrawn: Senator Wycoff

Return to Motion: To Approve Handbook Changes from FDRTF: Service

Motion: To Approve Handbook Changes from Faculty Diversity Resolution Task Force: Service

Motioned by: Senator Ann Obermann second, Senator Jenny Allert (At the 2-28-2024 meeting)

Discussion: Speakers in person and online: Senator Meloche (online)

Motion Passed: 54 yes, 13 no, 2 abstentions

Motion: To Approve Handbook Changes from Faculty Diversity Resolution Task Force: Scholarship

Motioned by: Senator Benabe second, Senator Klimek

Motion: To Call the Question to Approve Handbook Changes from FDRTF: Scholarship

Motioned by: Senator Trujillo, second Senator Jordan

Motion Does Not Pass with 2/3rds Approval: 51 yes, 15 no, 2 abstentions

Return to Motion to Approve Handbook Changes from FDRTF: Scholarship

Motion: To Approve Handbook Changes from Faculty Diversity Resolution Task Force: Scholarship

Motioned by: Senator Benabe second, Senator Klemik

Discussion: Speakers in person and online: Senator B. Kendall (online), Senator Moore (in person)

Motion Passes: 52 yes, 9 no, 1 abstention

IX. Senator Action Items: President Goodnick

X. Standing Motion to Adjourn