



Faculty Senate

February 28, 2024, 3:20 – 4:50pm

Tivoli 320/Microsoft Teams

Minutes

(To be approved 3/6/2024)

Attendees: Adibifar, Allen, Allert, Baker, Balogh, Battson, Benabe, Bernhardt, Bertoni, Boneh, Botyarov, Brower, Busila, Carnes, Castle, Cheng, Clark, Davie, Denn, Dhoot, Dickerson, Dyer, Faymen, Ficsor, Fontenot, Friedland, Furton, Geinitz, Gillespie, Grevstad, Griffin, Hammar, AHill, KHill, Horan, Jeong, Jordan, Kackstaetter, Katz, BKendall, CKendall, Kesselring, Klimek, Koltz, Komodore, Kress, Kuhn, Lambert, Lane, Luiz, Lunsford, Macy, Maher, Maldonado, McKenna, Meloche, Merriam, Merrill Schmidt, Miller, Moore, Murphy, Murray, Musimbi, Nemec, Ng, Obermann, Olsen, Ortiz, Parker, Pittman, Piturro, Prestridge, Quijada, Reilly, Ropp, Schatz, Schimpf, Schmidt, Shafieizadeh, Srinivasan, Starostyuk, Sundbye, Suter, Swisher, Thareja, Trombley, Trujillo, Walsh-Aziz, Wanberg, Wright, Wycoff, Yee, Yoncha, You.

I. Welcome

The meeting was called to order at 3:20 pm

II. Guests

Andrew Rauch, Budget Director

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

Kelly Evans, Presidential Faculty Fellow

III. Announcements Liz Goodnick

- Faculty Trustee Email & BoT Dates
- Teaching Excellence Awards Committee
- Spring Job & Internship Fair
- Graduation Marshall Volunteers
- Campus Climate Survey

- Required Training
- Master Plan Town Halls
- Student Success Launch

IV. Quorum Vote

V. Approval of Minutes

The minutes of 2-14-2024 were reviewed by the Senate and **approved** with 87% approval.

VI. Faculty Diversity Resolution Task Force Proposed Handbook Changes: Chalane, Lechuga, Devika Banerji, Michael Benitez, Michele Trujillo

Motion: To Approve Handbook Changes from Faculty Diversity Resolution Task Force, Friendly Amendment: Consent Item to Section V

Motioned by: Faculty Senate Executive Committee to approve if there are no objections

Discussion: Speakers in-person and online: Senator Katz (in-person), Senator Maldonado (in-person), Senator Lambert (in-person)

Decision Passed: No objections from Senators online or in-person.

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

Motion to Call the Question: Michelle Trujillo, second Ann Obermann

Passes with two-thirds approval: 50 yes, 19 no, 4 abstentions

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

Motioned by: Senator Brendan Kendall, second, Senator Jenny Allert (Motioned at the 2-14-24 meeting)

Decision Passed: 52 yes, 23 no, 5 abstentions

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

Motioned by: Senator Ann Obermann second, Senator Jenny Allert

Discussion: Speakers in-person and online: Senator Allert (in-person), Senator Katz (in-person), Senator Trujillo (in-person)

Continued Discussion after the Friendly Amendment: Service Motion and Vote

Motion: To Approve Handbook Changes from Faculty Diversity Resolution Task

Force, Friendly Amendment: Service

Motioned by: Senator Brian Hutchinson second, Senator Jenny Allert

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

Decision Passed: 60 yes, 10 no, 3 abstentions

Continued Discussion on the Motion

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

Motioned by: Senator Ann Obermann second, Senator Jenny Allert

Discussion: Speakers in-person and online: Senator Baker (in-person), Task Force member, Michael Benitez (in-person), Senator Moore (online), Senator Friedland (in-person), Senator Obermann (in-person), Senator Furton (online), B. Kendall (in-person), Senator Baker (in-person)

VII. Senator Action Items: President Goodnick

VIII. Standing Motion to Adjourn