



Faculty Senate

April 3, 2024, 3:20 – 4:50pm

Tivoli 320/Microsoft Teams

Minutes

(To be approved 4/17/2024)

Attendees: Adibifar, Allen, Allert, Ansbarg, Baker, Balogh, Battson, Benabe, Bernhardt, Bertoni, Boneh, Brower, Busila, Carnes, Castle, Cheng, Clark, Conroy, Davie, Denn, Dhoot, Dickerson, Dyer, Fayman, Ficsor, Fontenot, Friedland, Furton, Geinitz, Gillespie, Glatz, Grevstad, Griffin, Hammar, Herring, AHill, KHill, Jeong, Kackstaetter, Katz, BKendall, CKendall, Kesselring, Kolts, Komodore, Kress, Kuhn, Lambert, Li, Looby, Luiz, Lunsford, Macy, Maher, Mallett, Martyn, McKenna, Meloche, Merriam, Merrill Schmidt, Miller, Montero, Moore, Murphy, Musimbi, Nemec, Ng, Obermann, Olsen, Ortiz, Pace, Parker, Pittman, Piturro, Prestridge, Prundeanu-Thrower, Quijada, Reilly, Ropp, Schimpf, Schmidt, Shafieizadeh, Srinivasan, Starostyuk, Starr, Sundbye, Swisher, Thareja, Thompson, Trombley, Trujillo, Valipour, Walsh-Aziz, Wanberg, Wright, Wycoff, Yee, Yoncha, You.

I. Welcome

The meeting was called to order at 3:20 pm

II. Guests

Janine Davidson, President

III. Announcements Liz Goodnick

- ESSJ Workshops
- Summer IRB
- Registration for Fall 2024 is Open
- Dream US Fall 2024
- Call for Faculty Representation on DIGiT
- Congress to Campus
- Community Engaged Service Learning Faculty
- Dialogue and Civic Engagement Week

IV. Quorum Vote

V. Approval of Minutes

The minutes of 3-13-2024 were reviewed by the Senate and **approved** with 90% approval.

VI. Support Handbook Changes: Office Hours: Vice President Clark

Discussion: Senator Thompson (in-person), Senator Walsh-Aziz (online), Senator Katz (online), Senator Ficsor (in-person)

Continued Discussion and Vote after the Friendly Amendment and Vote

Motion: To Approve Handbook Changes: Office Hours, Friendly Amendment

Motioned by: Senator Katz, **Second:** Senator Walsh Aziz

Discussion: Senator Thompson (in-person), Senator Walsh-Aziz (online), Senator Katz (online), Senator Fiscor (in-person)

Decision Passed: 47 yes, 29 no, 9 abstentions

Return to the Main Motion for Discussion and Vote

Decision Passed: 72 yes, 7 no, 3 abstentions

VII. Handbook Change: Disciplinary Appeals Committee: First Read Vice President Clark

Discussion: Senator Wycoff (online)

VIII. Constitution Clean Up: Technical Changes – Secretary Carnes

IX. Bylaws Clean Up: Technical Changes – Secretary Carnes

X. Committee Reorganization Bylaws: First Reads – President Goodnick

- **Article IV Section: Election of Senate Standing Committees**
- **APC Bylaws**
- **IRC Bylaws**
- **Rules Bylaws**
- **Welfare Bylaws**
- **RTP Bylaws**
- **Student Affairs Bylaws**

Discussion: Senator Friedland (in-person)

XI. APC Changes – Jenny Allert, Chair of APC

Waitlist Addendum Change: First Read

Transfer v. Residency Credits in Graduate Catalog: First Read & Vote

Motion: To approve Transfer v. Residency Credits in Grad Catalog

Motioned by: Senator Obermann, **Second:** Senator Balogh

Decision: Passed: 62 yes, 4 no, 2 abstentions

Dual Enrollment in Graduate Catalog: First Read & Vote

Motion: To approve Dual Enrollment changes for Graduate Catalog

Motioned by: Senator Balogh, **Second:** Senator B. Kendall

Discussion: Senator Friedland (in-person)

Decision: Passed: 69 yes, 3 no, 5 abstentions

Priority Registration: First Read & Vote

Motion: To approve Priority Registration changes

Motioned by: Senator Obermann, **Second:** Senator Conway

Decision: Passed: 66 yes, 1 no, 1 abstention

Admissions: First Read & Vote

Motion: To approve Admission changes

Motioned by: Senator Balogh, **Second:** Senator B. Kendall

Discussion: Senator Katz (online), Senator Wycoff (online), Senator Kackstaetter (online)

Decision: Passed: 62 yes, 3 no, 4 abstentions

Residency Requirement Change: First Read

Non-Accredited Institutions Admissions for Grad Catalog: First Read

Minimum Passing Grade for Grad Catalog: First Read

Incomplete Policy Changes First Read

Curriculum Committee Manuel: Committee Chair Conroy, and Senator Balogh

Technical Changes in Manuel:

- Replace 2023 with 2024
- Replace Multicultural with Ethnic Studies and Social Justice
- Replace Provost with Provost Office
- Replace Applied Learning to Classroom to Career (C2) Hub
- Update URLs

- Grammatical Fixes

First Reads:

- **Redesignation Form Removal**
- **Honors Colleges/Schools Course Proposals**
- **General Studies Changes**
- **Program Establishment Changes**

XII. Senator Action Items: President Goodnick

XIII. Standing Motion to Adjourn