

Minutes of the March Session of the Faculty Senate

The Faculty Senate held the March session on Thursday, March 11, 2021, via Zoom. Chair Cameron Wickham called the session to order at 3:30 p.m. Mike Hudson served as parliamentarian.

Substitutes: Fatih Benzer (sub. for Steve Willis, Art & Design).

Absences: Haydory Akbar Ahmed (Econ), David Carr (Pub Health & Sports Med), Thomas Franklin (Comm Sci and Disorders), Richard Johnson (Info Tech & Cybersec), Robert Joseph (Defense and Strategic Studies), Cedric Mbanga (Finance & Gen Bus), Nathan Miracle (Physician Assistant Studies), Benjamin Onyango (Ag Business), Ralph Shain (Philos), Kyler Sherman-Wilkins (Soc & Anthro), Steve Willis (Art & Design), and Scott Zimmerman (Assoc Prof).

Guests: Chris Craig (Provost's Office), Katrina Chavez (Registrar's Office), Chin-Wen Chang (Chair, Grad Council), Frank Einhellig (Provost), David Hall (Univ Safety), Seth Hoelscher (Chair, Rules Comm), Victor Matthews (Dean, CHPA), Cathy Pearman (Chair, Faculty Handbook Rev Comm), and Angela Young (Registrar's Office).

APPROVAL OF MINUTES

A correction will be made in the election announcement where COE should be COB.
The February minutes were approved as posted.

ANNOUNCEMENTS

1. If necessary, a carry-over meeting will be held on Tuesday, March 23.
2. We are using special rules to guide this Zoom meeting. The instructions were sent in the email.
3. Elections for the Faculty Student Judicial Commission will take place during today's meeting and will be conducted via email with an electronic ballot.
4. In today's meeting we will be voting on three different changes to the Bylaws, via email with an electronic ballot.
5. Over the weekend the Faculty Senate sent an email reminding senators to complete the Covid-19 vaccine interest form and to share the information with their colleagues, and again we remind you to do so.

REPORT ON COVID-19 POLICIES

Director of University Safety, David Hall, presented the report on campus testing February results. He also reported on the vaccinations and vaccine availability. On Monday, March 15, the state will open Phase 1B, Tier III, which includes Critical Infrastructure. The next phase, Phase 2, includes higher ed and will likely open in mid-April.

REPORT ON DEFINING TEACHING MODALITIES

Provost Frank Einhellig, and Victor Matthews, Dean of CHPA, presented the report.

VOTE ON CHANGES TO THE BYLAWS

The vote was conducted via email with electronic ballots.

ELECTION RESULTS FOR FACULTY STUDENT JUDICIAL COMMISSION

The vote for Faculty Student Judicial Commission was invalid because one nominee on the ballot was ineligible. The ineligible nominee was removed and the vote was held a second time. See New Business.

REPORT FROM THE NOMINATION COMMITTEE

Chair-elect, Catherine Jolivet, announced that Senator Christopher Herr is nominated for Chair-elect and Secretary of the Faculty, Lanya Lamouria, is nominated to again serve as Secretary of the Faculty.

REPORT FROM THE FACULTY HANDBOOK REVISION COMMITTEE

Cathy Pearman, Chair, presented the report. The Senate adopted the report by unanimous consent.

REPORT FROM THE COMMITTEE ON RULES

Seth Hoelscher, Chair, presented the report. The charges will be voted on in the April session.

Charge 1d: In SEC 6 Senator Herr made a motion to strike “secretary” and add “Faculty Senate Executive Committee” and the Senate approved the revision by unanimous consent.

REPORT FROM THE COMMITTEE ON FACULTY CONCERNS

Ximena Uribe-Zarain, chair, presented the results of the Faculty Concerns survey.

ACTION ON CURRICULAR PROPOSALS

New Graduate Certificate Marketing Analytics

Moved by Senator Christina Simmers/Marketing

APPROVED

SA 32-20/21

New Graduate Certificate Telemental Health in Counseling

Moved by Senator Ximena Uribe-Zarain/CLSE

APPROVED

SA 33-20/21

New Graduate Certificate Public Affairs

Moved by Senator Patrick Scott/Political Science

Discussion concerning the title of the proposal.

Senator Scott requested Senate to withdraw the motion. The Senate agreed by unanimous consent.

The motion was withdrawn and the curricular proposal will be returned to the originator.

NEW BUSINESS

The results of the second vote FSJC are as follows:

Sabrina Brinson, CEFS (COE)

Dan Kaufman, PHI (CHPA)

Junyoung Kim, KIN (MCHHS)

ADJOURNMENT

Chair Wickham adjourned the meeting at 4:56 p.m.

Lanya Lamouria

Secretary of the Faculty

Senate Action 32-20/21

Adopted by Senate on March 11, 2021

Faculty Senate Chair Must Be Notified of Intent to Challenge By: March 26, 2021
Right of Challenge Expires April 10, 2021

New Graduate Certificate Marketing Analytics

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