

Senate Meeting Minutes
March 15, 2023

Present: Alexander, Adam, Beemer, Bergland, Chloupek (substitute: Alicia Campbell), Gallaher, Abington, Bandi, Jornaz, Myllykangas, Skinner, Olson, Scofield, Meyer, Islam, Miller, Adebile, Fellah, Smith, Rourke, Black, Ford, Cline, Voss
Absent: Rourke, Jornaz, Skinner, Meyer

Call to Order

Alexander called the meeting to order at 3:30.

Approval of the Agenda

The agenda was approved unanimously.

Approval of the Minutes

The minutes of the March 1 meeting were approved with two abstentions.

Reports

NW President's Report (Green)

Not present.

Provost Report (Hooyman)

Not present

Human Resources (Barcus)

University personnel are still working on the FY24 Budget, so new president has time to review it before it goes to the Board. The Physician screening form and notice about the switch from Health Risk Assessment to Primary Care Physician checkups has been sent out.

Public Safety (Cullen)

Not present.

Senate President's Report (Alexander)

- Tenure/Promotion Reviews April 17/18 3:45-5 p.m in Owens 210.
- Reminder that Nominations for President-elect, parliamentarian, Vice-president, Secretary are due next week. Preferably officer nominations will come from the sitting Senate. Nominations should be emailed to both Bergland and Alexander.
- Staff Senate has asked Faculty Senate to contribute to Bearcat Bash, April 26 3-5 p.m. Motion by Gallaher (Myllykangas second) to donate \$1,500 to contribute. Motion passed unanimously.
- Dr. Tatum will be on campus tomorrow for a press conference Student Union Ballroom 11:30-12 and the Board meeting.
- Scholar Day—4-8 p.m. on April 14 in the Union.
- March 31-April 2, Atlantic Hope (like Missouri Hope, with political intrigue).

Committee Reports

- Academic Petitions (Miller): Meeting tomorrow.
- Academic Appeals (Bandi): No report

- Curriculum and Degree Requirements (Meyer): Next meeting March 28.
- Designated Curricular Matters (Richardson): No report
- Assessment (Voss) : No meeting March 20
- Faculty Welfare, Budget, and Finance (Smith): Will meet with Dr. Haddock in April about the salary matrix and will be meeting with the provost about the grievance process. Members suggested Smith continue to pursue the possibility of getting free tickets to sporting, arts and other events.
- Teaching and Learning (Myllykangas): No report. Working on statement for adjunct contract regarding copyright and course materials.
- Legislative Committee (Brett Chloupek) : No report
- COTE, Graduate Council, Research, IRB, Animal Welfare, University Seminar: No reports.

Old business

None.

New business

Motion to bundle proposals A-H approved unanimously.

Motion to approve proposals (Olson/Islam). Motion passed unanimously.

Adjournment

Alexander adjourned the meeting at 3:53.