

Senate Meeting Minutes May 3, 2023

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

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 April 19 meeting were approved with one abstention.

Senate President's Report (Alexander)

Alexander noted that she, Adam and Meyer have been working on bylaws. We will need to have a May meeting to pass new bylaws. There will be Zoom capabilities for that meeting.

She noted that Stacy Carrick will have a meeting about updates in the budget Monday April 24th 2:30, 9:30 in Union Boardroom, and reminded chairs that they need to be submitting their end-of-year reports.

Committee Reports

- Academic Petitions (Miller): No Report
- Academic Appeals (Bandi): No report
- Curriculum and Degree Requirements (Meyer): Last meeting is next Tuesday; no more proposals accepted after that. Six proposals have been approved and sent to CDR. Last chance to make changes to the catalog. A proposal guide for completing CDR proposals, with linked PDFs is being completed, and Meyer welcomes feedback to improve usability. The manual includes examples, pictures and a guide to doing proposals. Meyer also noted that Petitions about upper level requirements will not be waived.
- Designated Curricular Matters (Richardson): No report
- Assessment (Voss): Catalyst software, an outside vendor, will be piloted in a class soon. He noted that Turn-it-in software is not a reliable indicator of checking for AI Library working on resource guide for checking for AI.
- Faculty Welfare, Budget, and Finance (Smith): Will meet with Dr. Haddock in April 20 about the salary matrix and will be meeting with the provost about the grievance process this Thursday. Smith asked for help/volunteers to help with the Faculty/Staff bash
- Teaching and Learning (Myllykangas): Reviewed handful of teaching/learning proposals. Used the new matrix. Sent recommendations forward. Meeting next Friday. Will check again on intellectual property/copyright for adjunct use of course materials beyond NW
- Legislative Committee (Brett Chloupek) : No report
- COTE, Graduate Council, Research, IRB, Animal Welfare, University Seminar: No reports.

Old business

None.

New business

Proposals: Motion (Olson/Black) to bundle CDR proposals, 223-61-02 through 223-61-05 and 223-62-03. The bundling was approved unanimously.

Senators discussed how this proposal came past the deadline, with several noting disappointment that these proposals were not submitted during the normal cycle.

A motion to approve bundle (Olson/Smith). Motion passed 7-4, with two abstentions.

Bylaws/Constitution changes

Senators discussed the changes, both the micro-level/corrections/clarifications and more significant changes. Based on feedback, changes were made to the documents. The documents will be sent out to Faculty Senate next week for their review and votes.

Adjournment

Alexander adjourned the meeting at 5:53 p.m.