

FACULTY SENATE MEETING
Mississippi/Illinois Room, Morris University Center
November 2, 2023– 2:30 PM
APPROVED MINUTES

Present: Barb McCracken, Marcus Agustin, Jingyi Jia, Jerrica Ampadu, Joaquin Florido Berrocal, Robert Bitter, Wai Cheah, Theresa Comstock, Ivy Cooper, Igor Crk, Stephen Duda, Jennifer Erwin, Carole Frick, Mitchell Haas, Michael Hair, Keith Hecht, Tim Kalinowski, Marie Klopfenstein, Susan Kooiman, Erik Krag, Joshua Kryah, Soondo Kweon, Jill LaFreniere, Yuliang Liu, Mary Macharia, Adriana Martinez, Shannon McCarragher, Lynne Miller for Shadrack Msengi, Bhargav Patel, Jodi Patton-Jordan, Mary Anne Pettit, Beidi Qiang, Nicola Schmidt, Johanna Schmidt, Michael Shaw, Chrissy Simmons, Bernadette Sobczak, J.T. Snipes, Jason Stacy, Ralph Tayeh, Melissa Thomeczek, Kevin Tucker, Cinnamon VanPutte, Carrie Vogler, Suranjan Weeraratne, Andrew Wesemann, Susan Wiediger (ex officio), Amy Winn, Duff Wrobbel

Absent: Undrah Baasanjav, Bob Blackwell, Alicia Cantebury, David Cluphf, Chaya Gopalan, Katie Hanser, Stephen Kerber (ex officio), Brad Reed, Debbie Sellnow-Richmond, Kamran Shavezipur, Jie Ying, Xudong Yu

- I. **CALL TO ORDER at 2:31pm – quorum has been reached**
- II. **PUBLIC COMMENT* - None**
- III. **Vote on approving the request of senators to attend the meeting via zoom. Motion by Robert Bitter, Second by Duff Wrobbel.**
- IV. **GUESTS:**
 - a. 2:30 Drs. Jerry Weinberg and Susan Morgan

Jerry and Susan- FY 23 Review and FY 24 Goals

- **Graduate assistantships (TA, RA, GA) are decreasing along with undergraduate enrollment**
- **Funding totals are decreasing**
- **Susan Morgan is retiring at the end of December**

- V. **ANNOUNCEMENTS: None**
- VI. **CONSIDERATION OF MINUTES – accept the minutes as written, no changes suggested**
- VII. **ACTION ITEMS**
 - a. **1N1- second read. Changes explained by CC Chair, Amy Winn.**

CC has voted to bring 1N1 change to the Full Senate (today)
Point regarding multiple disciplinary minors and how this would be coordinated. (Tim K.)

Point about Deans control in which courses are removed from the books (Tim K.)

Offer an amendment to retain the course as the default instead of them being removed – Move to amend Tim K, second by D. Wrobbel

Discussion on the amendment:

Logistics will require this to go back to Grad Council

Letters of support would be required to be retained

Vote to amend the policy to reflect a change in the default status being to retain a course - all in favor

VIII. NEW BUSINESS

- a. **91aEZ form- first read (Direct Admit Form) Presented by CC Chair, Amy Winn**
Modification to the form – adding an option to modify or add a direct entry option and removes the freshman and transfer student limitation – now applies to all students

Brought to Full Senate as a first read, but administration would like this to be available ASAP

- 1. Motion to change procedure to require only a first read –
Motion Made by Cinnamon VanPutte, Second by Cathy Santanello**
- 2. Vote to change procedure- all in favor**

Discussion on the language of the word Modifying vs. Adding

Vote on modification of form as presented by CC – approval with one abstained

IX. ROUNDTABLE DISCUSSION (Discussion by senators only)

- a. **15 minutes Discussion of Chancellor’s Evaluation**

Discussion resulted in motion that the Executive Committee of the Faculty Senate draft a response for the Chancellor for presentation to the Full Senate in December meeting – motion made by Duff Wrobbel, Second by Kamran Shavezipur.

Discussion resulted in a motion that the Chancellor evaluation and the Provost evaluation be held until after the December 7th meeting- Motion made by Robert Bitter, Second by Cinnamon VanPutte

- b. **10 minutes Discussion of Provost’s Evaluation**

X. UNFINISHED BUSINESS

- a. Budget, Finance, & Academic Operations Council – Operating Papers (see draft under Files) (First read).

Item tabled until next meeting- Senators have been asked to read the Operating Papers and prepare to vote.

XI. REPORTS FROM STANDING COMMITTEES

UPBC – **none**

- a. IBHE Faculty Advisory Council – Susan Wiediger

XII. REPORTS FROM COUNCIL CHAIRS – Posted reports available on Teams

- a. Faculty Development Council – Chrissy Simmons
- b. Undergraduate Curriculum Council – Amy Winn
- c. Rules & Procedures Council – Tim Kalinowski
- d. Welfare and Governance Council – Robert Bitter & Igor Crk
- e. Graduate Council – Michael Hair
- f. Past-President – Jane Jia
- g. President-Elect – Marcus Agustin
- h. President – Barbara McCracken

XIII. ADJOURNMENT – 4:04pm.

Submitted by Chrissy Simmons, Chair of Faculty Development Council