FACULTY SENATE MEETING

TUESDAY, April 19, 2022

3:00-4:15 p.m.

MINUTES

1. Call to order

The meeting was called to order at 3:02 pm

2. Roll taken

The role was taken via Zoom participants list (N = 36 including Jennifer Moody, Kate Hawkins, Brian Payne)

Vicet Chair *Secretary

Senators (n = 30)

Present	Senato	r Name	Present	Senat	or Name	Present	Senat	or Name	Present	Senator Name	
-	Michael	Allen	-	Dennis	Gregory	X	Andrew	Lopenzina	Х	John	Sokolowski
Х	Elizabeth										

Mona	Danner

Randy Gainey

Academic freedom concerns from junior faculty Facts used in Executive Committee Report

6. Action Items

Issues with top priority:

• AY21-17-C Ph.D. in Biology

• Committee C recommends approval of policy as submitted Approved 100% in favor, 0 not in favor 0 abstain

AY21-44-A&C Policy on certificate programs

- Revision includes clarification of language on who is responsible for the approval of certificate programs
- Specifically, SCHEV is responsible for aprroval of new certificate programs Approved 96% in favor, 0% not in favor 4% abstain

• AY21-22-B&C Proposed revisions to the grade appeal policy

Respectfully submitted by Corrin Gillis, Secretary - Faculty Senate

Committee C: (Senator Yusuf)

- AY21-10-C Graduate credits by transfer
- AY20-33-C Revisions to the faculty handbook policy on additional graduate degrees and concentrations

Committee D: (Senator Lee)

- AY21-18-D Eligibility of clinical faculty for the research incentives program and summer research proposal funding
- AY20-35-D Eminent scholar awards process- college and gender disparities in eminent scholar awards

Committee F: (Senator Tolle)

- AY21-30-F Lack of clarity in definition of performance deficiency
- AY21-46-HP ggf 'cf f gf 'gzr π pc kqpu'qp 'h ewn{ 'j cpf dqqmilwc vgo gpv<δqpn{ 'h ewn{ 'j olding the rank of full professor are eligible to join the deliberations and the vote on candidates for promotion to full professor

Committee G: (Senator Brown)

• AY20-9-G Undergraduate Program Director (UPQ0912 0 w[G)7(U)1.43 ()]TETQ