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

Randy

Gainey

2. Roll taken

Mona

Danner

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

Senators (n = 30)

Vicet Chair *Secretary

Present	Senator Name		Present	Senator Name		Present	Senator Name		Present	Senator Name	
-	Michael	Allen	-	Dennis	Gregory	X	Andrew	Lopenzina	X	John	Sokolowski
X	Elizabeth										

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

6. Action Items

- Issues with top priority:
 - o AY21-17-C Ph.D. in Biology
 - o Committee C recommends approval of policy as submitted Approved 100% in favor, 0 not in favor 0 abstain
 - O AY21-44-A&C Policy on certificate programs
 - o Revision includes clarification of language on who is responsible for the approval of certificate programs
 - o Specifically, SCHEV is responsible for aprroval of new certificate programs
 - Approved 96% in favor, 0% not in favor 4% abstain
 - o AY21-22-B&C Proposed revisions to the grade appeal policy

Respectfully submitted by Corrin Gillis, Secretary – Faculty Senate

• Committee C: (Senator Yusuf)

- o 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)

- o AY21-18-D Eligibility of clinical faculty for the research incentives program and summer research proposal funding
- o 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 n pc dqpu'dp 'n ewn{ 'j cpf dqqmlwc vgo gpv

 o qpn{ 'l cewn{ '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