

**Faculty Senate
Meeting Minutes
March 3, 2016
UC 221**

Senators/Reps in attendance:

Chad Middleton, Josh Butler, Dan Schultz-Ela, Johnny Snyder, Jack Delmore, Lisa Friel, TJ Gerlach, Carrie McVean Waring, Elizabeth Sharp, Genell Stites, Sarah Swedberg, Laney Wooster, James Ayers, Anne Bledsoe, Ben Linzey

Guests in attendance:

Kris Dietrich (Megan Glynn proctor) Carol Futhey, Academic Affairs; Kurt Haas, Academic Affairs; Holly Teal, Registrar; Don Carpenter, UCC Chair; Scott Kessler, UCC Vice-Chair

Minutes Recorder: Melinda J. Scott

I. CALL TO ORDER AND ROLL CALL BY SIGN-IN

Meeting was called to order by President Chad Middleton at 3:30pm.
Senators were reminded to sign the Roll Call sheet on the clipboard.

II. CONSENT AGENDA

- A. Modifications to the *Policy and Procedures Manual for Faculty Senate Standing Committees*
- B. WCCC Curriculum Committee Minutes (2.16.16)
- C. GCC Minutes (2.24.16)

Discussion: Faculty Senate President Middleton drew attention to Item A. of the Consent Agenda. On page nine (9) of the Policy and Procedures Manual...specifically the second paragraph under “Guidelines for Distinguished Faculty Awards,” now reads: “With approval of the CMU president and the VPAA, the recipient shall receive an award of \$2,000.”

**Motion: to accept all items on the Consent Agenda as listed above.
(Stites/seconded); motion carried unanimously.**

III. STANDING COMMITTEE MINUTES TO APPROVE

- A. UCC Minutes (1.28.16)

Discussion: President Middleton noted that Vice-Chair Scott Kessler was present to address any questions the Senators might have about the meeting minutes.

**Motion: to approve the UCC Minutes of January 28, 2016.
(Swedberg/seconded); motion carried unanimously.**

IV. APPROVE SENATE MINUTES FROM PREVIOUS MEETING (2.18.16)

Discussion: Amendments to the Senate Minutes were noted as follows:

- Item VII.B. – Add “Draft of” to the heading so it reads: “Draft of Faculty Trustee’s Report...”
 - In the second sentence of the first paragraph add “draft” as the penultimate word, so it reads: “...personnel items were not included in this draft report.”
 - Conclude the item with, “A final version of the report will be made available to Faculty Senate in the near future.”

Motion: to approve the Faculty Senate Meeting Minutes of February 18, 2016 with noted amendments.

(Sharp/seconded); motion carried unanimously.

V. REPORTS

A. Update from Academic Affairs, Carol Futhey & Kurt Haas

- Student Showcase scheduled for April 29
233 submissions this year a record high; 540+ participants
The Student Showcase Planning Committee is looking for faculty judges; please have interested parties email VPAA Futhey, or send along their email and she'll follow up
- Working Group on how faculty allocates academic efforts
[Hand-out: "Teacher-Scholar Philosophy Draft"]
Working Group will discuss draft at next meeting: each department has a representative in the Working Group—pass your feedback to your department representative
Not clear if this will end up in the hand book this semester
- Maverick Milestone courses still need faculty for Spring 2017
- T2T: "Faculty Feud" event on March 30

B. Update from Faculty Senate President, Chad Middleton

- If there are no objections, the Faculty Senate meeting scheduled over spring break is cancelled
- Standing Committees Chairs have been notified that Faculty Senate has 3 remaining meetings; any meeting minutes for Faculty Senate consideration this year need to be submitted by April 18
- The last Faculty Senate meeting of the year is reserved for officer elections
- This year, senate made eleven (11) substantive motions (charges); six (6) of these charges have been effectively completed
- Do the senators have any new topics or issues to discuss? President Middleton invited the senators to contact him

C. Update from Calendar Committee, Holly Teal

- Calendar Committee met February 19th—working to finalize 2017 to 2020 calendars, including matching spring breaks between District 51 and CMU
Holly has been invited to attend the District 51 Calendar Committee meetings
Continuing to look at J-term, summer term, etc.

D. CFAC Report, James Ayers

- [Hand-out: "Colorado Faculty Advisory Council Meeting Report"]
Representative Ayers distributed copies of his report and reviewed it with the senators and guests
- VPAA Futhey addressed the HLC requirements about instructor qualifications

VI. ADJOURN

Motion: to adjourn the Faculty Senate meeting of March 3, 2016.

(Butler, seconded); motion carried unanimously.

Meeting adjourned at 4:05pm.

Respectfully submitted,
Melinda J. Scott, Minutes Recorder