

**Faculty Senate
Meeting Minutes**

**October 4, 2018
UC 213**

Senators in attendance:

Kristen Hague, Darin Kamstra, Johnny Snyder, Michael Delaney, Lisa Friel-Redifer, Carmine Grieco, Pam Holder, Kelly Krohn-Bevill, Meredith Lyons, Rick Ott, Karen Urban, Thomas Walla, Jared Workman, Chad Middleton, Brian Parry

Senators absent:

Josh Butler

Ex Officios in attendance:

Anne Bledsoe, Jeff Vela

Guests in attendance:

Kurt Haas, Acting Vice President of Academic Affairs; Lisa Driskell, UCC Chair

Minutes Recorder: Melinda J. Scott

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

The meeting was called to order by President Kristen Hague at 3:30pm.

President Hague welcomed guests and reminded senators and guests to sign the circulating Roll Call sheet.

II. CONSENT AGENDA

A. Graduate Curriculum Committee Minutes from 9/12/18

Motion: to receive the Graduate Curriculum Committee Minutes of September 12, 2018. (Snyder/seconded); motion carried unanimously.

III. FACULTY SENATE MINUTES TO APPROVE

A. Senate Minutes from 9/20/2018

Motion: to approve the Senate Minutes of September 20, 2018. (Ott/seconded); motion carried unanimously.

Discussion: None.

IV. COMMITTEE MINUTES TO APPROVE

A. Undergraduate Curriculum Committee Minutes from 8/23/18

Motion: to approve the Undergraduate Curriculum Committee Minutes of August 23, 2018, with corrections as noted below.

(Middleton/seconded); motion carried unanimously.

Discussion: Item V.A. paragraph 2 “April” should read “April”. Minutes 5-2-2018 Essential Learning Committee paragraph 1 “upon with” should read “upon”

V. CONTINUING BUSINESS

None.

VI. NEW BUSINESS

A. Subcommittee Elections

- 1. Distinguished Faculty Award Committee**
- 2. Essential Learning Committee**

Senator Johnny Snyder conducted subcommittee elections in Vice President Butler's stead. Election ballots for both positions were distributed. Various senators spoke on behalf of various candidates. Senators voted and ballots were collected. President Hague conveyed her thanks to Butler for his work in communicating with campus departments and soliciting nominations for these committees.

VII. REPORTS

A. CFAC, Brian Parry

Nothing to report.

B. Vice President, Josh Butler

No report due to Butler's absence.

C. Student Government, Jeff Vela

ASG Vice President Vela recounted various student government activities and interests:

- Continue biennial budget meetings
- Upcoming gubernatorial debate and student involvement
- Homecoming and Maverick Month events
—ASG focusing on connecting with Grand Junction community

D. Executive Committee, Darin Kamstra

Nothing to report.

E. Faculty Trustee, Chad Middleton

[Handout: "Summary of the Board of Trustees Meeting – October 2 & 3, 2018"]

Faculty Trustee Middleton reviewed the report with the Faculty Senate with particular attention paid to items II.C., IV.A., IV.E., IV.G., IV.H., and IV.K. Middleton encouraged senators to share the information on the handout with their department colleagues.

F. President, Kristen Hague

President Hague announced that UCC minutes to be received at the next meeting will contain proposed changes to procedures for WCCC curriculum proposals. Senators should thoroughly review these minutes before next senate meeting because Hague hopes to receive a motion to move up consideration of the minutes for approval at the same meeting. Hague revisited the issue of declining faculty attendance at graduations and convocations. Senators shared their collective department responses. Hague would like to continue discussing.

G. Update from Academic Affairs, Kurt Haas

Acting Vice President of Academic Affairs Hass discussed convocation from student versus faculty perspectives and welcomed faculty feedback. Academic Affairs has swapped offices with the Office of Sponsored Programs and will host an open house in the new office on Thursday, October 11 from 4:00-5:00PM.

Senator Delaney Sidebar

Announcement:

10th Circuit Court of Appeals at CMU – Love Recital Hall, October 24, 2018 is a rare and important opportunity for students.

Question & Answer:

Q: How does a senator get an item put on the Faculty Senate agenda?

A: Bring the item to the attention of President Hague.

VIII. ADJOURN

Motion: to adjourn the Faculty Senate meeting of October 4, 2018 (Middleton/seconded).

Meeting adjourned at 4:13pm.

Respectfully submitted,
Melinda J. Scott, Minutes Recorder