

**Faculty Senate
Meeting Minutes
March 7, 2019
University Center 221**

Senators/Representatives in attendance:

Kristen Hague, Josh Butler, Darin Kamstra, Johnny Snyder, Michael Delaney, Lisa Friel-Redifer, Carmine Grieco, Pam Holder, Rick Ott, Scott Vangemeren, Thomas Walla, Jared Workman, Chad Middleton, Anne Bledsoe, Jeff Vela

Senators absent:

Kelly Krohn-Bevill, Meredith Lyons, Brian Parry

Guests in attendance:

Kurt Haas, Acting Vice President for Academic Affairs; Chris DeLeon, Criterion, Edward Bonan-Hamada; Emily Thom, Manager of Wellness & Fitness

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 3:31pm.

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

Motion: to modify Item III. on today's agenda, changing the minutes date from 2/7/19 to 2/21/19. (Snyder/seconded); motion carried unanimously.

II. CONSENT AGENDA

A. GCC Minutes of 2/13/19

Motion: to receive the Graduate Curriculum Committee Minutes of February 13, 2019. (Snyder/seconded); motion carried unanimously.

III. APPROVE FACULTY SENATE MINUTES FROM 2/21/19

Motion: to approve, with corrections, the Senate Minutes of February 21, 2019. (Butler/seconded); motion carried unanimously.

Discussion: Lisa Driskell is incorrectly identified as UCC Vice Chair. She is chair of the committee. This should be corrected in the minutes.

IV. COMMITTEE MINUTES AND REPORTS TO APPROVE

A. WCCC CC Minutes from 1/15/19 (Tabled)

Motion: to remove WCCC CC Minutes of January 15, 2019 from the table. (Snyder/seconded); motion carried unanimously.

Discussion: There are no conflicts between the EDEC courses and courses offered by the Arts, Music and Biology Departments.

Motion: to approve the WCCC CC Minutes of January 15, 2019. (Workman/seconded); motion carried unanimously.

B. Faculty Success Committee Minutes from 11/28/18

Motion: to approve the Faculty Success Committee Minutes of November 28, 2018. (Snyder/seconded); motion carried unanimously.

V. CONTINUING BUSINESS

A. Campus Safety

Small group training for faculty senate is scheduled next Thursday, March 4, 3:30pm-4:30pm. President Hague will send a reminder email to faculty next week, including the location of the training.

It was suggested that safety training be offered at the beginning of each fall term for returning faculty.

B. Ad hoc Committee

Motion: to approve the creation of an ad hoc committee charged with drafting a new proposal for merit-based funds.

(Snyder/seconded); motion carried: 13 ayes/0 nays/1 abstention.

Electronic vote on March 1, 2019

VI. NEW BUSINESS

A. CMU Wellness Committee Presentation, Emily Thom

[Handout: “Stress Relief Event—Hosted by the CMU Wellness Committee”]

Thom provided a Power Point presentation regarding a workshop on stress relief for faculty and staff, scheduled Thursday, March 28.

B. Charge to Academic Policies Committee

Motion: to charge the Academic Policies Committee Minutes with recommending a university-wide policy related to grant funding and course buy-out time.

(Butler/seconded); motion carried unanimously.

Discussion: The committee’s charge includes a peer-comparison study. It was noted that some individual grants/research activities are specifically tailored to particular institutions and/or some departments on campus have policies in place.

VII. REPORTS

A. CFAC, Brian Parry

No report.

B. Vice President, Josh Butler

No report.

C. Student Government, Jeff Vela

After hosting a controversial climate change seminar on campus, the ASB responded to the community outcry by submitting an op ed piece to the Daily Sentinel.

D. Executive Committee, Darin Kamstra

No report.

E. Faculty Trustee, Chad Middleton

No report.

F. President, Kristen Hague

Hague is still gathering names for Faculty Trustee candidates. The position of Faculty Trustee is only available to tenured faculty members. Senate leadership positions open for next year are: president elect, vice president and secretary. She also solicited email feedback on convocation. Please email President Hague.

G. Update from Academic Affairs, Kurt Haas

Haas reminded senators that the Student Showcase is April 19. This day also includes a visit from the CMU Board of Trustees, a registration event for Mav Scholars, and a community event, the

Western Colorado Economic Summit. He encouraged senators to help out in any way possible, if available.

VIII. ADJOURN

**Motion: to adjourn the Faculty Senate meeting of March 7, 2019
(Middleton/seconded).**

Meeting adjourned at 4:09pm.

Respectfully submitted,
Melinda J. Scott, Minutes Recorder