

**Faculty Senate
Meeting Minutes
April 18, 2019
University Center 221**

Senators/Representatives in attendance:

Kristen Hague, Josh Butler, Darin Kamstra, Johnny Snyder, Michael Delaney, Carmine Grieco, Kelly Krohn-Bevill, Rick Ott, Scott Vangemeren, Thomas Walla, Brian Parry, Chad Middleton, Anne Bledsoe, Jeff Vela

Senators/Representatives absent:

Lisa Friel-Redifer, Pam Holder, Meredith Lyons, Jared Workman

Guests in attendance:

Morgan Bridge, Assistant Vice President of Academic Affairs for Assessment and Accreditation; Tyler Liff, Western Colorado Community College Curriculum Committee; Glen Hoff, Western Colorado Community College Curriculum Committee–Chair; Lisa Driskell, Undergraduate Curriculum Committee–Chair; Lucy Graham, Undergraduate Curriculum Committee; Bette Schans, Director of Health Services; Olga Grisak, Assessment Committee–Secretary; Eli Hall, Graduate Curriculum Committee

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 3:33pm.

President Hague brought the meeting to order and reminded senators and guests to sign the circulating Roll Call sheet.

II. CONSENT AGENDA

- A. Academic Policies Minutes from 2/17/19
- B. Academic Policies Minutes from 3/13/19
- C. Assessment Committee Minutes from 3/1/19
- D. UCC Minutes from 3/28/19
- E. WCCC CC Minutes from 3/22/19
- F. WCCC CC Minutes from 3/29/19

**Motion: to receive all six items on the Consent Agenda.
(Snyder/seconded); motion carried unanimously.**

III. APPROVE FACULTY SENATE MINUTES FROM 4/4/19

**Motion: to approve the Senate Minutes of April 4, 2019.
(Butler/seconded); motion carried unanimously.**

IV. COMMITTEE MINUTES AND REPORTS TO APPROVE

- A. DFAC Minutes from 12/7/2018

**Motion: to approve DFAC Minutes of December 7, 2018
(Middleton/seconded); motion carried unanimously.**

- B. DFAC Minutes from 2/22/2019

**Motion: to approve DFAC Minutes of February 22, 2019, with corrections
(Snyder/seconded); motion carried unanimously.**

- C. UCC Minutes from 3/5/19

**Motion: to approve UCC Minutes of March 5, 2019
(Butler/seconded); motion carried unanimously.**

Discussion: UCC Chair Lisa Driskell was present to answer questions from the senators. Responding the Senator Kamstra’s query, all corrections and changes to the original UCC Minutes of March 5, 2019 are reflected in the final document.

D. GCC Minutes from 3/13/19

Motion: to approve GCC Minutes of March 13, 2019 (Snyder/seconded); motion carried unanimously.

E. WCCC CC Minutes from 3/12/19

Motion: to approve WCCC CC Minutes of March 12, 2019, with corrections to SLOs (Snyder/seconded); motion carried unanimously.

Discussion: Kamstra inquired about the change in contact hours to 4.5 hours of “other” on the course modification for CUAR 100. The hours stipulated are to accommodate high school students taking the course.

Hague noted that the SLO wording differs between curriculum descriptions and course mapping. She will meet with the committee members present to review.

Butler requested a summary of actions taken by the GCC committee be included in their annual report. Committee chair Glen Hoff concurred.

F. Assessment Committee Minutes from 9/5/18

G. Assessment Committee Minutes from 10/5/18

H. Assessment Committee Minutes from 11/2/18

I. Assessment Committee Minutes from 12/7/18

J. Assessment Committee Minutes from 2/1/19

Motion: to approve all Assessment Committee Minutes (Items F.-J.) (Snyder/seconded); motion carried unanimously.

V. REPORTS

A. CFAC, Brian Parry

CFAC members met by telephone. Current officers were re-elected. The by-laws are in abeyance for a year, with revisions and modifications ongoing. The committee seeks better representation from all institutions. Representatives from flagship schools generally do not attend CFAC meetings, while those from smaller schools in the state do. There is hope that the new administration, under Jared Polis’s leadership, will be more responsive to CFAC. President Hague thanked Senator Parry for his service.

B. Vice President, Josh Butler

[Handout: “Preliminary Subcommittee Elections for Fall 2019”]

Butler is still working on filling seats in the senate and on the senate subcommittees. He passed out a handout listing openings and requested assistance from fellow senators in filling these positions. Elections will be conducted at the next senate meeting. Butler would like nominations by Wednesday, the day prior to the next senate meeting.

C. Student Government, Jeff Vela

Vela reported on ASG elections. There were 898 votes gathered in two days. The results: Beau, president; Angel, vice president; Amara, student trustee. Senator Corey Gardner has confirmed as keynote speaker at the morning graduation ceremony. Course fees have been approved for the following departments: Art & Design, Music and Theatre Arts.

D. Executive Committee, Darin Kamstra

No report.

E. Faculty Trustee, Chad Middleton

No report. There are two more Board of Trustees meetings. Middleton will provide a report at the next Faculty Senate meeting.

F. President, Kristen Hague

Trustee elections are coming up. She will post Faculty Trustee candidate statements via email to senators.

At the senate's final meeting the Ad Hoc Committee on merit pay will provide a report.

The next campus safety training session will be scheduled for fall.

Governor Polis will be attending the Student Showcase.

G. Update from Academic Affairs, Morgan Bridge

Curriculum is implementing new software, so the process for submissions will take longer than usual. Bridge suggested that you let your colleagues know to submit curriculum proposals much earlier than they have in the past. Curriculum committee members will be trained on the new software.

VI. ADJOURN

Motion: to adjourn the Faculty Senate meeting of April 18, 2019

(Middleton/seconded).

Meeting adjourned at 4:05pm.

Respectfully submitted,

Melinda J. Scott, Minutes Recorder