

**Faculty Senate
Meeting Minutes
April 4, 2019
University Center 221**

Senators/Representatives in attendance:

Kristen Hague, Josh Butler, Darin Kamstra, Michael Delaney, Lisa Friel-Redifer, Carmine Grieco, Pam Holder, Kelly Krohn-Bevill, Rick Ott, Scott Vangemeren, Thomas Walla, Anne Bledsoe

Senators/Representatives absent:

Johnny Snyder, Meredith Lyons, Jared Workman, Brian Parry, Chad Middleton, Jeff Vela

Guests in attendance:

Kurt Haas, Acting Vice President for Academic Affairs; Chris DeLeon, Criterion; Nico Ortega, Criterion; Tyler Liff, Western Colorado Community College Curriculum Committee; Glen Hoff, Western Colorado Community College Curriculum Committee–Chair; Lisa Driskell, Undergraduate Curriculum Committee–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 3:40pm. President Hague brought the meeting to order and reminded senators and guests to sign the circulating Roll Call sheet.

II. CONSENT AGENDA

- A. DFAC Minutes from 12/7/2018
- B. DFAC Minutes from 2/22/2018
- C. UCC Minutes from 3/5/19
- D. GCC Minutes from 3/13/19
- E. WCCC CC Minutes from 3/12/19
- 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 receive all ten items on the Consent Agenda.
(Butler/seconded); motion carried unanimously.**

III. APPROVE FACULTY SENATE MINUTES FROM 3/7/19

**Motion: to approve the Senate Minutes of March 7, 2019.
(Butler/seconded); motion carried unanimously.**

IV. COMMITTEE MINUTES AND REPORTS TO APPROVE

- A. GCC Minutes from 2/13/19

**Motion: to approve GCC Minutes of February 13, 2019.
(Kamstra/seconded); motion carried unanimously.**

Discussion: The items noted as tabled in the minutes were due to the number of changes in programs required before meeting committee approval.

V. CONTINUING BUSINESS

- A. Campus Safety

A safety training session for faculty senate was held before spring break.
President Hague will try to set up another session on the last Thursday in April.

B. Ad hoc Committee, Thomas Walla

Starting from a philosophical perspective, the committee met with Kyle Stone, who gave members a primer on compensation. They will continue to explore relational compensation and how it might be harnessed to benefit all concerned. Walla welcomes senators and campus colleagues to attend committee meetings. The next meeting is scheduled for Tuesday at 11am; email Senator Walla for the location or if you would like to join the committee.

VI. REPORTS

A. CFAC, Brian Parry

No report.

B. Vice President, Josh Butler

Butler is looking to replenish Faculty Senate membership. If, at the end of this term, you wish to retain your seat as a senator, please let Butler know. Service is limited to two consecutive 3-year terms. To be eligible for election to the Faculty Senate, the faculty member shall be full-time and tenured (strongly recommended) or on tenure track at Colorado Mesa University, or permanent technical faculty at Western Colorado Community College (WCCC). Speak to your colleagues about serving on Faculty Senate.

Butler will provide a report on the status of senate sub-committees at the next Faculty Senate meeting.

C. Student Government, Jeff Vela

No report

D. Executive Committee, Darin Kamstra

No report.

E. Faculty Trustee, Chad Middleton

No report.

F. President, Kristen Hague

There are a number of people interested in the Faculty Trustee position. A quorum is needed to elect a candidate to this position. As to senate leadership positions, there does not appear to be any interest from tenured faculty. Please speak to your tenured/tenure-track colleagues about serving on the Faculty Senate as an officer.

Next meeting's agenda will have quite a few items for Faculty Senate's consideration.

G. Update from Academic Affairs, Kurt Haas

Haas reported on the results of the faculty survey on convocation. The majority of responses were soft. Convocation is off the table for now, and other ways to build an academic culture need to be explored.

Now that the university is holding two graduation ceremonies in the spring, Academic Affairs needs a head-count from each department in order to ensure that the appropriate number of chairs are available at each ceremony. Haas asked that senators encourage their colleagues to attend.

VII. ADJOURN

Motion: to adjourn the Faculty Senate meeting of April 4, 2019 (Butler/seconded).

Meeting adjourned at 4:03pm.

Respectfully submitted,
Melinda J. Scott, Minutes Recorder