

**Faculty Senate
Meeting Minutes**

**September 20, 2018
UC 222**

Senators/Reps in attendance:

Kristen Hague, Josh Butler, Johnny Snyder, Michael Delaney, Lisa Friel-Redifer, Carmine Grieco, Pam Holder, Kelly Krohn-Bevill, Rick Ott, Karen Urban, Thomas Walla, Jared Workman, Chad Middleton, Brian Parry, Anne Bledsoe, Jeff Vela

Senators/Reps absent:

Darin Kamstra, Meredith Lyons

Guests in attendance:

Suzanne Owens, Assessment Committee Chair; Kurt Haas, Acting Vice President of Academic Affairs; Lisa Driskell, UCC Chair; Scott Vangemeren, Health Sciences; Tim Pinnow, Senior Vice President for Strategic Initiatives

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 3:32pm.

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

II. CONSENT AGENDA

A. UCC Minutes from 8/23/2018

B. 2017-2018 Year-End Curriculum Report

**Motion: to receive items A. and B. on the consent agenda.
(Middleton/seconded); motion carried unanimously.**

III. FACULTY SENATE MINUTES TO APPROVE

A. Senate Minutes from 5/3/2018

**Motion: to approve the Senate Minutes of May 3, 2018, with corrections as noted below.
(Butler/seconded); motion carried unanimously.**

Discussion: Item II., “**UPDATE** FROM DR. PEMBERTON” should read “UPDATE...”

B. Senate Minutes from 9/6/2018

**Motion: to approve the Senate Minutes of September 6, 2018.
(Snyder/seconded); motion carried unanimously.**

Discussion: None.

IV. COMMITTEE MINUTES TO APPROVE

A. Assessment Committee Minutes, 3/2/2018

**Motion: to approve the Assessment Committee Minutes of March 2, 2018.
(Urban/seconded); motion carried unanimously.**

B. Assessment Committee Minutes, 4/6/2018

**Motion: to approve the Assessment Committee Minutes from April 6, 2018.
(Workman/seconded); motion carried unanimously.**

V. CONTINUING BUSINESS

President Hague updated the senators on the status of the WCCC Curriculum Committee proposal.

VI. NEW BUSINESS

None.

VII. REPORTS

A. CFAC, Brian Parry

[Handout: Colorado Faculty Advisory Council Meeting Report – 14 September 2018]

The handout was distributed and Representative Parry reviewed it with the senators. Acting VP Hass noted that CFAC provides a vital connection between CMU faculty and state issues.

B. Vice President, Josh Butler

Vice President Butler updated the senators on the status of the senate's standing committees. He asked the senators to let their department colleagues know that there are two committee positions still vacant: Essential Learning Committee (for a "Group A" faculty member) and Distinguished Faculty Award Committee. Elections will be held next senate meeting.

C. Student Government, Jeff Vela

ASG Vice President Vela recounted various student government activities:

- Budget hearings
- Met with the Alumni Board and discussed promoting stronger relationship between students and alumni
- Continued reaching out to Department Heads to enrich affiliations between student government and campus departments: suggesting social gatherings such as barbeques, potlucks or even coffee and donuts
- Attended GJ City Council meeting with aim to improve CMU relationship with city—especially interested in the city's promotion of inclusivity; planning Cultural Diversity Board visits to local schools and advocate for diversity, inclusivity and tolerance, citing CMU as a role model

D. Executive Committee, Darin Kamstra

No report as Senator Kamstra was absent.

E. Faculty Trustee, Chad Middleton

[Handout: "Summary of the Board of Trustees Meeting – August 15, 2018"]

Faculty Trustee Middleton reviewed the report with the Faculty Senate, with particular attention paid to Item II. (c), his presentation of CMU's new faculty to the board. Middleton requested that senators share the handout with their department colleagues.

F. President, Kristen Hague

President Hague mentioned the email sent out about the first Faculty and Staff Thursday at The Point. Faculty numbers have, as of late, been decreasing at graduation and convocation ceremonies. Hague asked senators to poll their department colleagues about the reason for this trend.

G. Update from Academic Affairs, Tim Pinnow

[Handout: "Phase-In plan for online course capacities of 40 and \$2000/Credit Hour"]

Pinnow, as Senior Vice President for Strategic Initiatives, shared the handout with senators. He reported that President Foster was amenable to most of the senate's recommendations made last spring, however it is too late to change online tuition rates. Foster maintains that such a change needs a clearly formulated plan and adequate time to implement.

VIII. ADJOURN

**Motion: to adjourn the Faculty Senate meeting of September 20, 2018
(Middleton/seconded).**

Meeting adjourned at 4:18pm.

Respectfully submitted,
Melinda J. Scott, Minutes Recorder