

**Faculty Senate
Meeting Minutes**

**September 6, 2018
Escalante Hall 101**

Senators/Reps in attendance:

Kristen Hague, Josh Butler, Darin Kamstra, Johnny Snyder, Michael Delaney, Lisa Friel-Redifer, Carmine Grieco, Pam Holder, Meredith Lyons, Sarah Lanci (proxy for Kelly Krohn-Bevill), Rick Ott, Karen Urban, Thomas Walla, Chad Middleton, Brian Parry, Anne Bledsoe, Jeff Vela

Senators/Reps absent:

Jared Workman

Guests in attendance:

Lisa Driskell, UCC Chair; Diana Sirko, WCCC Interim Director of Instruction; Glen Hoff, WCCC Curriculum Committee Chair; Brigitte Sundermann, Acting VP of Community College Affairs; Scott Vangemeren, Distance Learning and Technology Committee; Lara Glatt, Vice President of Finance & Administration; Kurt Haas, Acting Vice President of Academic Affairs

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 3:34pm.

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

II. CONSENT AGENDA

A. Assessment Committee Minutes, 3/2/2018

B. Assessment Committee Minutes, 4/6/2018

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

III. APPROVE FACULTY SENATE MINUTES of 5/3/18 MEETING

This item on the agenda was skipped as the minutes were not available for Senate approval.

IV. CONTINUING BUSINESS

No continuing business to discuss.

V. NEW BUSINESS

A. Retirement Plan Committee Update

[Hand-out: "CMU Retirement Plan Changes, September 2018 Update"]

President Hague, in the role of Retirement Plan Committee member, provided a Power Point presentation of the hand-out given to the senators. Kevin Price of Insight Financial Solutions was on hand to address questions from the senators and offered additional clarification regarding the update. Senators were informed that open forums regarding changes to CMU's retirement plan package will be held in the future for campus employees.

B. WCCC Curriculum Process Change Proposal

Brigitte Sundermann, Acting VP of Community College Affairs, reviewed the proposal with the senators. The proposal suggests how to streamline the program/course adoption and revision process. Johnny Snyder noted that in order to adopt the changes in the proposal, the Policy & Procedures Manual for Faculty Senate Standing Committees and the Curriculum Policies and Procedures Manual will need to be changed.

Motion: to accept WCCC's Curriculum Process Change Proposal. (Snyder/seconded); motion carried unanimously.

VI. REPORTS

A. CFAC Report, Brian Parry

Representative Parry had nothing to report, save that the Colorado Faculty Advisory Council will meet next Friday.

B. Vice President Report, Josh Butler

Vice President Butler updated the senators on the status of the senate's standing committees.

C. Student Government Report, Jeff Vela

ASG Vice President Vela recounted various student government activities, including the biannual process and a proposal for a department/Senate barbecue.

D. Executive Committee Report, Darin Kamstra

Secretary Kamstra had nothing notable to report that had not already been covered in this meeting.

E. Faculty Trustee Report, Chad Middleton

[Hand-out: "Summary of the Board of Trustees Meeting – May 24, 2018"]

Faculty Trustee Middleton reviewed the report with the Faculty Senate, requesting that senators share the report with their department colleagues.

F. President's Report, Kristen Hague

President Hague reminded the senators that the next Faculty Senate meeting is scheduled in the University Center. The fourth Thursday in March, the 28th is tentatively scheduled for a Faculty Senate meeting, as the regularly scheduled third Thursday, the 21st, falls on the week of CMU's Spring Break.

G. Update from Academic Affairs, Kurt Haas

Acting VPAA Kurt Haas informed the senators of changes in Academic Affairs over the last four months, including personnel changes. Senator Butler inquired about Academic Affairs' online course changes and requested more information about instituting a new advising tool application introduced in the Executive Committee meeting.

VII. ADJOURN

Motion: to adjourn the Faculty Senate meeting of September 6, 2018 (Middleton/seconded).

Meeting adjourned at 5:01pm.

Respectfully submitted,

Melinda J. Scott, Minutes Recorder