

Faculty Senate
Meeting Minutes
November 7, 2019
UC 221

Senators/Representatives in attendance:

Johnny Snyder, Kelly Krohn-Bevill, Kristen Hague, Scott Vangemeren (proxy for Diana Bailey), Josh Butler, David Collins, Michael Delaney, Lisa Friel-Redifer, Carmine Grieco, Pam Holder, Rick Ott, Benjamin Reigel, Brian Parry, Lauren Cantwell

Senators/Representatives absent:

Adam Kluck, Thomas Walla | Kyle McQuade, Suzanne Owens, Beau Flores | Angel Bautista

Guests in attendance:

none

Minutes Recorder: Melinda J. Scott

I. CALL TO ORDER AND ROLL CALL BY SIGN-IN

The meeting was called to order by President Johnny Snyder at 3:32pm. Senators and Health Sciences proxy were welcomed.

II. CONSENT AGENDA

- A. Faculty Success Committee Minutes, March 7, 2019
- B. Faculty Success Committee Minutes, September 17, 2019
- C. WCCC Curriculum Committee Minutes, October 15, 2019
- D. UCC Minutes, October 24, 2019

**Motion: to receive the four items on the consent agenda.
(Butler/seconded); motion carried unanimously.**

Discussion: President Snyder provided a point of information for senators to bear in mind; items in the WCCC Curriculum Committee Minutes of October 15, 2019 may have an effect on the Policies and Procedures Manual for Faculty Senate Standing Committees.

III. APPROVE FACULTY SENATE MINUTES FROM 10/17/19

**Motion: to approve the Faculty Senate minutes of October 17, 2019.
(Collins/seconded); motion carried unanimously.**

IV. COMMITTEE MINUTES AND REPORTS TO APPROVE

- A. Library Advisory Committee Minutes, 10/1/2019

**Motion: to approve the Library Advisory Committee Minutes of October 1, 2019.
(Butler/seconded); motion carried unanimously.**

V. CONTINUING BUSINESS

- A. President-Elect

President Snyder is still looking to fill the position of president-elect. Any interested senator should talk to him.

VI. NEW BUSINESS

- A. Ad Hoc Handbook Committee

The committee has split into 4 sub-committees. They are working on finalizing paperwork to give to the Faculty Senate for approval before submitting to the Vice President for Academic Affairs.

VII. REPORTS

A. CFAC Report, Brian Parry

No report.

B. Vice President Report, Kelly Krohn-Bevill

No report.

C. Student Government Report

ASG representatives left an email with President Snyder. ASG's involvement with the CMU Safewalk Program, and preparations for the "Gobble Wobble 5K Run/Walk" and Cultural Inclusion Council's Fall Fest happening this afternoon precluded ASG attendance at this meeting.

D. Executive Committee Report, Kristen Hague

No report.

E. Faculty Trustee Report

No report.

F. President, Johnny Snyder

John Marshall and Heather McKim will be presenting results from the climate survey conducted on campus. The Academic Policies Committee has been activated. All present at the meeting are invited to join The Faculty Success Committee sponsored mixer going on at The Point.

G. Update from Academic Affairs, Kurt Haas

Haas and Tim Pinnow have a dinner scheduled with new faculty members in an effort to provide support to those new to CMU campus. Results from the National Survey of Student Engagement are being examined. Notable is some the disparities between faculty and student perception on certain issues. Haas will share an overview with the CMU Board of Trustees. He will also share the results of the student and faculty surveys when he and President Foster present to individual departments in the coming weeks.

VIII. ADJOURN

Motion: to adjourn the Faculty Senate meeting of November 7, 2019

(Butler).

Meeting adjourned at 3:48pm.

Respectfully submitted,

Melinda J. Scott, Minutes Recorder