

**Faculty Senate
Meeting Minutes
February 20, 2020
UC 221**

Senators/Representatives in attendance:

Johnny Snyder, Kelly Krohn-Bevill, Kristen Hague, David Collins, Diana Bailey, Josh Butler, Lisa Friel-Redifer, Carmine Grieco, Pam Holder, Adam Kluck, Rick Ott, Benjamin Reigel, Kyle McQuade, Brian Parry, Suzanne Owens, Laureen Cantwell, Logan Taylor (proxy for Beau Flores | Angel Bautista)

Senators/Representatives absent:

Michael Delaney

Guests in attendance:

Kurt Haas, VPAA; Aparna D.~Nageswaran Palmer, AVPAA; T. Troy Salazar, WCCC-EMS; Lucy Graham, Chair–Undergraduate Curriculum Committee

Melinda J. Scott, Minutes Recorder

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

The meeting was called to order by President Johnny Snyder at 3:32pm. Snyder reminded all present at the meeting to sign the attendance roster.

II. CONSENT AGENDA

A. WCCC Curriculum Committee Minutes, January 14, 2020

B. UCC Minutes, January 30, 2020

Motion: to receive all items on the consent agenda.

(Butler/seconded); motion carried unanimously.

III. APPROVE FACULTY SENATE MINUTES FROM 2/6/20

Motion: to approve the Faculty Senate minutes of February 6, 2020.

(Ott/seconded); motion carried unanimously.

IV. COMMITTEE MINUTES AND REPORTS TO APPROVE

A. Faculty Success Minutes, October 15, 2019

B. Faculty Success Minutes, November 12, 2019

Motion: to approve items IV.A. and IV.B.: the Faculty Success Committee Minutes of October 15, 2019 and November 12, 2019.

(Collins/seconded); motion carried unanimously

C. UCC Minutes, November 14, 2019

Motion: to approve the Undergraduate Curriculum Committee Minutes of November 14, 2019.

(Butler/seconded); motion carried unanimously

D. UCC Minutes, December 12, 2019

Motion: to approve the Undergraduate Curriculum Committee Minutes of December 12, 2019.

(Collins/seconded); motion carried unanimously

V. CONTINUING BUSINESS

A. Student Course Evaluation Form Discussion

[Handout: “Survey of Faculty Interest in the CMU Faculty Evaluation”]

Snyder distributed copies of the survey to senators. Some amendments to the survey were made by various senators.

Motion: to share the amended survey using the Qualtrics application with faculty members campus-wide, collecting responses for the purpose of updating the CMU Faculty Evaluation. (Ott/seconded); motion carried unanimously

VI. NEW BUSINESS

A. Room Exit/Emergency Information Placards (Discussion)

Senator Reigel presented his department's concern that classrooms across campus do not have adequate—if any—information to relay to emergency services in the event they are needed during a class session. Buildings across campus each have a city address that a dispatcher needs in order to relay emergency services to the correct location. This information should be in each classroom. Before bringing this issue to the attention of Facilities, Reigel thought it prudent to inform Faculty Senate. This discussion will continue next meeting.

Faculty Senate Recordist Scott will email President Snyder a link to a list of all campus addresses. Snyder will distribute to senators via email.

VII. REPORTS

A. CFAC Report, Brian Parry

[Handout: "Colorado Faculty Advisory Council Agenda – February 14, 2020"]

Representative Parry reviewed the agenda with the senators.

B. Vice President Report, Kelly Krohn-Bevill

No report.

C. Student Government Report – Logan Taylor

- Grants for undergraduate student research is now available. Please send any interested students to ASG.
- Men in Heels event is April 9th.

D. Executive Committee Report, Kristen Hague

The Hotel Maverick plans a soft opening in April. The new dorm on campus will be ready for occupancy sometime in July or August.

E. Faculty Trustee Report, Suzanne Owens

No report.

F. President, Johnny Snyder

Design for a new mace is in the works.

G. Update from Academic Affairs, Aparna D~N Palmer

- Student Showcase is scheduled for April 24th. Applications are being accepted now. Please encourage your department's participation.
- OER (Open Education Resources) – The state has grant opportunities for OER development.

ADJOURN

Motion: to adjourn the Faculty Senate meeting of February 20, 20120

(Butler).

Meeting adjourned at 4:31pm.

Respectfully submitted,

Melinda J. Scott, Minutes Recorder