

**Faculty Senate  
Meeting Minutes  
April 16, 2020  
Conducted Online**

**Senators/Representatives participating:**

Johnny Snyder, Kelly Krohn-Bevill, Kristen Hague, David Collins, Diana Bailey, Josh Butler, Michael Delaney, Lisa Friel-Redifer, Carmine Grieco, Pam Holder, Adam Kluck, Suzanne Owens, Ben Reigel

**Senators/Representatives absent from participation:**

Kyle McQuade, Brian Parry

**Guests participating:**

Kurt Haas, Vice President of Academic Affairs

Melinda J. Scott, Minutes Recorder

**I. CALL TO ORDER AND ROLL CALL BY E-MAIL RESPONSE**

The meeting agenda was shared electronically by President Snyder. Faculty Senate discussion and voting was conducted via email.

**II. CONSENT AGENDA**

A. LAC Minutes from March 4, 2020

**Motion: to receive item on the consent agenda.**

**(Hague/seconded); motion carried unanimously.**

**III. APPROVE FACULTY SENATE MINUTES FROM APRIL 2, 2020**

**Motion: to approve the Faculty Senate minutes of April 2, 2020.**

**(Hague/seconded); motion carried unanimously.**

**IV. COMMITTEE MINUTES AND REPORTS TO APPROVE**

A. GCC Minutes March 11, 2020 (with proposals document)

**Motion: to approve the GCC Minutes of May 11, 2020.**

**(Hague/seconded); motion carried unanimously.**

B. UCC Minutes March 12, 2020 (with proposals document)

**Motion: to approve the UCC Minutes of March 12, 2020.**

**(Hague/seconded); motion carried unanimously.**

C. WCCC Curriculum Committee Minutes, February 11, 2020

**Motion: to table the WCCC Curriculum Committee Minutes of February 11, 2020**

**(Hague/seconded); motion carried unanimously.**

**V. CONTINUING BUSINESS**

A. Student Course Evaluation Ad-Hoc Committee (see President's Report, item VII.F. below)

B. Room Exit/Emergency Information Placards

To be continued in fall 2020

**VI. NEW BUSINESS**

A. Senate Officers for 2020-2021

VP Krohn-Bevill will accept nominations for President-Elect, Vice President, and Secretary through May 6, 2020.

Voting will be held at May 7, 2020 senate meeting.

## **VII. REPORTS**

### **A. CFAC Report, Brian Parry**

Discussion and Action Items from CFAC meeting of April 10, 2020:

1. HLC Policies and Concurrent Enrollment in Colorado  
(Dr. Eric Martin, HLC Vice President & Chief of Staff and Zach Waymer, HLC Government Affairs Officer)

There is a concern with existing instructor of record policies, which currently lack supervisory practices. Issues were reported regarding interference of instruction and quality control. Essentially, the spirit of following the policy of the instructor of record is not being observed.

There is a specific document dated March 2016 providing guidelines for concurrent enrollment. HLC is primarily concerned with the qualification of faculty. Anecdotally, most are M.A. in education and lacking the 18-hour requirement within the subject being taught.

2. CFAC ELECTIONS (Jeff London and Kelly O'Dell)
  - CFAC Chair – Kelly O'Dell
  - CFAC Vice Chair – Andy DeRoche
  - CFAC 2YR Rep. to GEC – Wayne Artis
  - CFAC 4YR Rep. to GEC – Jeff London

### **B. Vice President Report, Kelly Krohn-Bevill**

Committee heads have been notified that year-end reports are due.

Department heads have been informed about committee vacancies for the coming year and asked for nominations. Faculty Senate will vote to fill the committee vacancies at the last meeting of the year, held on May 7, 2020.

Faculty Senate will also vote on Senate Officers for the 2020-2021 academic year.

### **C. Student Government Report, Beau Flores | Angel Bautista**

No report.

### **D. Executive Committee Report, Kristen Hague**

No report.

### **E. Faculty Trustee Report, Suzanne Owens**

The Board of Trustees conducted a brief meeting last week via phone conference:

Members addressed approving refunds to students for room and board.

Originally, CMU indicated it would credit student accounts to be used to finish paying anything owed for this semester or apply to fall semester. Most students/parents were appreciative and pleased with that.

However, as people have started to lose employment, actual refunds have been requested. The Board of Trustees approved CMU to refund room and board in cash for those that request it.

### **F. President, Johnny Snyder**

Members appointed to the Ad Hoc Committee for Course Evaluation Instrument:

1. Dr. Susan Becker (Psychology)
2. Pam Holder (Health Sciences)
3. Dr. Graham Anduri (Music)
4. Dr. Rick Ott (Mathematics and Statistics)
5. Dr. Thomas Chapman (Business)

**G.** Update from Academic Affairs, Kurt Haas

1. The development of the Satisfactory/Unsatisfactory grading policy:  
We have been soliciting input from faculty for guardrails and advice about the advisability of using S/U in particular courses/majors.
2. Academic Affairs is developing two graduation ceremonies for the class of 2020—a virtual one in May and a “make-up” one on August 1. Mark your calendars!
3. The creation of a virtual student showcase is ongoing.
4. Faculty is being solicited for feedback on what would be helpful going forward if we have to engage in some sort of online or hybridization next fall.
5. A decision will be made on summer term in the next two weeks.
6. Campus updates with President Foster are coming up over the next couple of weeks at the department level. The VPAA will share an overview of some of our resources and the initial results of a “student-needs” survey.

**VIII. ADJOURN**

**Motion: to adjourn the Faculty Senate meeting of April 16, 2020  
(Hague)**

Online meeting adjourned

Respectfully submitted,  
Melinda J. Scott, Minutes Recorder