

**Faculty Senate  
Meeting Minutes  
May 7, 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, Rick Ott, Ben Reigel

**Senators/Representatives absent from participation:**

Kyle McQuade, Brian Parry

**Guests participating:**

Kurt Haas

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. GCC Minutes, April 8, 2020 (with proposals)
- B. Assessment Committee Minutes, September 13, 2019
- C. Assessment Committee Minutes, October 25, 2019
- D. Assessment Committee Minutes, November 15, 2019
- E. Assessment Committee Minutes, February 5, 2020
- F. Assessment Committee Minutes, March 11, 2020
- G. Approve Senate Minutes from April 16-17, 2020

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

**III. APPROVE FACULTY SENATE MINUTES OF APRIL 16-17, 2020**

**Motion: to approve the Faculty Senate minutes of April 16-17, 2020.  
(Collins/seconded); motion carried unanimously.**

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

- A. WCCC Curriculum Committee Minutes, February 11, 2020 (remove from table)

**Motion: to remove the WCCC Curriculum Committee Minutes of February 11, 2020 from the table for approval.**

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

**Motion: to approve the WCCC Curriculum Committee Minutes, February 11, 2020.**

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

- B. LAC Minutes from March 4, 2020

**Motion: to approve the LAC Minutes of March 4, 2020.**

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

**V. CONTINUING BUSINESS**

- A. Room Exit/Emergency Information Placards (to be continued in fall 2020)

**VI. NEW BUSINESS**

**B.** Senate Officers for 2020-2021 academic year

**Vice President:** Ben Reigel nominated and elected.

**C.** Committee vacancies for 2020-2021 academic year- ballots were distributed and collected by Vice-President Krohn-Bevill. Results are available in an attachment.

**D.** Updates to the Policies and Procedures Manual for Faculty Senate Standing Committees  
– Vote

**Motion: To update the Membership of the WCCC Curriculum Committee in the *Policy and Procedures Manual for Faculty Senate Standing Committees* to reflect current practices and programs by replacing the old WCCC program groupings (A, B, and C) with the new WCCC program groupings (A, B, C, and D) as shown in Tables 1 and 2 provided.  
(Collins, seconded)**

*Table 1  
Old WCCC program groupings*

<b>WCCC Group A–</b>	<b>WCCC Group B–</b>	<b>WCCC Group C–</b>
<ul style="list-style-type: none"> <li>· Transportation Services Technology</li> <li>· Welding Technology</li> <li>· Construction Technology</li> <li>· Electric Line Worker</li> <li>· Machining Technology</li> <li>· Computer Aided Design</li> </ul>	<ul style="list-style-type: none"> <li>· Culinary Arts</li> <li>· Mathematics</li> <li>· Developmental Education</li> <li>· Police Officer Standards and Training</li> <li>· Medical Preparation</li> </ul>	<ul style="list-style-type: none"> <li>· Office Administration</li> <li>· CNA</li> <li>· Technology Integration</li> <li>· Process Systems Technology</li> <li>· Animation</li> <li>· Graphic Communications</li> <li>· Media Technology</li> <li>· Water Quality Management</li> </ul>

*Table 2  
New WCCC program groupings (as approved in the WCCC CC Minutes of 10.15.19)*

<b>WCCC Group A– Agriculture, Natural Resources &amp; Energy, Hospitality, Human Services &amp; Education</b>	<b>WCCC Group B– STEM, Arts, Design &amp; Information Technology, Business, Marketing &amp; Public Administration</b>	<b>WCCC Group C– Skilled Trades &amp; Technical Sciences</b>	<b>WCCC Group D– Health Science, Criminal Justice &amp; Public Safety</b>
<ul style="list-style-type: none"> <li>· Agriculture Science</li> <li>· Viticulture and Enology</li> <li>· Water Quality Management</li> <li>· Early Childhood Education</li> <li>· Culinary Arts</li> <li>· Baking and Pastry Arts</li> </ul>	<ul style="list-style-type: none"> <li>· Digital Filmmaking</li> <li>· Information and Communication Technology</li> <li>· Drafting</li> <li>· Applied Business</li> <li>· Aviation Technology</li> <li>· Unmanned Aircraft Systems</li> <li>· Mechatronics</li> <li>· Mathematics</li> </ul>	<ul style="list-style-type: none"> <li>· Construction Electrical</li> <li>· Construction Technology</li> <li>· Manufacturing Technology</li> <li>· Transportation Services</li> <li>· Welding Technology</li> </ul>	<ul style="list-style-type: none"> <li>· Emergency Medical Services</li> <li>· Gerontology</li> <li>· Medical Office Assistant</li> <li>· Nurse Aide</li> <li>· Peace Officer Academy</li> <li>· Veterinary Technology</li> <li>· Electric Line Worker</li> <li>· Land Surveying and Geomatics</li> <li>· Wildland Fire Management</li> </ul>

**Motion: To change the membership of the Sabbatical Committee from**

“The Committee shall be composed of three faculty members from each Senate group, from different departments, appointed by Faculty Senate”

**to**

“The Committee shall be composed of three faculty members from each Senate group, from different departments, appointed by Faculty Senate. At least one faculty member from each group shall have had a sabbatical from CMU.”

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

## **VII. REPORTS**

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

The Colorado Faculty Advisory Council invites teaching faculty at all public colleges and universities across the state to an open forum on the impact of COVID-19 on higher education. The Department of Higher Education is interested in hearing from faculty on your experiences this semester and what the fall semester might look like.

### **Impact of COVID-19 on Higher Education Operations: An Open Forum for Colorado’s Higher Education Faculty**

Tuesday, May 12, 1:00-2:00 p.m.

Zoom Meeting:

<https://csuglobal.zoom.us/j/91839131282?pwd=OC8xdUN4ZW55QXNsQWFPR0ZHV2V6dz09>

Password: 761047

Questions to be addressed will include:

- What factors are you considering as your institution and campuses plans for the fall?
- What would give you confidence that it is “safe” to return in the fall for in-person instruction?
- What resources would be needed to make you feel safe?
- What policy considerations might be necessary (institutional, CDHE, other)?

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

No Report.

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

- ASG donated 15,000 dollars to the Maverick Relief Fund
- We intend to ask other Student Orgs to ask for more money. We estimate to get around 20,000 or more to give to the fund to help students.
- Elections will take place in the fall semester- August 17th thru September 2nd

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

No report.

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

See the document: [Summary of the Board of Trustees Meeting 4-21-2020 .docx](#) in the R: drive

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

- Academic Policies will continue their work on Faculty Senate’s charge on Prior Learning Assessment over the summer. Expect a report in the fall semester.
- Course Evaluation Ad Hoc Committee will continue their work over the summer. Expect a report in the fall semester.
- Have a great summer. Hope to see you in person in the fall!

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

- Academic Department Heads have been asked to solicit feedback on operational concerns and cost-saving measures in relation to President Foster's scenario planning initiative. My hope is that faculty will use their intelligence and creativity to put some important ideas on the table that will contribute to CMU's current and future health.
- Academic Affairs and the President have put forward an item for the Board of Trustees' May meeting that will allow us to work with faculty in developing measures related to evaluation, tenure, and promotion that may be stressors right now in terms of work load.
- Next week, with the assistance of the Academic Department Heads, we will be rolling out broad guidance to faculty concerning the Fall 2020 semester and our need to use hybrid modes to assist with social distancing.

**VIII. ADJOURN**

**Motion: to adjourn the Faculty Senate meeting of May 7, 2020  
(Collins)**

Online meeting adjourned

Respectfully submitted,  
Melinda J. Scott, Minutes Recorder