



**Faculty Senate  
Meeting Minutes  
October 1, 2020  
Hybrid Meeting: DH 111/Zoom**

**Senators/Representatives participating:**

David Collins, Ben Reigel, Scott Vangemeren (proxy for Diana Bailey), Elizabeth Branscum (proxy for William Campbell), Laureen Cantwell, Michael Delaney, Ann Gilles, Carmine Grieco, Eli Hall, Adam Kluck, Kelly Krohn-Bevill, Kyle McQuade, Brad Montgomery-Anderson, Rick Ott, Suzanne Owens-Ott, Brian Parry, Johnny Snyder; Logan Taylor, ASG CFO (proxy for Angel Bautista)

**Senators/Representatives absent from participation:**

None

**Guests participating:**

Morgan Bridge, AVPAA; Susan Becker, Chair–Student Course Evaluation Ad-Hoc Committee; Eric Watters, Chair–Faculty Success Committee, Janice Holvoet

Melinda J. Scott, Minutes Recordist

**I. CALL TO ORDER AND ROLL CALL**

President Collins called the meeting to order at 3:32pm. Members present signed the roll call roster and Zoom attendees were noted on the roll call roster by the minutes recordist.

**II. CONSENT AGENDA**

**A. Course Evaluation Committee Draft Evaluation Questions**

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

**(Montgomery-Anderson/seconded); motion carried unanimously.**

**III. APPROVE FACULTY SENATE MINUTES OF SEPTEMBER 17, 2020**

**Motion: to approve the Faculty Senate minutes of September 17, 2020.**

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

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

**A. UCC Minutes from August 27, 2020**

**Motion: to approve the UCC Minutes from August 27, 2020.**

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

**B. Course Evaluation Committee Minutes, April 23, 2020**

**C. Course Evaluation Committee Minutes, May 5, 2020**

**D. Course Evaluation Committee Minutes, September 7, 2020**

**Motion: to approve items IV.B.-D., the Course Evaluation Committee Minutes as listed.**

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

**Motion: to skip to Item V.B. as listed in the agenda and return to Item V.A. when Chair Becker has joined the meeting.**

**(McQuade/seconded)**

**V. CONTINUING BUSINESS**

**A. Course Evaluation Committee Progress Report**

Chair Becker walked senators through all three committee meetings addressing updates to student course evaluations. The committee plans on testing new course evaluation questions on a select group of students for feedback. After the student test run, Becker would like input from the Senate. The committee aims to roll out the new evaluation questions by the end of the semester with the blessing of Institutional Research, Planning and Decision Support, using the Qualtrics software. Becker will report the results of the test run at the next Faculty Senate meeting.

**B. Faculty Senate President-Elect**

No forthcoming candidates—no discussion

**C. Faculty Senate Officer Elections**

Online voting for contested standing committee seats were tallied. What follows is the results.

Distinguished Faculty, Group B – Matt Stansbury, Biology

Sabbatical Leave,

Group B – Denise McKenney, Biology

Group B – Erik Packard, Math

Group C – KyoungHwa Oh, Art

**Motion: to approve the appointments as listed above (Hall/seconded); motion carried unanimously.**

**VI. NEW BUSINESS**

No new business to discuss.

**VII. REPORTS**

**A. CFAC Report, Brian Parry**

CFAC has not met since the last Faculty Senate meeting, hence, no CFAC report.

Parry informed the senators of a new collegiate apprentice program administered by the Colorado Department of Higher Education. Students earn a paycheck while earning credit. The program boasts a 90% retention rate and provides ready jobs when apprenticeship is complete. Healthcare careers are the program's first focus, with industry fields to follow. CMU's future involvement is expected when consensus is reached among fellow institutions regarding college credit values as applied to curriculum.

**B. Vice President Report, Benjamin Reigel**

No Report.

**C. Student Government Report, Logan Taylor**

ASG is on its way to completing the Bi-Annual Review. Little Mavs has requested an increase of \$75K for their program. ASG CFO Taylor has crafted a proposal to address this request that would result in only a \$500 addition to the projected bi-annual budget. ASG aims to keep Little Mavs fees constant for student parents.

**D. Executive Committee Report, Diana Bailey**

No report.

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

No report.

**F. President's Report, David Collins**

No report, per se.

The Oversight Committee for CMU Faculty Retirement Fund Service needs to replace two members. Collins asked faculty to query their colleagues for likely candidates. A diverse representation of faculty is optimum, though there is no "faculty group" requirement. The committee serves the interests of the faculty in conjunction with Human Resources and Administrative and Financial Services that tends to CMU faculty retirement investments.

**G. VPAA Report, Morgan Bridge**

The online collegiate gathering Haas arranged went well. Haas wants to continue with Faculty Senate support.

Issues about how to handle spring break next year are being discussed, though nothing has been decided yet.

**VIII. ADJOURN**

**Motion: to adjourn the Faculty Senate meeting of October 1, 2020  
(McQuade)**

Meeting adjourned at 4:04pm.

Respectfully submitted,  
Melinda J. Scott, Minutes Recorder