



**Faculty Senate
Meeting Minutes
November 19, 2020
Zoom Meeting**

Senators/Representatives participating:

David Collins, Ben Reigel, Diana Bailey, Elizabeth Branscum (proxy for William Campbell), Michael Delaney, Ann Gilles, Carmine Grieco, Eli Hall, Adam Kluck, Kelly Krohn-Bevill, Kyle McQuade, Johnny Snyder, Suzanne Owens-Ott, Brian Parry, Lauren Cantwell

Senators/Representatives absent from participation:

Brad Montgomery-Anderson, Rick Ott, Logan Taylor, ASG CFO (proxy for Angel Bautista)

Guests participating:

Timothy Pinnow, Senior Vice President for Strategic Initiatives; Allison McKissen, WCCC; Jeremy Hawkins, Head-Department of Kinesiology; Scott Bevill, Chair-Graduate Curriculum Committee; Committee; Susan Becker, Chair-Course Evaluation Committee; Wayne Smith, Chair-WCCC Curriculum Committee; Christi Hein, Director of Instruction-WCCC

Melinda J. Scott, Minutes Recordist

I. CALL TO ORDER AND ROLL CALL

President Collins called the meeting to order at 3:31pm. Zoom attendees were noted on the roll call roster by the minutes recordist.

II. CONSENT AGENDA

- A. Assessment Committee Minutes, October 2, 2020
- B. Graduate Curriculum Committee Minutes, November 4, 2020
- C. Sabbatical Leave Committee Minutes, November 16, 2020
- D. Library Advisory Committee Minutes, November 4, 2020

**Motion: to receive all items on the consent agenda.
(Owens-Ott/seconded); motion carried unanimously.**

President Collins noted that these committee minutes will be discussed in detail at the next Faculty Senate meeting.

III. APPROVE FACULTY SENATE MINUTES OF NOVEMBER 5, 2020

**Motion: to approve the Faculty Senate minutes of November 5, 2020.
(Owens-Ott/seconded); motion carried unanimously.**

IV. COMMITTEE MINUTES AND REPORTS TO APPROVE

- A. Graduate Curriculum Committee Minutes, October 7, 2020 (includes addendums)

**Motion: to approve the Graduate Curriculum Committee Minutes of October 7, 2020.
(Reigel/seconded); motion carried unanimously.**

Discussion: Hawkins provided a brief description of how the MS Athletic Training program functions. The first cohort from Spring 2021 applications will be admitted Fall of 2021.

B. WCCC Curriculum Committee Minutes, October 20, 2020 (includes addendums)

Motion: to approve the WCCC Curriculum Committee Minutes of October 20, 2020. (Kluck/seconded); motion carried unanimously.

Discussion: Instructors for new programming will require adjuncts and as programs progress, full-time appointments.

C. UCC Minutes (plus attachment), October 22, 2020

Motion: to approve the UCC Minutes of October 22, 2020. (Owens-Ott/seconded); motion carried unanimously.

Discussion: The curriculum manual revisions (attachment) are not considered part of the committee's minutes and therefore are not included in the vote to approve the minutes.

V. CONTINUING BUSINESS

A. Course Evaluation Committee Memorandum

Susan Becker updated the senators on how the student evaluative feedback on course evaluations is progressing. Faculty members will receive an email update from the committee about eval progress/student response, soliciting feedback from faculty as well.

The Office of Institutional Research would like to launch a retooled course evaluation next spring. Course-specific questions should be provided to Office of Institutional Research by vested faculty/departments. OIR can only accommodate so many non-standard questions on the final course evaluations.

B. Faculty Senate President-Elect

No faculty member has yet stepped forward to fill the position of president-elect.

VI. NEW BUSINESS

No new business.

VII. REPORTS

A. CFAC Report, Brian Parry

[Hand-out: CFAC Report]

CFAC met last week. Representative Parry shared the report online and reviewed it with the senators. It is also available on the R: drive in today's Faculty Senate meeting documents folder.

B. Vice President Report, Benjamin Reigel

No report.

C. Student Government Report,

No report.

D. Executive Committee Report, Diana Bailey

No report.

E. Faculty Trustee Report, Suzanne Owens-Ott

No report.

F. President's Report, David Collins

The Committee of Student Engagement has been assembled and are constructing a survey for students.

G. VPAA Report, Tim Pinnow

Mesa County health alert will probably move to red level starting tomorrow, possibly impacting CMU operations, but it is unclear what changes may occur. Academic Affairs expects a draft of changes to CMU operations tomorrow. Commencement is still scheduled for two outdoor ceremonies in December, but this may change, depending on county and state restrictions.

VIII. ADJOURN

**Motion: to adjourn the Faculty Senate meeting of November 5, 2020
(Hall)**

Meeting adjourned at 4:14pm.

Respectfully submitted,
Melinda J. Scott, Minutes Recorder