



**Faculty Senate
Meeting Minutes
April 15, 2021
DH 211 and Zoom Meeting**

Senators/Representatives participating:

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

Senators/Representatives absent from participation:

Brian Parry

Guests:

Kurt Haas, Vice President of Academic Affairs; Eric Elliot, Undergraduate Curriculum Committee; Bridget Marshall, Academic Policies Committee; Heather McKim, Director of Institutional Research & Decision Support; Holly Teal, Registrar; Deb Kennard, Chair-Pre-Tenure Review Committee; Carlos Baldo; Languages, Literatures & Mass Communication; Amy Bronson, Kinesiology
Melinda J. Scott, Minutes Recordist

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

President Collins called the meeting to order at 3:32pm.
Collins noted attendees in the room; the minutes recordist, noted Zoom attendees electronically.

II. CONSENT AGENDA

A. Distinguished Faculty Award Committee Annual Report, 2020-2021
**Motion: to receive the single item on the consent agenda.
(Montgomery-Anderson/seconded); motion carried unanimously.**

III. APPROVE FACULTY SENATE MINUTES FROM APRIL 1, 2021

**Motion: to approve the Faculty Senate minutes of April 1, 2021.
(Hall/seconded); motion carried unanimously.**

IV. COMMITTEE MINUTES AND REPORTS TO APPROVE

A. Withdrawal Policy, Academic Policies Committee
Bridget Marshall reviewed the Withdrawal Policy with the senators, as updated by the committee.
**Motion: to approve revision made to the Withdrawal Policy, Academic Policies Committee.
(Owens-Ott/seconded); motion carried unanimously**

B. Undergraduate Curriculum Committee Minutes, March 18, 2021
**Motion: to approve the Undergraduate Curriculum Committee Minutes of March 18, 2021.
(Owens-Ott/seconded); motion carried unanimously**

C. Pre-Tenure Committee Annual Report, 2020-2021
**Motion: to approve the Pre-Tenure Committee Annual Report, 2020-2021
(Montgomery-Anderson/seconded /seconded); motion carried unanimously**

V. CONTINUING BUSINESS

A. Wellness Speaker, April 19, 2021

A reminder that faculty are encouraged to attend the Wellness Speaker event on Monday.

B. CMU Presidential Search, Suzanne Owens-Ott

Faculty Trustee Owens-Ott reviewed the interview schedule with the senators, strongly encouraging faculty to attend each session with the three candidates. The turn-around time for these interview sessions and survey completion is critical for providing timely faculty input to the search committee.

VI. NEW BUSINESS

A. Faculty Senate Executive Elections

President Collins requested that senators let him know of their interested in any of the executive positions. Many sitting executives are willing to sit another term. All positions require nominations from a member of the senate body.

B. Fall 2021 Planning

Senator Snyder would like the STx2 Team to explain the current plan for fall semester (no masks required/no vaccine required). Haas offered that this issue will be addressed future campus updates.

VII. REPORTS

A. CFAC Report, Brian Parry

No report.

B. Vice President Report, Benjamin Reigel

No report.

C. Student Government Report, Logan Taylor

ASG President recommends the student body to continue status quo. ASG elections, M,W, F, next week—please encourage your students to vote.

D. Executive Committee Report, Diana Bailey

No report.

E. Faculty Trustee Report

Ott-Owens reminded senators to attend the social tomorrow at the point to mingle with the football team.

F. President's Report, David Collins

Reminder: one more meeting, May13. President Collins has a couple of candidates for trustee position. Election will occur electronically, voting occurring April 28-May 5.

G. VPAA Report, Kurt Haas

No report.

VIII. ADJOURN

**Motion: to adjourn the Faculty Senate meeting of April 15, 2021
(Hall)**

Meeting adjourned at 4:06pm.

Respectfully submitted,
Melinda J. Scott, Minutes Recorder