

**Faculty Senate
Meeting Minutes
September 3, 2020
Hybrid Meeting: DH 111/Zoom**

Senators/Representatives participating:

David Collins, Ben Reigel, Scott Vangemeren, (proxy for Diana Bailey), Vail Shultz McCole (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

Senators/Representatives absent from participation:

None

Guests participating:

Kurt Haas, VPAA; Aparna Palmer, Assistant VPAA; Bonnie Aman, Academic Policies–WCCC; Holly Teal, Registrar; Olga Grisak, Assessment Committee; Stacy Dollar, Aviation Tech Program Director–WCCC; Tracii Friedman, Academic Policies; Youngmin Kim, Essential Learning Committee; Robert Cackler, Associate Registrar; Hannah Holm; John Marshall & Amy Bronson, Co-Chairs–Safe Together/Strong Together

Melinda J. Scott, Minutes Recordist

I. CALL TO ORDER AND ROLL CALL

President Collins called the meeting to order at 3:28pm. 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. DFAC 2020 Year End Report

Motion: to receive item on the consent agenda.

(Owens/seconded); motion carried unanimously.

III. APPROVE FACULTY SENATE MINUTES OF MAY 7, 2020

Motion: to approve the Faculty Senate minutes of May 7, 2020, amending the list of participating senators to include Rick Ott.

(McQuade/seconded); motion carried unanimously.

IV. COMMITTEE MINUTES AND REPORTS TO APPROVE

A. GCC Minutes, April 8, 2020 (with proposals)

Motion: to approve the Graduate Curriculum Committee Minutes and accompanying proposal documents of April 8, 2020.

(Snyder/seconded); motion carried unanimously.

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

Motion: to approve all Assessment Committee Minutes (items B. through F.) as listed above.

(Parry/seconded); motion carried unanimously.

G. Guidelines for Credit for Prior Learning Proposed Policy Revision (Form and Proposal Document)

Motion: to approve Guidelines for Credit for Prior Learning Proposed Policy Revision (Form and Proposal Document).

(Snyder/seconded); motion carried unanimously.

Discussion: Tracii Friedman reviewed document revisions with the senators. At VPAA Palmer's suggestion, President Collins notes that Faculty Senate should expect to revisit CPL policies in the future with greater consideration of prospective students.

V. CONTINUING BUSINESS

A. Student Course Evaluation Ad-Hoc Committee (continuing discussion)
Senator Ott (and committee member) offered that committee head Susan Becker plans on meeting next week.

VI. NEW BUSINESS

- A.** Faculty Senate Officer Elections
Senator Owens nominated Diana Bailey to serve as Faculty Senate Secretary. Bailey was unanimously elected to the post by senate members.
Faculty Senate still lacks a president elect. Collins encouraged senators to mobilize their colleagues to fill this position.
- B.** COVID Plans with Regard to Student Attendance, VP John Marshall and Dr. Amy Bronson, Co-Chairs of ST/ST
Marshall and Bronson reviewed COVID-19 campus protocols including Green Screen/Red Screen actions and the COVID-related absence form for students to submit.

VII. REPORTS

- A.** CFAC Report, Brian Parry
No Report
- B.** Vice President Report, Benjamin Reigel
No Report.
- C.** Student Government Report
No Report. ASG presidential election results for the 20-21 AY are not yet known.
- D.** Executive Committee Report
No report.
- E.** Faculty Trustee Report, Suzanne Owens
Owens updated senators on several Board of Trustee meetings that occurred since the last report. Summaries the meetings of May 15 and August 13-14 can be found on the R: drive in the folder "Documents for Meeting 09-03-2020."
- F.** President, David Collins
No Report.
- G.** Update from Academic Affairs, Kurt Haas
- Faculty is encouraged to adhere to green screen/red screen protocols
 - CMU enrollment has been notably robust considering pandemic challenges

VIII. ADJOURN

Motion: to adjourn the Faculty Senate meeting of September 3, 2020 (Hall)

Meeting adjourned at 4:57pm.

Respectfully submitted,
Melinda J. Scott, Minutes Recorder