



**Faculty Senate
Meeting Minutes**

**April 21, 2022
Escalante 101**

Senators/Representatives participating:

David Collins, Ben Reigel, Diana Bailey, Carlos Baldo, Joe Quesenberry (proxy for William Campbell), Michael Delaney, Ann Gillies, Eli Hall, Kristin Heumann, Kelly Krohn-Bevill, Kyle McQuade, Brad Montgomery-Anderson, Markus Reitenbach, Tim Casey, Laureen Cantwell, Jay Shearrow

Senators/Representatives absent from participation:

Brian Parry, William Campbell, Adam Kluck

Guests:

Kurt Haas–Vice President of Academic Affairs; Holly Teal, Registrar; Eric Elliot–Chair, Undergraduate Curriculum Committee; Megan Sherbenou, Biological Sciences; James Ayers, Physical & Environmental Sciences; Bridget Marshall–Chair, Academic Policies Committee

Melinda J. Scott, Minutes Recordist

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

President Collins called the meeting to order at 3:36pm.
Senators and guests signed in via the circulating roll call roster.

II. CONSENT AGENDA

- A. Academic Policies Committee Minutes, April 18, 2022
- B. Academic Policies Committee Proposal for Credit by Examination Policy, April 18, 2022

**Motion: to receive both items (Items II.A.-B.) on the consent agenda.
(Baldo/seconded); motion carried.**

Bridget Marshall explained the proposed credit by examination policy to the senate. This policy will come up for a vote next Faculty Senate meeting.

III. APPROVE FACULTY SENATE MINUTES FROM APRIL 7, 2022

**Motion: to approve the Faculty Senate minutes of April 7, 2022.
(Baldo/seconded); motion carried.**

IV. COMMITTEE MINUTES AND REPORTS TO APPROVE

- A. Academic Policies Committee Minutes, March 5, 2022
- B. Academic Policies Committee Proposal for Technical Certificates

**Motion: to approve both items (Items IV.A.-B.) of the committee minutes and reports to approve.
(Bailey/seconded); motion carried.**

Bridget Marshall explained the Academic Policy Committee’s reasoning for their proposal to change CMU’s cumulative GPA policy as it relates to Technical Certificates.

- C. Undergraduate Curriculum Committee Minutes, March 17, 2022

**Motion: to approve the Undergraduate Curriculum Committee Minutes of March 17, 2022.
(McQuade/seconded); motion carried.**

D. Undergraduate Curriculum Committee Policy Proposal, April 6, 2022

Motion: to approve the Undergraduate Curriculum Committee Policy Proposal of April 6, 2022. (Reigel/seconded); motion carried.

Eric Elliot was on hand for any discussion relative to changes in policy as proposed by the Undergraduate Curriculum Committee. The motion carried without discussion.

E. WCCC Curriculum Committee Minutes, March 8, 2022

Motion: to approve the WCCC Curriculum Committee Minutes of March 8, 2022. (Baldo/seconded); motion carried.

V. INFORMATION ITEMS

None.

VI. CONTINUING BUSINESS

A. Free Speech and Civil Discourse Committee, co-chairs Dr. Christie Hein & Holly Buglewicz
Hein & Buglewicz offered a review of the committee's three-fold aims: to provide the university community with education, training, resources on free speech and civil discourse. The intention of the committee is to have a working website by August to forward those aims, including a section of FAQs. The committee has not yet resolved how to incorporate an educational component of free speech and civil discourse into CMU's FYI program or any course curriculum.

B. Unionization Discussion Group

Collins has been attempting to recruit members for an ad hoc discussion group on based on the following criteria:

- some experience with unionized campuses
- reasonable knowledge of the working relationship between faculty and upper administration
- knowledge of the institutional culture on campus
- a respectful and skilled communicator

Collins asked the senators for assistance in recruiting members for this group.

VII. NEW BUSINESS

A. CFAC Representative Elections

A short summary of the credentials of the two candidates, Margot Beckett and Eli Hall were offered to the senators. Ballots were distributed by Vice President Reigel. The senators voted, ballots were collected and tallied. Reigel announced Margot Beckett as the newly elected CFAC representative.

B. Faculty Senate Officers Election

Senators voted unanimously to elect president elect Brian Parry as Faculty Senate president for the 22-23 academic year.

Reigel nominated Kristin Heumann to the position of president elect and she was unanimously elected.

The executive committee positions of vice president and secretary received no volunteers or nominations. Those positions remain vacant.

VIII. REPORTS

A. CFAC Report, Brian Parry (absent)

No report.

B. Vice President Report, Benjamin Reigel

Department Heads have the list of vacancies for senate committees. Reigel will complete senate elections and report committee appointments at next senate meeting.

C. Student Government Report, Jay Shearrow)

Shearrow reported on the ASG election results, the upcoming MAV Awards and Mesa Fest happening next week. He requested that Faculty Senate encourage the student body to attend these functions, as well as attend themselves with their colleagues. The ASG report is available within today's meeting folder on the R: drive.

D. Executive Committee Report, Diana Bailey

Bailey updated senators what was discussed at the Executive Committee meeting on two weeks ago.

E. Faculty Trustee Report, Tim Casey

There is no report for the senators as the trustees do not meet until the third Friday in May. The board is primarily focused on a working budget. Other items that need attention are the campus climate reports and strategic planning.

Casey reminded the senators that tomorrow, Friday, April 22nd is the last Open Forum with President Marshall and Trustee Representative Casey for the semester. It is being held at WCCC.

F. President's Report, David Collins

No report.

G. VPAA Report, Kurt Haas

Haas reported that this year's Student Showcase is the biggest ever. He extended his thanks to the faculty for their hard work with the students.

IX. ADJOURN

Motion: to adjourn the Faculty Senate meeting of April 21, 2022 (Hall/seconded); motion carried.

Meeting adjourned at 4:46pm.

Respectfully submitted,
Melinda J. Scott, Minutes Recorder