



**Faculty Senate
Meeting Minutes**

**December 2, 2021, 3:30 – 5:00
Venue: Zoom ID: 954 1361 7797**

Senators/Representatives participating:

David Collins, Ben Reigel, Diana Bailey, Carlos Baldo, William Campbell, Michael Delaney, Ann Gillies, Eli Hall, Kristin Heumann, Adam Kluck, Kyle McQuade, Brad Montgomery-Anderson, Markus Reitenbach, Laureen Cantwell, Salina Edwards, Vice President–ASG

Senators/Representatives absent from participation:

Brian Parry, president-elect/CFAC representative; Kelly Krohn-Bevill, senator; Tim Casey, Faculty Trustee

Guests:

Kurt Haas–Vice President of Academic Affairs; Eric Elliot–Undergraduate Curriculum Committee; Jody Diers–Vice President of Student Services; Denita Weeks–Assessment Committee; Megan Sherbenou, Biological Sciences

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.
Zoom attendees were noted by the minutes recordist.

II. CONSENT AGENDA

No Items on the Consent Agenda

III. APPROVE FACULTY SENATE MINUTES FROM NOVEMBER 18, 2021

**Motion: to approve the Faculty Senate minutes of November 18, 2021.
(Baldo/seconded); motion carried**

IV. COMMITTEE MINUTES AND REPORTS TO APPROVE

A. Assessment Committee Minutes, May 13, 2021

B. Assessment Committee Minutes, September 3, 2021

C. Assessment Committee Minutes, October 1, 2021

**Motion: to approve items A.-C., the Assessment Committee Minutes of May 13, 2021,
September 3, 2021 and October 1, 2021.**

(Baldo/seconded); motion carried

D. Graduate Curriculum Committee Minutes, October 6, 2021

**Motion: to approve the Graduate Curriculum Committee Minutes of October 6, 2021.
(Heumann/seconded); motion carried**

E. Graduate Curriculum Committee Minutes, November 10, 2021

**Motion: to approve the Graduate Curriculum Committee Minutes of November 10, 2021.
(Baldo/seconded); motion carried**

F. Undergraduate Curriculum Committee Minutes, October 28, 2021

**Motion: to approve the Undergraduate Curriculum Committee Minutes of October 28, 2021.
(Bailey/seconded); motion carried**

V. INFORMATION ITEMS

A. Free Speech and Civil Discourse Committee Update

Holly Buglewicz, Communication Studies and Christi Hein, WCCC Director of Instruction have been selected as co-chairs. Other applicants are being asked to serve on the committee. The committee is substantially staffed at this point. President Collins will meet with the committee sometime next week and send them away with the senate's charge of action.

B. Faculty Salaries and Benefits Committee Update

President Collins spoke with the committee chair. Peer institutions have been contacted and responses have resulted in a respectful amount of data, but in varying forms; data is in its rawest state. CMU Climate Survey with adjunct responses will be included in a formal report with all other discoveries. Next semester should see a complete report from the committee.

VI. CONTINUING BUSINESS

None

VII. NEW BUSINESS

A. Healthy Minds and Hunger Free University Designation, Jody Diers, VP of Student Services
Diers has reviewed Colorado Department of Higher Education's "Healthy Minds Checklist" with her staff and provided a link to senators. The emphasis is on providing students resources to assist them through their college career, outside of the classroom. Faculty is recommended to include resources in their course syllabi. Hall pointed out that listing resources on syllabi would require updating every semester. Student resources are currently listed within the D2L shell and updates automatically.

Hunger Free initiative follows the same course of action for designation. There are two food pantries available—one on WCCC campus and one on main campus situated behind IRIS. Diers provided the senators with a link to Colorado Department of Higher Education's "Hunger Free Campus Checklist."

Heumann suggested that the 30-minute video she utilizes when teaching University 101 is remarkably informative and suggested that it be shared with faculty.

Salina Edwards reiterated that ASG's aim is to ensure that students have awareness of and access to these critical resources for their well-being throughout their educational career.

VIII. REPORTS

A. CFAC Report, Brian Parry

No Report.

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

No Report.

F. President's Report, David Collins

A budget request for Faculty Senate has been submitted to Academic Affairs.

G. VPAA Report, Kurt Haas

Campus updates with the university president are scheduled with faculty and staff next week. Haas enjoined the senators to encourage their colleagues to attend.

IX. ADJOURN

**Motion: to adjourn the Faculty Senate meeting of December 2, 2021
(Heumann/seconded); motion carried**

Meeting adjourned at 4:12pm.

Respectfully submitted,
Melinda J. Scott, Minutes Recordist

DRAFT