



**Faculty Senate
Meeting Minutes**

**March 3, 2022
UC 222**

Senators/Representatives participating:

David Collins, Brian Parry, Diana Bailey, Craig Fossett (proxy for Carlos Baldo), Michael Delaney, Ann Gillies, Eli Hall, Kristin Heumann, Adam Kluck, Kelly Krohn-Bevill, Kyle McQuade, Brad Montgomery-Anderson, Markus Reitenbach, Tim Casey, Laureen Cantwell, Jay Shearrow

Senators/Representatives absent from participation:

Ben Reigel, William Campbell

Guests:

Kurt Haas–Vice President of Academic Affairs; Eric Elliott–Undergraduate Curriculum Committee; Denita Weeks–Vice Chair, Assessment Committee

Melinda J. Scott, Minutes Recordist

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

President Collins called the meeting to order at 3:31pm.
Senators signed in via the circulating roll call roster.

II. CONSENT AGENDA

- A. Faculty Success Committee Minutes, November 12, 2021
- B. Faculty Success Committee Minutes, December 9, 2021
- C. Library Advisory Committee Minutes, October 1, 2021
- D. Library Advisory Committee Minutes, November 15, 2021
- E. Distinguished Faculty Award Committee Minutes, February 17, 2022

**Motion: to receive all items on the consent agenda.
(McQuade/seconded); motion carried.**

III. APPROVE FACULTY SENATE MINUTES FROM FEBRUARY 17, 2022

**Motion: to approve the Faculty Senate minutes of February 17, 2022.
(Bailey/seconded); motion carried; two abstentions.**

IV. COMMITTEE MINUTES AND REPORTS TO APPROVE

- A. Undergraduate Curriculum Committee Minutes, January 27, 2022

**Motion: to approve the Undergraduate Curriculum Committee Minutes of January 27, 2022.
(Parry/seconded); motion carried.**

- B. Assessment Committee Minutes, December 3, 2021

**Motion: to approve the Assessment Committee Minutes of December 3, 2021.
(Reitenbach/seconded); motion carried.**

[Friendly Motion: to amend the year of the Assessment Committee Minutes of December 3 from 2022, as listed on today's meeting agenda, to 2021.]

(Shearrow/seconded); motion carried

- C. WCCC Curriculum Committee Minutes, January 27, 2022

**Motion: to approve the WCCC Curriculum Committee Minutes of January 27, 2022.
(Bailey/seconded); motion carried**

D. Graduate Curriculum Committee Minutes, February 2, 2022

Motion: to approve the Graduate Curriculum Committee Minutes of February 2, 2022. (Hall/seconded); motion carried; one abstention

V. INFORMATION ITEMS

None.

VI. CONTINUING BUSINESS

A. Early Career Distinguished Faculty Award

Discussion:

The addition of the proposed Early Career Distinguished Faculty Award requires changes to the Policy & Procedures Manual for Faculty Senate Standing Committees.

Concerns were raised about the impact of this award on early career faculty that may be counter-productive. It was suggested that staff recognition in lieu of another faculty award. An alternative view expressed was that campus climate survey results indicate that early career encouragement in the form of an award would prove beneficial to junior faculty and that senators should consider the addition of similar recognition for staff.

Currently there are no budget constraints for the proposed Early Career Distinguished Faculty Award.

Senators worked through the proposed changes to the policy & procedures manual making additional edits.

Motion: to incorporate an Early Career Distinguished Faculty Award in the Policy and Procedures Manual for Faculty Senate Standing Committees using the proposal from the Distinguished Faculty Award Committee as a starting point.

(Kluck/seconded); motion carried unanimously

Motion: to approve amendments made to the Policy & Procedures Manual for Faculty Senate Standing Committees.

(Reitenbach/seconded); motion carried unanimously

VII. REPORTS

A. CFAC Report, Brian Parry

No report.

B. Vice President Report, Benjamin Reigel (absent)

No report.

C. Student Government Report, Jay Shearrow

Shearrow updated the senators on current and upcoming student activities.

For complete details on all reported ASG activities, Shearrow's report is provided within today's meeting folder on the R: drive.

D. Executive Committee Report, David Collins

The Executive Committee met last week. The meeting discussion included:

- the Early Career Distinguished Faculty Award
- Campus Climate Survey
- Worker's Equity issues

Collins advised senators that this topic will be appearing in a later Faculty Senate agenda

E. Faculty Trustee Report, Tim Casey

Casey provided senators with an overview of trustee activities.

- The Board of Trustees will be meeting March 11th on CMU campus; newly tenured faculty will make presentations at this meeting.

- With thanks to senators for attending the campus climate presentations, Casey recommended that the senate invite Dr. Nikki Jones to attend a future Faculty Senate meeting to assist in determining what actions it may take to address campus climate improvements.
- the next Open Forum is scheduled for March 16th, at 11am in the Maverick Center, room 155
- The board is finalizing its selection of procedure consultants to facilitate CMU's strategic planning of the university's future.

Casey will provide a report for senators, stored in today's meeting folder on the R: drive

F. President's Report, David Collins

The Bill & Mai Robinson Lecture Fund is available for faculty proposals of a visiting lecturer event. Inquiries and proposals should be directed to Robin Brown, Vice President of Development; CEO of CMU Foundation, 248.1410 or email at robinbrown@coloradomesa.edu.

G. VPAA Report, Kurt Haas

Haas reminded senators of the upcoming Student Showcase, mentioned the forward momentum of the Campus Climate survey and changes to his status as Vice President of Academic Affairs.

VIII. ADJOURN

Motion: to adjourn the Faculty Senate meeting of March 3, 2022 (Hall/seconded); motion carried unanimously.

Meeting adjourned at 4:52pm.

Respectfully submitted,
Melinda J. Scott, Minutes Recorder