



**Faculty Senate
Meeting Minutes**

**April 7, 2022
Escalante 101**

Senators/Representatives participating:

David Collins, Ben Reigel, Brian Parry, Diana Bailey, Carlos Baldo, Michael Delaney, Ann Gillies, Eli Hall, Kristin Heumann, Kelly Krohn-Bevill, Kyle McQuade, Colin Carman (proxy for Brad Montgomery-Anderson), Markus Reitenbach, Tim Casey, Lauren Cantwell

Senators/Representatives absent from participation:

William Campbell, Adam Kluck, Salina Edwards/Jay Shearrow

Guests:

Kurt Haas–Vice President of Academic Affairs; Dr. Vincent Patarino–Presenter, HBCU Resolution; Margot Beckett, Chair, Pre-Tenure Committee; Eric Elliot–Chair, Undergraduate Curriculum Committee; Wayne Smith–Chair, Western Colorado Community College Curriculum Committee

Melinda J. Scott, Minutes Recordist

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

President Collins called the meeting to order at 3:33pm.
Senators and guests signed in via the circulating roll call roster.

II. CONSENT AGENDA

- A. Undergraduate Curriculum Committee Minutes, March 17, 2022
- B. WCCC Curriculum Committee Minutes, March 8, 2022

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

III. APPROVE FACULTY SENATE MINUTES FROM MARCH 17, 2022

**Motion: to approve the Faculty Senate minutes of March 17, 2022.
(Reitenbach/seconded); motion carried.**

IV. COMMITTEE MINUTES AND REPORTS TO APPROVE

- A. Undergraduate Curriculum Committee Minutes, February 24, 2022

**Motion: to approve the Undergraduate Curriculum Committee Minutes of February 24, 2022.
(Reigel/seconded); motion carried.**

- B. WCCC Curriculum Committee Minutes, February 15, 2022

**Motion: to approve the WCCC Curriculum Committee Minutes of February 15, 2022.
(Reigel/seconded); motion carried.**

- C. Graduate Curriculum Committee Minutes, March 2, 2022

**Motion: to approve the Graduate Curriculum Committee Minutes of March 2, 2022.
(Parry/seconded); motion carried.**

- D. Pre-Tenure Committee Annual Report, 2021-2022

**Motion: to approve the Pre-Tenure Committee Annual Report for 2021-2022.
(Baldo/seconded); motion carried.**

V. INFORMATION ITEMS

A. Handbook Proposal

A faculty member suggested a modification to the handbook that proposes increasing dependent tuition benefits. As the deadline for handbook proposals has past, President Collins suggest that this proposal be revisited this fall and submitted to the Handbook Committee in time for due consideration.

For the senators' edification, Senator Casey clarified three separate processes for making changes to the handbook.

VI. CONTINUING BUSINESS

A. Historic Black Colleges and Universities (HBCU) Resolution, Dr. Vince Patarino

A draft of the resolution was presented to Faculty Senate. Dr. Patarino reiterated his recommendations for involving vested parties—namely ASG—and further actions to take once the resolution is adopted.

Motion: to approve the Historic Black Colleges and Universities Resolution, subject to editing by Faculty Senate.

(Reigel/seconded); motion carried.

Faculty Senate edited the resolution at the meeting.

Motion: to delegate the dissemination of the edited resolution to Dr. Vincent Patarino.

(Casey/seconded); motion carried.

B. GPA Policy for Technical Certificates, Academic Policies Committee

The chair of the Academic Policies Committee cannot attend the April 7 Senate meeting and approval of these minutes and policy change will be postponed to the April 21 meeting.

VII. REPORTS

A. CFAC Report, Brian Parry

No report. Parry reminded senators that his tenure as CFAC representative is at an end.

B. Vice President Report, Benjamin Reigel

Reigel will be providing a list of the vacancies per department as soon as the Senate and CFAC is settled.

C. Student Government Report (ASG representative absent)

The ASG report is available within today's meeting folder on the R: drive.

D. Executive Committee Report, Diana Bailey

Bailey updated senators on topics that were discussed at the Executive Committee meeting on March 29th. Faculty unionization is under discussion at the state legislation level.

E. Faculty Trustee Report, Tim Casey

April 22nd is the last Open Forum with President Marshall and Trustee Representative Casey for the semester.

The next Board of Trustees meeting is slated sometime close to graduation this semester.

F. President's Report, David Collins

The Senate membership is close to completely finalized for 2022-2023.

Soliciting for CFAC representatives among the senators, Collins was approached by Margot Beckett and Eli Hall.

G. VPAA Report, Kurt Haas

Haas reminded senators that the new faculty email retention policy is in place. He also reported on his attendance of the Higher Learning Commission Conference in Chicago.

VIII. ADJOURN

**Motion: to adjourn the Faculty Senate meeting of April 7, 2022
(Hall/seconded); motion carried unanimously.**

Meeting adjourned at 4:46pm.

Respectfully submitted,
Melinda J. Scott, Minutes Recorder