**Faculty Senate Minutes**

**March 3, 2021 – 12:00-1:20pm – Held via Zoom**

**In attendance:** Abourahma, Altmiller, Bechtel, Becker, Bellino, Bender, Bennett, Boero, Borders, Bowen, Bruno, Burroughs, Bush, Bwire, Cathell, Curtis, Dahling, Dempf, Dickinson, Gevertz, Hagedorn, Haynes, Kim-Bossard, Knox, Lasher, Li (Rebecca), McBride, McMann, Meixner, O’Connor, Pearlstein, Prensky, Ryan, Salgian, Samanta, Steele, Tang, Toloudis, Warner-Ault.

**Absent:** Haikes, Li (Bruce), Singer.

**Minutes**

* The minutes of the February 17, 2021, meeting were approved as submitted.

**Announcements**

* Vacancies:
  + We need self-nominations from Nursing, Health, and Exercise Science and HSS for the Campus Promotions and Tenure Committee.
  + There will be a request for self-nomination to Trustees at the end of the year. A request for self-nomination will be coming from Academic Affairs at that time.

**Academic Advising Models Task Force**

* Faculty Senate has been asked to nominate members for this task force.
* SEB met on Friday and proposes the following nominees:
  + Helene Anthony (SELL)
  + Anne Farrell (HES)
  + Nate Magee (Physics)
  + Emily Meixner (English)
* Approved unanimously.

**Faculty Discussion: What is the New Normal?**

* The college will likely begin the process of pivoting from reacting to the COVID crisis to a “more normal” operation.
* Matt circulated a set of questions for discussion.
* The Senate broke into groups for small-group discussions.
* After the Senate reconvened, Matt did a general overview, and then the groups reported on their discussions.
* SEB will try to synthesize what came out of the discussions, which they will then bring forward to the campus community.
* Discussion.

**Reports from Committees**

* CSPP – no report.
* Steering – Jill Bush
  + Steering Committee met on 2/17/2021.  Next meeting is 3/3/2021.  We will be discussing the CAP recommendation for the certification in Wellness Coaching and the Liberal Learning charges.
* CAP – Abby O’Connor
  + CAP is busy working on several charges. CAP is currently requesting testimony on the proposed emergency spring 2021 ungraded option. A recommendation will be sent to Steering shortly after testimony is collected so that the campus can be informed on this policy quickly. CAP is finishing 5-year policy review of the graduate admissions and international credit transfer and exchange policies. CAP will be soliciting oral testimony on the update to the interim remote classroom camera/microphone use and recording policy and CEL program changes.  We are starting review of the syllabus policy (5-year review) and program changes for the Honors Program. CAP approved a new certificate program on Wellness coaching from HES.
* CFA – Linda Dempf
  + CFA continues work on four charges: reviewing promotion appeals dates and PRC start dates in the RPD; student feedback to assess inclusivity and racial climate in the classroom; assessment of advising; and review of the SOSA program.
* AFT – no report
* CSCC – no report

Meeting adjourned at 1:20 pm.

Upcoming Events:

March 9 – Panel Series on the Capitol Insurrection #2 – Violence, Whiteness, and White Supremacy

April 9 – Panel Series on the Capitol Insurrection #3 – The Rise of Authoritarianism and the Failure of American Political Institutions.

April 30 – Annual Barbara Meyers Pelson Lecture, 12:30-1:50

LAW