**Faculty Senate Minutes**

**April 7, 2021 – 12:00-1:20pm – Held via Zoom**

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

**Absent:** Boero, Singer.

**Minutes**

* The minutes of the March 3, 2021, meeting were approved as revised.

**Announcements**

* Request for self-nominations to the Board of Trustees. If you are interested, please consider applying. Thanks to Dave Prensky for his service.
* Senate elections are coming up. Matt will send out the request for self-nominations by the end of the week. If your term is up and you’d like to seek another term, we’d be happy to have you.
* Anyone who is planning on taking leave or sabbatical in the next AY, please let Matt and Laurie know.
* Upcoming events:
	+ April 9 - Panel Series on the Capitol Insurrection #3 - The Rise of Authoritarianism and the Failure of American Political Institutions
	+ April 20 – Gitenstein-Hart Prize Lecture, 12:30-1:50 – Deborah Hutton, Department of Art & Art History
* We have 2 more Senate meetings this semester: April 21st and May 10th.

**Visit by President Foster and Treasurer Ricketts - Discussion of the College finances and budget**

* Last year’s multi-year budget plan was disrupted by COVID.
* Currently both housing and enrollment are highly unpredictable.
* Because of the current situation, the college is doing another one-year budget with two scenarios, on campus and flex.
* Questions and discussion.

**Reports from Committees**

* CSPP – Matt Bender
	+ CSPP is working on contracts and on 2 potential calendar changes: Election Day as a non-instructional day (tabled until fall) and renaming Columbus Day to Indigenous Peoples’ Day
* CAP – Abby O’Connor
	+ CAP is collecting oral and written testimony on the proposed changes to the CEL program. We are also finalizing changes to the microphone and camera recording policy and aim to collect testimony on this by the end of the semester. We are beginning to amend the syllabus policy document. A revised policy document on the International Credit policy will be sent out soon for Tier II testimony.
* CFA – Linda Dempf
	+ CFA continues work on four charges. For the charge to review promotion appeals dates and PRC start dates, electronic feedback was gathered, and will be discussed at next week's CFA meeting. For the Assessment of Advising charge, CFA gathered feedback from Senate today, and electronic testimony is still being collected. We continue work on a charge to review student feedback, which includes assessing inclusivity and racial climate in the classroom. CFA's review of the SOSA program continues, and we will be gathering testimony on the preliminary recommendation at an upcoming Senate meeting this semester.
* Steering – Jill Bush
	+ Steering Committee met on 3/3/2021.  Next meeting is 4/7/2021.   We will be discussing a charge to CAP about the change in terminologies and definitions regarding instructional modes (i.e., online, remote, flex, hybrid….).  We will also be discussing a charge to CFA to address service in RPD (from HSS anti-racism task force).
* AFT – Dave Prensky
	+ AFT continues to work on forging MOAs with the administration on intellectual property and advising loads.
* Board of Trustees – Dave Prensky
	+ There have been several Board meetings, mostly administrative stuff and discussion of faculty reappointments and promotions.

Meeting adjourned at 1:20 pm.

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April 21 – Faculty Senate Meeting

May 10 (Monday) – Faculty Senate Meeting

LAW