**Faculty Senate Minutes**

**October 6, 2021 – 12:00-1:20 – SCP-101 (with Zoom simulcast)**

**In attendance:** Ahlawat, Altmiller, Baker, Bender, Bennett, Borders, Burroughs, Bush, Bwire, Capece, Cho, Curtis, Dahling, Dickinson, Gevertz, Haikes, Kim, Kim-Bossard, Knox, Lasher, Leynes, Li, McBride, McMann, Meixner, O’Connor, Patterson, Pearlstein, Prensky, Ryan, Salgian, Samanta, Sewell, Shahid, Singer, Steele, Toloudis, Warner-Ault, Zrada.

**Excused:** Ortiz-Vilarelle, Lopes-Murphy.

**Absent:** Wei.

**Presentation of the Academic Portfolio Assessment (Huron) and Discussion with Provost Osborn**

* Provost Osborn thanked everyone for all of their hard and heroic work over the past 2 years.
* He reviewed Huron’s summary of findings.
* He discussed how the process was conducted and Huron’s methodology.
* He talked about next steps and how currently our expenses are outpacing our revenues. Although we are still in positive territory, the margin between expenses and revenues is shrinking.
* Questions and discussion.

**Budget**

* Matt reviewed the budget for the new AY.

**Reports (submitted via email)**

* CFA (Gary Dickinson):
	+ CFA has met twice to date and will meet again next Wednesday, October 13th. We are currently assessing several disciplinary standards that have been received since the start of the academic year. We are also continuing to work on several open charges from steering received during academic year 2020-2021. These charges include revisions to the SOSA program, Assessment of Advising, review of Student Feedback, and revisions to the service section of the Reappointment and Promotions document.
* Strategy Working Group (Jana Gevertz):
	+ The Strategic Planning Group had its kickoff meeting on September 8. We had the opportunity to meet each other, and to meet the team at Tyton. Tyton reviewed the work we will be doing together, along with a timeline, to take internal and external data and feedback to formulate a strategic plan. The group meets next on November 2.
* CAP (Joe Baker)
	+ Elected a chair (Brenda Seals) and vice-chair (Jared Beatrice). There are a number of charges on CAP’s table which are at various stages of the governance process:
	+ A draft of a preliminary recommendation for the Graduate Admissions Charge is planned during the fall.
	+ Minor changes were made to the International Credit Transfer and Exchange charge based on Tier II testimony, voted upon, and approved.
	+ Currently working on the syllabus policy which is a hold over from last spring.
	+ For the Interim policy on Remote Classroom Camera/Microphone Use and Recording CAP is working on revisions and plans to solicit testimony this fall.
	+ The 5-year review of the Ungraded Option Policy is in the early stages of getting feedback from stakeholders to prepare a preliminary policy.
	+ The charge for a Course Delivery Mode policy is drafted but waiting on feedback for coordinating with the Delivery Mode Task Force to avoid effort duplication.
	+ CAP has also provided feedback to the Liberal Learning Council on suggested LL program changes and is waiting to move forward with that.
	+ Changes to the MUSE RFP were reviewed, voted upon and approved.
* Steering (Jill Bush)
	+ Steering committee met on 9/29/2021 for the first meeting of the year. Tom Hagedorn was elected co-chair of the committee. Steering approved a charge to CAP on a minor in Leadership housed in the Department of Communications Studies. The final recommendation of the Social Media Policy received from CSCC was approved by the Steering Committee. Next meeting is 10/6/2021.

Meeting adjourned at 1:20pm

LAW

Upcoming Events:

October 20 – Faculty Senate Meeting

October 27 – Faculty Senate Research Colloquium, Dr. Cynthia Curtis, Mathematics & Statistics

November 3 – Faculty Senate Meeting

November 9 – Gitenstein-Hart Lecture, Dr. Elizabeth Borland, Sociology and Anthropology