**Faculty Senate Minutes**

**October 20, 2021 – 12:00-1:20 – SCP-117 (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, Lopes-Murphy, McBride, McMann, Meixner, O’Connor, Ortiz-Vilarelle, Patterson, Pearlstein, Prensky, Salgian, Samanta, Sewell, Shahid, Steele, Toloudis, Warner-Ault, Wei, Zrada.

**Absent:** Ryan, Singer

**Approval of Minutes**

* The minutes of the 9/22/21 meeting were approved with one correction.
* The minutes of the 10/6/21 meeting were approved as submitted.

**Open Forum : Liberal Learning Council – Discussion of Preliminary Recommendation on Changes to the Liberal Learning Program (Abby O’Connor and Holly Didi-Ogren)**

* The Liberal Learning Council (LLC) received a charge from Steering to evaluate the program and determine whether they should adopt short-term changes recommended by the Liberal Learning Task Force.
* Abby and Holly reviewed the suggestions from the task force and discussed the LLC’s preliminary recommendations.
* Questions and discussion.

**Visit by Meghan Sellet, Assistant Vice President for Accessibility Resources**

* Meghan discussed the Accessibility Resource Office’s mission, how the program works, and the team of people involved.
* She discussed the Lions Plus Program, which is a fee-based service that provides additional assistance for students who need it.
* There are about 1,000 students connected to the office, and the numbers are climbing steadily.
* She reviewed how students apply for assistance and the documentation that they need to provide.
* Going forward the office expects that there will be more COVID-related issues.
* Questions and discussion.

**Committee Reports**

* Steering (Jill Bush)
	+ Steering committee met on 10/6/2021.  Steering heard a report from CAP and CFA regarding the work that those committees are currently pursuing. Shaun Wiley was tasked by Steering to lead the charge and hold testimony sessions for the creation of the executive-level committee on *Committee on Anti-Racism, Equity, and Inclusion.* Steering also discussed performing a pre-review of policies in the system that are up for renewal to determine if those policies actually would need to go through the Governance process with the thought to only send forth charges on policies that really needed to be reviewed.  Next meeting is 10/20/2021.
* CFA (Gary Dickinson)
	+ CFA continues to assess several disciplinary standards that have been received since the start of the academic year, and aims to return these to departments in coming weeks. We have formed working groups to ensure progress on four 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.
* CAP (Joe Baker)
	+ The only update from the previous report is that CAP has approved the Leadership Minor proposal.

**Announcements**

* There is an AFT meeting at 3:30 today.
* The second Senate meeting in November will be a campus-wide presentation with Staff Senate about the Huron review.

Meeting adjourned at 1:20pm

LAW

Upcoming Events:

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

November 3 – Faculty Senate Meeting – Visit by President Foster.

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

November 17 – Campus-wide presentation with Staff Senate on the Huron review