**Faculty Senate Minutes**

**April 20, 2022 – 12:00-1:20 – SCP-117 (with Zoom simulcast)**

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

**Excused:** Bush.

**Absent:** Dahling, Lawrence, Toloudis.

**Approval of Minutes**

* Minutes from April 6, 2022, meeting were approved as submitted.

**Announcements**

* Friday, April 22, is the Gitenstein-Hart Lecture, Dr. Karen Yan, Prof. of Mechanical Engineering (2019-2020 recipient). Dr. Joseph Baker will be the lecturer in the spring.
* Monday, May 9, is the last Senate meeting of the year, from 9-10:30 in EDU 212. From 10:30-12:00 is an end-of-year workshop in collaboration with Pelson Chair: Dr. Tina Sikka, Lecturer in Media, Culture, and Heritage at the University of Newcastle, UK. There will be a box lunch for the workshop.

**Visit by President Kathryn Foster and Treasurer Lloyd Ricketts – Annual College Budget Presentation to the Faculty**

* Dr. Foster opened by thanking everyone for their work at Lion’s Day.
* Budget & strategy:
	+ Strategy & Budget Alignment
	+ FY22 Preliminary Results
	+ FY23 Strategic Context
	+ FY23/24 Budget Building
	+ Discussion
* Treasurer Rickets reviewed the FY22 budget. There was a $5.3 million shortfall which was closed up through a FEMA grant, budget reductions, deferrals, and savings in tuition waivers. We will end up with a small surplus.
* Dr. Foster gave context on the FY23 budget emerging strategy and Treasurer Ricketts reviewed the numbers.
* Questions and discussion.

**Emailed Committee Reports are Attached**

Meeting adjourned at 1:23 pm.

LAW

**Upcoming Events:**

April 22: Gitenstein-Hart Lecture

 Dr. Karen Yan, Prof. of Mechanical Engineering (2019-2020 recipient)

May 9: Last Senate meeting of the Year (9-10:30)

 End of Year Workshop, collaboration with Pelson Chair (10:30-12:00)

 Dr. Tina Sikka, Lecturer in Media, Culture, and Heritage at the University of Newcastle, UK

**Report for Steering for 4/20/22**

**Jill Bush**

A number of final recommendations were reviewed from CFA (SOSA, Ungraded option policy.)  and CAP (Remote Classroom, Camera/Microphone Use).  Charges were discussed on the following: Graduate Certificate in Health and Risk Communications to CAP and Master of Arts degree program in Educational Studies to CAP.  Steering discussed a proposal of dual majors regarding the combination of Special Education, Deaf Education, Early Childhood Special Education, and Early Childhood Deaf Education with content area of African-American Studies. Streamlining of the approval process for minors and certificates was discussed.

**CFA Report for 4/20/22**

**Gary Dickinson**

CFA completed review of all Disciplinary Standards (DS) received during the 2021-2022 academic year and continues to work with several departments on revisions of their DS. We continue to work on several open charges with the aim of completing these during the current academic year: Assessment of Advising (open fora conducted at Faculty Senate, Staff Senate and Student Government), review of Student Feedback (open fora conducted at Faculty Senate and Student Government), revisions to the service section of the Reappointment and Promotions document (open forum conducted at Faculty Senate), and 5-year review of the Undergraduate Advising Policies & Practices Policy (survey in coming weeks). Charges on the SOSA program, Financial Conflicts of Interest Policy, Retention of Student Work Policy were recently completed.