



Faculty Senate 2015–2016

MINUTES: 16 Sept 2015 (WEDNESDAY)

GRIGGS HALL Council Chambers.

18:00 – 20:10

L. Weldon, Chair; **D. Randall**, rec sect'y

Present: K. Bailey; C. Gane; T. Grajales; S. Kimakwa; K. Koudele; J. Ledesma; J. Lim; G. Lovhoiden; S. Moncrieff; T. Newkirk; E. Oakley; J. Peckham; D. Randall; J. Richardson; B. Gibson; G. Russell; B. Sedlacek; T. Lowing; M. Ullom; C. Sigua; J. Sigvartsen; L. Weldon; R. Williams-Smith; R. Zdor **Regrets:** S. Badenas; F. Cortez; K. Hall; L. Ruhupatty; K. Beagles; A. Coria-Navia; **Guests:** none

Standing Agenda Items

1. Welcome & Prayer Prov 3:5-6; Ps 46:10

T. Lowing

It is important to be still and remember our relationship to God. We need to do work for GOD, not for us.

2. Approval of 8/14/2015 minutes

D. Randall

Move: T. Grajales; 2nd: K. Koudele;

Vote: Approve

Unfinished Business

3. Proposed Constitution updates

L. Weldon

a. Issue 1 from 8/14: [Auto-tabled 8/14] Article IV: Change election process to standardize election process.

i. Move; R. Williams-Smith; 2nd: T. Grajales. **Vote approve**

b. Issue 3 from 8/14: [Auto-tabled 8/14] Article IV: Language clean up to clarify representation is at a SCHOOL level

i. Move: K. Koudele; 2nd K. Bailey **Vote: approve**

c. Issue 2 from 8/14 (new): Tabled 8/14: Article IV: reconsider representation on the senate to reflect organizational changes.

i. **Vote** to accept senator distributions see table below
(table legend "current constitution" → proposed new)

ii. Move: R. Williams-Smith; 2nd T. Lowing. **Vote: approve**

Total	CAS: Soc Sci	CAS: Humanities	CAS: STEM	SAAD	Business	Education
31	3 → 4	4 → 4	4+1 → 4	2 → 0	2 → 2	3 → 3
	Health	Seminary	Distance	Dept: Aviation	Dept: Archi	Dept: Vis Art Des.
	4 → 4	5 → 5	2 → 2	1 → 1	0 → 1	0 → 1

Architecture and Visual Art and design have announced intent to re-organize SAAD. Voted to put representation of these departments at a departmental level in the next constitution. The (unvoted) intent was that these would be returned to school/division level appointments after the reorganization completes (in 2016-17 year).

d. Issue 4 (new): clarify the meaning of "two years" in Officer and Senator requirements

i. Propose definition of 24 months in 3 places

ii. Move S. Moncrieff; 2nd R. Williams-Smith; **Vote: approve**; auto table

e. Propose clarify "served as as faculty" to senator eligibility requirements

i. Move: S. Kimakwa & 2nd ;

Vote: approve; auto table

f. Motion: "Request that electronic vote on constitution changes be complete done within one week."

i. Move: J. Lim, 2nd S. Moncrieff;

Vote: approve

VOTE: Unanimous approval to move to forward to Agenda Item #6 (faculty reps for pres search cmte)

4. Report: status of shared governance document

L. Weldon

a. Senate Shared Governance document version emailed on Monday 14 Sept to senators

Discussion of Shared Governance Document was interspersed with voting on point #6

L. Weldon carefully lead senators through the document and reflected on the improvements that the senate subcommittee had made in the document.

G. Russell: Who makes decisions regarding budgetary impact of developing spirituality on campus? Consensus of group (voted later) was that this was a “Shared oversight of spiritual life”

R. Williams-Smith: Add administrative responsibility to make a long-term vision & plans to respond to changes in educational landscape.

K. Bailey: Administration actually sets targets for ratios of (faculty/staff/administrator).

These three items were addressed with changes to the shared governance document

“Motion to approve document, pending wording improvements by senate document subcommittee”

Move: R. Williams-Smith; 2nd S. Moncrieff.

Vote approve.

Post-subcommittee version of the document has been shared with Provost.

5. Update on non-renewal process

L. Weldon

No further senate action until legal proceedings advance.

New Business

6. Faculty representation for Presidential search committee

L. Weldon

In voting, senators selected 4 reps and an alternate to serve, if needed. Senators were invited to consider representative nature of the individuals to serve on the presidential search committee.

Entire panel was not selected at once. Representatives were selected one member at a time so that senators could know the other representatives as the selection process moved forward.

Voted faculty representatives for presidential search committee:

Rep	Nick Miller
Rep	Tom Goodwin
Rep	Janet Ledesma
Rep	Duane McBride
Alt Rep	Karen Allen

Consensus: Senate convene / organize town hall meeting with Faculty Reps (now on 9/29 4:00pm).

Voting was interspersed with report and discussion on shared governance document.

7. Announcements:

- 1) Drafting changes in orientation process for search committees. Endorsed by **B. Sedlacek**.
- 2) **Senate Reporters**, there will be significant downtime in MELCAT later in the semester: Middle Nov through Dec 12. **Senate reporters:** alert faculty who use MELCAT,
- 3) **Senate Start time:** 6:30pm going forward.
- 4) **Mid-term grades:** we could make recommendations to improve the process.

8. Committee reports – if any

- a. Undergraduate Council [K. Bailey, M. Ullom]
- i. Visual Art & Design moving out from SAAD.
- b. Graduate Council, no report
- c. Faculty Development Policy Council , no report
- d. Academic Operations Council [J. Lim], no report

Next Meetings (generally 3rd Wednesday, 6:30-8:30pm) in Griggs Hall Council Chambers

14 August 2015

18 November 2015

16 September 2015

09 December 2015 (2nd Wed)

21 October 2015