



Faculty Senate 2021–2022

MINUTES: September 15, 2021

Location: Zoom Meeting

Time: 6:00-8:00 pm

H. Ferguson, Chair; K. Friestad, Recording Secretary

Present: H. Ferguson, A. Bosman, R. Gatton, K. Friestad, M. Jones Gray, V. Corredera, J. Lim, D. Nowack, D. Covrig, K. Reiner, R. Orrison, D. Penno, D. Gonzalez, T. Smith, E. Galenieks, A. Galeniece, A. Coria-Navia, S. Marques, M. Keller, B. Saturne, B. Gibson, J. Markovic, G. Chi, D. Covrig, A. von Maur, M. Bacchiocchi

Regrets/absent: G. Woodruff, D. Myers,

Guests: K. Ferreira

Votes & Actions taken (numbers [n] represent items on original agenda)

[2] Minutes of prior Faculty Senate Meeting

MOTION: VOTE passed. To approve the minutes as presented (K. Friestad). Votes: 16

[4] Council/Committee Reports (A. Bosman)

Voted to approve and Seconded: 18 yes votes

Undergraduate Council: (none)

Graduate Council: 2/3/2021 minutes

5/5/2021 Minutes: Writing Taskforce: came out of a recognition of the need for support for graduate student writing and research skills; recommendations were put forward on how to support for research, writing, and technology.

The Writing taskforce produced a discussion regarding the different needs, and also other areas that were wanting to collaborate, such as the English Department and the current Writing Center. Heather will take the issue to Dean's council for discussion.

Joint UGC/GC Minutes: 04/07/2021 Minutes: Guest student policy: types of students, non-degree students; voted to approve the ACE requirements for the two associates degrees; Lynelle presented a diagram outlining the overview of the ACE curricular and co-curricular pathways leading to a credential.

Academic Operations and Policy Council: (none)

Faculty Policy & Development Council: (none)

Liberal Arts Council: (none)

Race and Justice: (none)

Senate Discussion & Announcements

[1] Worship & Prayer: (H. Ferguson)

[3] ETLC & CTL Updates (A. Coria-Navia)

[5] MyAndrews Presentation (H. Ferguson) Brief discussion about MyAndrews and inviting Joshua to attend a future to Faculty Senate meeting

[6] Fall 2021 COVID-19 Protocol, Grading Policies, etc. (A. Bosman)

Concerns regarding clinical requirements and placements for students and the variations of COVID protocols, including vaccinations or weekly testing; the COVID-19 protocols can complicate and delay a student's progress; managing

student expectations, such as the feeling of being “forced” to get a vaccine in order to be able to get an internship. Concerns were stated regarding program requirements that included tours and how to do tours in the future for vaccinated versus unvaccinated students and programs which specifically rely on these travel opportunities. Janine talked about attendance and LearningHub--this produced a longer discussion about attendance requirements, Banner, etc. Accountability to make sure faculty are taking attendance is coming this fall.

[7] Faculty Senate Representative for GC/UGC (H. Ferguson)

Grad Council Janine Lim will be the Senate representative for grad council.

UGC Anthony will be the rep and check in with the UGC chair.

Staff Senate (will send out a request to the Senators).

Next Faculty Senate meeting: October 20, 2021