



Faculty Senate 2021–2022

MINUTES: April 20, 2022

Location: Zoom Meeting

Time: 6:00-8:00 pm

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

Present: H. Ferguson, K. Friestad, A. Bosman, M. Jones Gray, R. Gaton, G. Woodruff, T. Smith, S. Elkins-Bates, E. Galeneiks, V. Corredera, A. von Maur, J. Kidder, L. Sabas, B. Sanou, A. Galeniece, M. Bacchiocchi, B.

Henry-Saturne, D. Covrig, S. Badenas, J. Markovic, G. Chi, J. Lim, D. Gonzalez, M. Keller, S. Marques, K. Reiner

Regrets/absent: D. Myers, D. Penno, D. Nowack, B. Gibson, B. Magaud, R. Orrison, K. Hall

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: 20

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

Voted to approve and Seconded: Votes: 19

Undergraduate Council: (3/07/2022 Minutes)

UG Council voted to not accept the edit proposed by the Faculty Senate regarding the Block Transfer Policy

Graduate Council: (none)

Academic Operations and Policy Council:

- a. (9/28/2020 Minutes)
Covid Protocol, return to campus Fall 2020 recap and Spring 2021 reassessment; scheduling around testing protocol, remote learning issues, etc.
- b. (10/12/2020 Minutes)
UG Council update: New faith outcome approved; Change in admission GPA for Bridge to success students; Architecture AS approved; University national rankings.
- c. (11/23/2020 Minutes)
Presentation regarding the Title III grant, which is intended to improve 4-year graduation rates, long-term retention rates, and inaccessibility
- d. (02/01/2021 Minutes)
Updates regarding distance learning and student support offices
- e. (03/15/2021 Minutes)
In the context of the Title III discussion, structure of academic support involving academic support areas to be discussed (Explore, career support, math placement, etc).
- f. (3/29/2021 Minutes)
Textbook charges discussion in the context of a workgroup on reviewing tuition
- g. (4/26/2021 Minutes)
CAREonline and Acadeum implementation
- h. (09/13/2021 Minutes)
HLC policy change and distance learning definition
- i. (9/27/2021 Minutes)
University Ranking

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. Bosman for A. Coria-Navia)

Huge thank you to everyone who participated in the Teaching and Learning Conference on March 31. Appeal to sign up as a faculty mentor! Get in contact with Anneris to sign up.

[5] Faculty Senate: Senators 2022-2023 (K. Friestad)

Diane Myers
Kari Friestad
Twyla Smith
Stefanie Elkins-Bates
Sonia Badenas
Vanessa Corredera
Max Keller
Meredith Jones-Gray
Daniel Gonzalez
Garth Woodruff
D. David Nowack
Anthony Bosman
Betty Gibson
Lucile Sabas
Ben Magaud
Bordes Henry-Saturné
Duane Covrig
Michelle Bacchiocchi
Janine Lim
Eriks Galenieks
Heather Ferguson
Ryan Orrison
Andrew von Maur
Grace Chi
Karen Reiner
Boubakar Sanou
Kenley Hall
Anna Galeniece
Roy Gatton
Joseph Kidder

[6] Senate Officers Election (K. Friestad)

2022-2023

Chair: Kenley Hall

Vice Chair: Andrew von Maur

Executive Secretary: Kari Friestad

Communications Officer: Vanessa Corredera

Parliamentarian: Duane Covrig

[7] Updates to Financial Reimbursement Policies with Chip Meekma (H. Ferguson)

Chip was unable to make it.

[8] Follow up: Block Transfer Policy (A. Bosman) Passed: 18 votes

We went over the Block Transfer Policy for new senators and then had a discussion regarding the concerns that were raised by faculty regarding potential issues, and the value of our general education package. Faculty are sensitive to the fact that students are looking for ways to save money and get cheaper education, both students and their parents. The discussion included the concern that we would eventually lose students from general education programs and how would that impact faculty loads, plus what message does it send to students regarding the quality of our general education program? We further discussed the benefit of a four-year course of study at one institution.

[9] Follow up: Meeting about Tours with Dr. Arthur (H. Ferguson)

We talked about the departments and faculty who are directly connected and interested in tours participating in the conversation about the new Tour Policy with Dr. Arthur.

Names to include:

Andrew von Maur
Stefanie Elkins-Bates
Joel Raveloharimisy
Glenn Russell
Robson Marinho
Carmelita Troy
Oystein LaBianca
Pedro Navia

[10] IT Conversation (H. Ferguson)

CIO Search; Candidates have to apply through Dynamic Campus, but it has to be someone the University agrees on.

Next Faculty Senate meeting: Wednesday May 18