

Guest Presentation: End of Year Address

- ***President Kirk Schulz***

Minutes

The Faculty Senate met on Thursday, April 6, 2023, in French 130D and via Zoom. Fifty-nine (59) senators were present with twenty-six (26) absent and eleven (11) non-voting members present. The meeting was called to order by the Chair, Christine Horne at 3:59 pm.

- I. Call to Order. 3:59pm
- II. Approval of minutes from the March 23, 2023 faculty senate meeting [\(PDF\)](#).
- III. Announcements
 - A. Information Items
 1. The faculty senate officers will meet with the provost leadership team on April 27, 2023.
 2. The faculty senate chair will present to the board of regents on May 5th, 2023.
 3. (Item #2023.03.23_314_Exec) 2023-24 Senate meeting schedule (Exhibit [314A](#)).
 4. (Item # 2023.04.06_324_AAC) Minor Change Bulletin No. 10 (Exhibit [324A](#)). -P. Buckley
 5. (Item # 2023.04.06_331_Exec) Syllabus Development & Expectations (Exhibit [331A](#)).
 - B. Reports
 1. Remarks by Faculty Senate Chair, Christine Horne
 - i. Faculty Senate Concerns & Activities Table 04.06.2023 [\(PDF\)](#).
- IV. Additions or changes to the agenda
 - a. Motion that the discussion items on today's agenda become action items. -J. McDonald; H. Jansen seconded this motion.
 - i. Approved; 46 approved 1 rejected.
 - b. Item no. 14 of the discussion items (newly designated action item no. 26) includes UCORE approved courses in reference to Capstone

course GERMAN 361 which should be updated to the ENGLISH course. -J. Bonzo

Note: *Senators are encouraged to contact senate committee chairs if they have specific questions that they would like addressed before the senate meeting. Additionally, senators are encouraged to ask questions about exhibits before they advance to action items.*

V. Agenda Items

A. Action items

1. **Approval of Undergraduate Degrees:**

I move that the university faculty recommend to the president and the Board of Regents that, effective at the closing dates for each graduating class, those undergraduate students who have completed degree requirements and whose names remain on the "Official List of Degree Candidates" be advanced to the degrees set above their names as members of the classes of Spring 2023, Summer 2023, and Fall 2023. -B. Bitter

a. **Approved;** 51 approved, 0 rejected.

2. **Approval of Graduate and Professional Degrees:**

I move that the university faculty recommend to the president and the Board of Regents that, effective at the closing dates for each graduating class, those graduate and professional students who have completed degree requirements and whose names remain on the "Official List of Degree Candidates" be advanced to the degrees set above their names as members of the classes of Spring 2023, Summer 2023, and Fall 2023. -T. Barry

a. **Approved;** 51 approved, 0 rejected.

3. (Item #2023.03.23_302_AAC) Proposal to change the degree names of the BA in Fine Art and the BFA in Fine Art (Exhibit [302A](#) [302B](#)). -P. Sekhar

a. **Approved;** 49 approved; 0 rejected.

4. (Item #2023.03.23_303_AAC) Proposal to Revise Rules 38 – 41 and Rule 70 (Exhibit [303A](#)). -P. Sekhar



- a. **Approved**; 48 approved; 0 rejected.
5. (Item #2023.03.23_217_AAC) Amended Undergraduate and Professional Major Change Bulletin No. 2 (Exhibit [217C*](#) [217D*](#) [217A](#) [217B](#)). -P. Sekhar
 - a. **Approved**; 52 approved; 0 rejected.
6. (Item #2023.03.23_305_FAC) Changes to the Faculty Manual Section II: Recommendation to add references to the Ethics Policy, EP #45, and the procedures for Responding to Alleged Violations of The University Research Policies, BPPM 45.25 (Exhibit [305A](#) [305B](#) [305C](#)). - J. McDonald
 - a. **Approved**; 51 approved, 0 rejected.
7. (Item #2023.03.23_306_FAC) Changes to the Faculty Manual Section III.C.7 on Salary Increases (Exhibit [306A](#) [306B](#)). -J. McDonald
 - a. **Approved**; 49 approved, 1 rejected.
8. (Item #2023.03.23_307_FAC) Changes to the Faculty Manual Section II.D Ethics in Public Service (Exhibit [307A](#) [307B](#)). -J. McDonald
 - a. **Approved**; 50 approved, 0 rejected.
9. (Item #2023.03.23_308_FAC) Changes to the Faculty Manual Section III.D.7 through III.D.10 Regarding Medical Leave (Exhibit [308A](#) [308B](#) [308C](#)). -J. McDonald
 - a. **Approved**; 51 approved, 0 rejected.
10. (Item #2023.03.23_309_FAC) Changes to the Faculty Manual Section V Regarding the Equity Lens Tool (Exhibit [309A](#) [309B](#)). -J. McDonald
 - a. Proposal to amend this item as outlined in exhibit [309C](#). -A. Dimitrov. Seconded by senator J. Barber.
 - b. **Amendment language Approved**; 43 approved; 4 rejected.
 - c. **Approved**; 44 approved; 1 rejected.
11. (Item #2023.03.23_310_Catalog) Undergraduate and Professional Major Change Bulletin No. 12 (Exhibit [310A](#) [310B](#)).
 - a. **Approved**; 50 approved, 0 rejected.
12. (Item #2023.03.23_313_AAC) Proposal to Discontinue the BA in Computer Science (Exhibit [313A](#) [313B](#) [313C](#)). P. Sekhar
 - a. **Approved**; 50 approved; 0 rejected
13. (Item # 2023.04.06_315_Steering) Recommendation from the Faculty Senate Steering Committee to carry out all necessary



Faculty Senate functions during the period of May 16, 2023 through August 15, 2023.

- a. **Approved**; 52 approved; 0 rejected.
14. (Item # 2023.04.06_329_CoC) Recommendation of New Faculty Senate Committee members for New & Updated Terms (Exhibit [329A](#)). -E Shelden.
 - a. **Approved**; 52 Approved, 0 rejected.
15. (Item # 2023.04.06_316_GSC) Graduate Major Change Bulletin No. 9 (Exhibit [316A](#)). -E. Nicol/ G. Wayman
 - a. **Approved**; 49 approved, 0 rejected.
16. (Item # 2023.04.06_317_GSC) Recommended Approval of the Community Engagement in Rivers and Watershed Graduate Certificate (Exhibit [317A](#) [317B](#)). -E. Nicol/ G. Wayman
 - a. **Approved**; 51 approved, 0 rejected.
17. (Item # 2023.04.06_318_Steering) Proposed Amendment to Section VIII of the Faculty Senate Bylaws: Ad Hoc Committees (Exhibit [318A](#)).
 - a. **Approved**; 49 approved, 0 reject.
18. (Item # 2023.04.06_319_Steering) Proposed Amendment to the Faculty Senate Constitution; Article II, Section 4: Apportionment paragraphs three (3) and four (4) (Exhibit [319A](#)).
 - a. **Approved**; 51 approved, 0 rejected.
19. (Item # 2023.04.06_320_GSC) Recommended Approval of the Food Science 235 Revised Requirements (Exhibit [320A](#) [320B](#)). -E. Nicol/ G. Wayman
 - a. **Approved**; 49 approved; 0 rejected.
20. (Item # 2023.04.06_321_GSC) Recommended Approval of the Masters in Horticulture and Ph.D. in Horticulture Graduate Degrees ([321A](#) [321B](#)). -E. Nicol/ G. Wayman
 - a. **Approved**; 51 approved, 0 rejected.
21. (Item # 2023.04.06_322_GSC) Recommended Approval of the Masters in Criminal Justice Non-Thesis Degree Plan Changes (Exhibit [322A](#) [322B](#)). -E. Nicol/ G. Wayman
 - i. **Approved**; 50 approved, 0 rejected.
22. (Item # 2023.04.06_323_GSC) Recommended Approval of the Masters in Criminal Justice Thesis Degree Plan Changes (Exhibit [232A](#) [232B](#)). -E. Nicol/ G. Wayman



- a. **Approved**; 50 approved; 0 rejected.
- 23. (Item # 2023.04.06_326_AAC) Undergraduate & Professional Major Change Bulletin No. 12 Addendum 1 (Exhibit [326A 326B](#)). -P. Buckley
 - a. **Approved**; 51 approved, 0 rejected.
- 24. (Item # 2023.04.06_325_AAC) Undergraduate & Professional Major Change Bulletin No. 12 Addendum 2 (Exhibit [325A 325B](#)). -P. Buckley
 - a. **Approved**; 52 approved, 0 reject
- 25. (Item # 2023.04.06_327_AAC) UCORE Changes approved by the UCORE Committee – Bulletin No. 3 (Exhibit [327A](#)). -P. Buckley
 - a. **Approved**; 52 approved, 0 rejected.
- 26. (Item # 2023.04.06_328_AAC) UCORE Renewals and Changes Approved by the UCORE Committee — Bulletin No. 4 (Exhibit [328A](#)). -P. Buckley
 - a. **Approved**; 50 approved, 0 rejected.
- 27. (Item # 2023.03.23_330_GSC) Proposal to change the degree names of the MFA in Fine Art (Exhibit [330A 330B](#)). -E. Nicol/ G. Wayman
 - a. **Approved**; 48 approved, 0 rejected.

VI. Constituent Concerns

- a. The president in his letter that he sent back did not address all of the questions including why the athletic department is allowed to have a 3% increase this year while academic programs are receiving a 6% cut. There may be a potential disconnect between how the administration and the faculty feel about athletic and academic inequity. -V. Walden

VII. Meeting Adjourned: 4:35pm

Respectfully submitted,

Matt Hudelson,
Faculty Senate Executive Secretary