

Faculty Senate Meeting
 Monday, April 26, 2021
 3:30-5:00 pm Virtual meeting held via Zoom

Attendance 2020-2021

Senators Present: Allen, Asmatulu, Bailey, Bann, Bowen, Bray, Buerge, Bukonda, Carlson, Celestin, Cerri, Connor, Decker, Dehner, Dowling, Figy, Hakansson, Hammond, Hull, Jarman, Lee, Lockard, Ma, Moody, Mozzani, Muthitacharoen, Myose, Navarro, Newman, Perham, Pri Robinson, Ross, Schwartz, Sternfeld, Sylvester, Tamtam, Weheba, Williams.

Excused: Marble-Flint, Markova, Pulaski, Small

Absent: Byun, Flynn, Johnson, Kalomo, Mullins, Rawson, Solomey

Agenda Item

	3:31 pm	
Informal statements and proposals	None	
Approval of minutes	April 12, 2020	MSC
President's Report	<ul style="list-style-type: none"> • KBOR Covid-19 Policy Update: <ul style="list-style-type: none"> o The KBOR governance committee has made the addendum to the dismissal policy that any CEO employing the policy must develop the framework with shared governance including elected members of faculty, staff, and students; and CEOs must also present to the university community and KBOR as to why the situation is so dire that employing the dismissal policy is necessary. • KBOR General Education Update <ul style="list-style-type: none"> o should be." • No Full Faculty Meeting this year; there is nothing that needs a full faculty vote and there have been and will be informational town hall meetings. <ul style="list-style-type: none"> • Online fee update: no decision has been made but the option which is being presented to KBOR is the complete elimination of the online course fee and every student paying a technology fee of \$13 per credit hour; individual colleges would have the ability to their own fees to make up lost revenue. 	
Committee Reports	<ul style="list-style-type: none"> • Rules Committee 	

	<ul style="list-style-type: none"> o Senator vacancies: School of Music, Sport Management, Human Performance Studies, and LAS Natural Science/Math. Rules committee recommended senators to be appointed to those seats. o Rules Committee recommends adding a charge to the Accessibility Committee specifically, "Provide feedback on Instructional Technology to relevant University offices and personnel." 	<p>Voting as a slate, the Senate votes unanimously to approve the appointed senators.</p> <p>The additional charge is approved 42-0.</p>
Old Business	<p>Shared Governance Document, second read Past President Jarman discussed the recommended changes from the General Counsel's office. Motion to endorse the document by Senator Allen, seconded by Senator Bailey</p>	<p>Endorsement of the document passes 39-0</p>

New Business

- [SGA Appeals Resolution](#) First Read David Liu of SGA
 - o The SGA Resolution updates the [Court of Student Academic Appeals](#) policy to visit with the student ombudsperson/student advocate prior to meeting with the Associate Vice President for Academic Affairs. The policy also clarifies factual changes such as room number.
 - o Senators inquired about FERPA concerns; the Student Advocate does go through FERPA training just as faculty do. Senators also suggested rather than writing room number into policy the policy should have a URL link to the relevant changeable information.
 - o Senator Allen makes a motion to approve the changes in a single read as nothing substantive is changed. Second by Senator Jarman. There is no discussion.
- [Resolution in Support of Renewable Contracts for NTT Faculty](#) (T4 Tc -0.002 Tw 0.326 0 Td [66 (ugg)10 (

Executive Committee of the Senate would select ombudspersons with rolling terms.

- o A senator raised a concern that, especially in light of the position having a small stipend, that the full Faculty Senate should vote to approve the recommendation from the Executive Committee.
- o The policy will be updated and brought back for another read; feedback and recommendations should be emailed to Neal Allen.
- [Athletics Policy and Culture Task Force Update](#) Mark Vermillion
 - o Interim Dean Vermillion presented an overview of the linked task force update, highlighting that the focus was on looking at the organizational culture rather than specific incidents or grievances.
- [NSF Advance Grant Update](#) Janet Twomey
 - o An update on the NSF Advance Catalyst Grant is given; the goal is to increase the representation of women and people of color in STEM fields; the output of the grant will be a five year strategic plan to address barriers. They