

Minutes of the October Session of the Faculty Senate

The Faculty Senate held the October session on Thursday, October 22, 2024, in Karls 101. Chair Scott Zimmerman called the session to order at 3:30 p.m. Mike Hudson served as parliamentarian.

Substitutes: Elizabeth Walker for Adam McGee, Plant Science, Natural Resources & Animal Science; and Maureen Templeman for Abby Templer Rodrigues, Sociology & Anthropology;

Absences: Fatih Benzer, Art & Design; Leonard Horton, Comm, Media Journalism & Film; Bonnie Slavych, Communication Sciences & Disorders; Debbie Horine, Nursing; Shurita Thomas-Tate, Associate Professor Rep; M. Hassan Raza, Childhood Education & Family Studies; Melinda Hammerschmidt, Greenwood Lab School; Jenifer Roberts, Merchandising & Fashion Design; and Aaron Sauer, Technology & Construction Management.

Guests: Katrina Chavez, Office of the Registrar; Andy West; and Jamie C. Atkinson, COE/Chair Committee on Rules.

APPROVAL OF MINUTES

The September minutes were approved as posted.

ANNOUNCEMENTS

- If necessary, a carry-over meeting will be held on Thursday, October 24, at 3:30 p.m. (location TBD)
- Applications for Honorary Degrees are due by November 1.
- College Council Agendas are posted with Curriculog.
- Dean Wahl/RCASH has put together a program to allow for applications for international travel funds.
- State legislation mandated mammogram coverage, and the coverage is set to be in place with our healthcare plan going forward.
- The Provost search committee will begin work soon.
- The second interactive strategic planning workshop is set for Monday, October 28th, at 1:30 p.m. There is a signup sheet on the website.

ACTION ON CURRICULAR PROPOSALS

Senator Sarah Nixon

Delete Program: **Family and Consumer Sciences-BSED**

Moved by Senator

APPROVED: SA 2/24-25

UNFINISHED BUSINESS

The Senate continued its discussion at length on Faculty Senate reorganization.

Senator McIntyre moved a Resolution on the reorganization plan to the floor.

Whereas many senators expressed a desire for disciplinary-based representation and;

Whereas Senate takes up important matters beyond curriculum issues;

Therefore be it resolved that Faculty Senate encourages the Committee on Rules to begin its plan for a new model of representation based on [Academic Affairs Contact List](#).

Senator Calihman made a motion to amend Senator McIntyre's Resolution adding "taking into account Faculty input regarding lines on the list that could be aggregated and lines on the list that could be disaggregated."

Senator McIntyre moved to add "Senate" after "Faculty" in Senator Calihman's amendment. There were no objections.

The amendment passed.

Senator McIntyre's amended Resolution passed.
SR 4-24/25

NEW BUSINESS

None.

ADJOURNMENT

The meeting adjourned at 5:06 p.m.

Kim Finch
Secretary of the Faculty

Senate Action 2-24/25

Adopted by Senate on October 22, 2024

Faculty Senate Chair Must Be Notified of Intent to Challenge By: November 1, 2024
Right of Challenge Expires November 16, 2024

Delete Program: Family and Consumer Sciences-BSED

Senate Resolution 4-24/25

Adopted by Senate on October 22, 2024

Resolution on Faculty Senate Reorganization Plan

Whereas many senators expressed a desire for disciplinary-based representation and;

Whereas Senate takes up important matters beyond curriculum issues;

Therefore be it resolved that Faculty Senate encourages the Committee on Rules to begin its plan for a new model of representation based on the [Academic Affairs Contact List](#), taking into account Faculty Senate input regarding lines on the list that could be aggregated and lines on the list that could be disaggregated