



#569

**AGENDA FOR THE MONDAY, MARCH 30, 2020 FACULTY SENATE MEETING
AT 4:00 P.M. – REMOTE MEETING - ZOOM**

1. Call to Order
2. Approval of the March 30, 2020 Agenda
3. Approval of the March 9, 2020 Faculty Senate Minutes (See below)
4. Chair's Report
5. Administrative Reports: President, Provost, Board of Trustees
6. Staff Council Reports: Classified Staff Council, Professional Administrative Staff Council
7. Standing Committee Reports: Academic Policies, Codification, Elections, Faculty Welfare,
Salary Equity
8. Student Senate Report
9. Special Orders
10. Special Reports
11. Unfinished Business
Catalog language - Course Purge – *tabled*
12. New Business
Salary Equity – Faculty Compensation plan
APC – Probation Exemption Policy for high school dual/concurrent enrollment students
Welfare – Term Conversion policy revision
Executive Committee – Delegation of Powers
13. Comments to the Good of the Order
14. Adjournment

**MINUTES FOR THE MONDAY, MARCH 9, 2020 FACULTY SENATE MEETING AT
4:00 P.M. IN THE UC COUNCIL ROOM**

Present: Anderson, Blatt, Cardona, Cieminski, Clinefelter, DeKrey, Fi Dyer, Evans, ~~Heins~~ Morgan, Mostowfi,

1. Call to Order

The meeting was called to order at 4:02pm.

2. Approval of the March 9, 2020 Agenda
Approved with addition of ASC discussion/statement
3. Approval of the February 24, 2020 Faculty Senate Minutes
Approved without objection
4. Chair's Report (Luger): No Report
5. Administrative Reports:

President (Feinstein): No Report

Provost (Anderson):

COVID-19 Update

- o Email sent outlining restrictions on university-related travel based on CDC recommendations.
- o Asking all members of the campus community to reconsider international travel over Spring Break.

DISCUSSION: The situation is rapidly changing; emergency plans are in place to ensure the continuity of University operations.

We are working with Weld County, the City of Greeley, and state entities and using their guidance regarding school operations and public gatherings to inform our decisions.

Online learning: We will shift to online learning should the need arise to cancel face-to-face courses. We recognize such a shift is difficult for some types of courses (clinicals, internships, labs, student teaching, etc.) and are committed to finding the best ways to deliver offerings and meet course objectives. We are working with IT regarding necessary bandwidth and storage capacity for a full shift to online learning.

Room/board: We will work with students who may not have other housing options outside of their University housing.

Board of Trustees (Fischer):

An emergency BOT meeting will be called this week to consider renegotiating bonds.

6. Staff Council Reports:

Classified Staff Council: Snyder – No Report

Salary Equity –

11. Unfinished Business:

Catalog language - Course Purge – *tabled*

12. New Business:

ASC Resolution

- Greene proposes Faculty Senate make a statement denouncing