



#578

AGENDA FOR THE MON DAY, NOVEMBER 23, 2020 FACULTY SENATE MEETING
AT 4:00 P.M. – REMOTE MEETING - ZOOM

1. Call to Order
2. Approval of the November 23, 2020 Agenda
3. Approval of the November 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
 - Confirmation of Engagement Task Force nominees
 - o Adam Zukiewicz PVA –UGC representative
 - o Maria Pettolina HSS
 - CETL Advisory Board representative
10. Special Reports
11. Unfinished Business
 - Step Back policy
12. New Business
 - Annual/Biennial Review Option clarification
 - Fresh Start for Returning Students
 - Name in Use
 - FPAC proposal
 - Faculty Senate Scholarship report
13. Comments to the Good of the Order
14. Adjournment

MINUTES FOR THE MONDAY, NOVEMBER 9, 2020 FACULTY SENATE MEETING
AT 4:00 P.M. – REMOTE MEETING - ZOOM

Present Anderson, Applegate, Athanasiou, Black, Blatt, Cardona, Castro, Charley, Dekrey, Dietz, Dineen, Doerne, Dunem, Endres, Feinstein, Fishel, Fuiks, Greene, Harraf,

Kyle, Leek, Levin, Luger, Maxey, McMullen, Murry, Murza, Peterson, Pullen, Schaberl,
Schuttler, Snyder, Stody, Toewe, Vaughan, Wiegand, Wood, Zimmerman
Absent: Brown, Dyer
Guest: Couch, Medina, Somero

1.

In response to a question from Charley regarding student concerns about Dining: The a

DISCUSSION: Senate discussed the challenges facing students and faculty this semester that warrant providing the option for S/U grading. If the proposal passes and Academic Affairs implements the option, it is crucial that advisors counsel their students on whether S/U grading is appropriate for their situation. For example, some programs have licensure requirements that mandate specific grades. Special care must be taken to ensure students are not choosing a disadvantageous option.

- o To be consistent with the S/U grading option endorsed last Spring, add a statement to the resolution to extend the individual course withdrawal deadline to match the complete schedule withdrawal deadline
- o The Registrar provided an overview of the additional work that must occur to implement the S/U grading option and the short window of time in Fall to complete the changes as time for end-of-term processing.

MOTION: Endres – It is moved to approve the resolution with an amendment to extend the individual course withdrawal deadline to match the complete schedule withdrawal deadline.

VOTE: Approved by voice vote

Annual/Biennial Review

- o Luger presented a proposal on behalf of the Faculty Welfare Committee to a tenured faculty the choice of opting out of annual/biennial review for the 2019/2020 review period.
- o The proposed language reads as follows and would be an addition to 33-801(f)(IV):

Tenured faculty may choose to opt out of Annual Review for the 2020 review period

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14. Adjournment

The meeting was adjourned at 1pm.

Kim Murza
Faculty Senate Secretary

Betsy Kienitz
Recording Secretary