



#606

**AGENDA FOR THE MONDAY, NOVEMBER 7, 2022 FACULTY SENATE MEETING
AT 4:00 P.M. IN UC COUNCIL ROOM**

1. Call to Order
2. Approval of the November 7, 2022 Agenda
3. Approval of the October 24, 2022 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, Faculty Welfare, Salary Equity
8. Student Senate Report
9. Special Orders
10. Special Reports
 - Preventing Opioid Overdose. John Hancock, Ed.D., Assistant Vice President for Wellness & Support
11. Unfinished Business
12. New Business
 - Proposal to Increase Promotional Raises (SEC)
13. Comments to the Good of the Order
14. Adjournment

**MINUTES FOR THE MONDAY, OCTOBER 24, 2022 FACULTY SENATE MEETING
AT 4:00 P.M. IN UC COUNCIL ROOM**

Present: Allen, Almquist, Applegate (Landry), Brown C., Brown J., Charley, Cieminski, Cobb, Dietz, Garrett, Gebhardt, Greene, Haddad, Iannacchione, Kyle, Lee, Leonard, Levin, Mahovsky, Muller, Pullen, Schaberl, Schuttler, Senbet, Sileo, Stoodly, Vaughan, Welsh, Wiegand, Yu, Zukiewicz

Absent: Athanasiou, Benedict, Endres, Feinstein, Fleming, Jensen, Parker, Wieben

Guests: Matchett

1. Call to Order

The meeting was called to order at 4:00 pm.

2. Approval of the October 24, 2022 Agenda

Approved without objection.

3. Approval of the October 10, 2022 Faculty Senate Minutes

Approved without objection.

4. Chair's Report

- Proposal Course Schedule feedback is due on October 28 from schools/departments.
- A campus climate survey (last given in 2016/17) will be sent on October 26. Please respond. It is due in late November.

5. Administrative Reports:

- President – Almquist for Feinstein:
 - Dale Pratt was named the new CFO; thanks to all who participated.
 - Changes to the health/family plan are mandated by the state. The University will contribute funds to assist with the difference as they can.
 - The FY24 budget planning is in the works and a report is due on Nov 1.
 - Kirsty and Andy have completed the college forums. Plans for follow up on ASC model will be addressed by Pratt and his team.
- Provost – Matchett for Fleming: No Report.
- Board of Trustees – Vaughn: No Report.

6. Staff Council Reports: Classified Staff Council

- The Council needs help distributing leftover food.
 - Halloween lunch with costume prizes scheduled from noon-1pm.
- Professional Administrative Staff Council – No Report.

7. Standing Committee Reports:

- Academic Policies – Item under New Business. The Committee is working on Program Review.
- Codification – No Report.
- Elections – No Report.
- Faculty Welfare – No Report.
- Salary Equity – The Committee is working on a proposal to increase promotion stipends.

8. Student Senate Report – Absent; No Report.

9. Special Orders

10. Special Reports

11. Unfinished Business

12. New Business

MOTION: APC – It is moved to approve the changes to the Grade Submission language as presented.

DISCUSSION:

Senator Wiegand appreciated the clarification.

VOTE: Approved by voice vote.

13. Comments to the Good of the Order

- Vaughn wanted to let people know if they would like to judge for UNIV 101 Research Nights on Nov 16 or 17 to email her.
- Please sign the card we have for Betsy for her amazing service!

14. Adjournment

The meeting was adjourned at 4:12pm.

Mary Schuttler
Faculty Senate Secretary

DRAFT