



#557

**AGENDA FOR THE TUESDAY, SEPTEMBER 3, 2019 FACULTY SENATE MEETING**  
**AT 4:00 P.M. IN THE UC COUNCIL ROOM**

1. Call to Order
2. Approval of the September 3, 2019 Agenda
3. Approval of the May 6, 2019 Faculty Senate Minutes (See below)
4. Chair's Report
5. Administrative Reports: President's Office, Provost's Office, 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
  - Faculty Senate motion: Confirmation of the Slate of Appointments of Faculty Boards, Councils, Committees (Luger)
10. Special Reports
11. Unfinished Business
12. New Business
13. Comments to the Good of the Order
14. Adjournment

**MINUTES OF THE MAY 6, 2019 FACULTY SENATE MEETING**

**Members Present:** Blatt, Carroll, Cieminski, Clinefelter, Connolly, Dekrey, de la Torre, Garrett, Glen, Goodrum, Goodwin, Haberman, Heise, Henson, Hernandez, Kalikow, Levin, Luger, McGlaughlin, Merrill, Malaika, Morgan, Murry, Olivo, Reynolds, Rothaus, Schuttler, Senbet, Shafie, Sullivan, Trask, Weis, Welsh, Williams, Zimmerman

**Absent Members:** Anderson, Erskine, Feinstein, Kalikow, Kang, Mostowfi, Snyder

**Guests:** Charlie Couch, Broghammer, Students supporting the Student Senate Resolution

**Call to Order**

- The meeting was called to order at 4:00 p.m.

**Approval of the September 3, 2019 Agenda**

- Luger moved to amend the Agenda by adding the Nomination for Cieminski to represent the faculty on the Organizational Design Task Force. The Amended Agenda was approved without objection.

**Approval of the May 6, 2019 Senate Minutes**

- The Minutes of the May 6, 2019 meeting were approved without objection.

**Chair's Report (Luger):**

- The President and Provost were unable to attend this meeting.

**Administrative Reports**

#### President's Office (Reynolds)

- No report.

#### Academic Affairs/Provost

- No report.

#### Board of Trustees (BOT): (Clinefelter)

- BOT Finance and Audit Committee will be meeting Wednesday, May 8<sup>th</sup> at 9:00 a.m.

### **Staff Council Reports**

#### CSC

- No report.

#### PASC (Heise)

- No report.

### **Standing Committee Reports**

#### Academic Policies Committee (Toewe)

- No report.

#### Codification Committee (Schuttler)

- No report.

#### Elections (Senbet)

- No report.

#### Faculty Welfare Committee (Luger)

- No report.

#### Salary Equity Committee (de la Torre)

- No report.

#### Student Senate (Hernandez)

- Student Senate has new officers. Michalla (Mika) Tancayo was elected as President and Malaika Michel-Fuller was re-elected as Student Trustee.

### **Special Orders**

#### Nomination for Organizational Design Task Force

- Luger advised that Michelle Quinn nominated Cieminski to represent the faculty on the Organizational Design Task Force. The task force will begin their work this summer.

*MOTION:* Luger asked for a vote to approve Cieminski's nomination to represent the faculty on the Organizational Design Task Force.

*VOTE:* The motion was unanimously by a voice vote.

### **Special Reports**

### **Unfinished Business**

#### Reconsideration of the Proposed Revisions to the Liberal Arts Core (Tabled at the April 29, 2019 Faculty Senate meeting).

- Luger thanked Levin for editing the Liberal Arts Curriculum Checklist for the Faculty Senate's review.
- Levin read through the edited sections of the Checklist pointing out the following:
  - Multicultural and International studies listed first – in order to get to 31 credits, have to count twice.
  - Does not prohibit someone ending with 37 credits, but tries to get students to 31 credits.
  - The checklist does not reflect all the courses that will be in the Liberal Arts Core but gives a visual of what the checklist should look like.
  - The checklist should make it easier for the students to follow.

- There will be some courses dropped as well as added to the Checklist. There was some concern about how that will be done.
- What the faculty will vote on in the fall will go into effect in the fall of 2021.

*MOTION:* DeKrey moved to accept the Proposed Revisions to the Liberal Arts Core as presented.

*SECOND:* Senbet.

*FRIENDLY AMENDMENT:* Clinefelter moved to add the following statement to the Liberal Arts Curriculum Checklist at the end of the U.S. Multicultural and International Studies Requirements paragraph (in two places): “In order to complete the Liberal Arts Core within 31 credits, six total credits must be doubled counted.”

DeKrey accepted the friendly amendment.

*DISCUSSION:*

- Clarification of the language used for transfer students.

*FRIENDLY AMENDMENT:* Dawit moved to add the LAC categories to the multicultural and international courses. DeKrey accepted the friendly amendment.

*DISCUSSION:*

- Clarification of study abroad is needed.
- gtP rules.
- Need to do a better job of advising students.
- Trying to balance state compliance and streamline requirements.

*FRIENDLY AMENDMENT:* Hernandez moved to list Multicultural and International Studies first in the title.

*SECOND:* DeKrey.

*FRIENDLY AMENDMENT WITHDRAWAL:* Following clarification from Couch, Hernandez withdrew his friendly amendment.

*VOTE:* The motion to accept the Liberal Arts Core documents with the two clarifying amendments was unanimously approved by a voice vote.

## **New Business**

### **Comments to the Good of the Order**

- Luger thanked Quam for stepping in to support the Faculty Senate.
- Luger reported there was a record number of faculty at commencement and thanked them for their participation.
- Merrill thanked Luger for carrying the MACE at the commencement.
- Merrill voiced a complaint RE: student view access to CANVAS after term has ended. Luger asked if those with the same concern would discuss with Couch after the meeting.
- Hernandez reminded the Senate that the Bear Pantry would be open during the summer and would appreciate donations.

### **Adjournment**

- The motion to adjourn the meeting was unanimously approved. The meeting adjourned at 4:52 p.m.

Dawit Senbet  
Faculty Senate Secretary

Elaine Quam  
Recording Secretary

UPCOMING SENATE & SENATE COMMITTEE MEETINGS