Faculty Senate Minutes

Monday, May 16, 2022

 4:30-5:30 pm

*Senators Present:* Melissa Anderson, Jackie Apodaca, Alma Rosa Alvarez, Anne Connor, Brian Fedorek, Andrew Gay, Kristin Hocevar, Rachel Jochem, Jesse Longhurst, Christopher Lucas, Merrilyne Lundahl, Matthew Moreali, David Oline, Anna Oliveri, Michael Parker, Jessica Piekielek, Mark Siders, Ellen Siem, Michael Stanfill, Chad Thatcher, Nigel Waterton, Lisa Wileman, Kemble Yates

*Absent Senators:* Jeremy Carlton

*Guests: Lee Ayers, Kristen Gast, Susan Walsh, Thomas Dodson, Sherry Ettlich, Rick Bailey, Matt Stillman, Alena Ruggerio, Rattaphon Wuthisatian, Daniel DeNeui, Jamie Trammell, Justin Harmon, Prakash Chenjeri*

Meeting called to order at 4:00 pm

1. 4:00 pm Approval of minutes from 5/02/2022

[00:00:12 of recording]

* Motion to Approve 5/2 Minutes (Andrew Gay) → Seconded (Jessica Piekielek): **Approved** 
  + **15** yes:Brian Fedorek, Andrew Gay, Kristin Hocevar, Rachel Jochem, Merrilyne Lundahl, Matthew Moreali, David Oline, Anna Oliveri, Michael Parker, Jessica Piekielek, Mark Siders, Ellen Siem, Michael Stanfill, Nigel Waterton, Kemble Yates
  + **1** abstain: Lisa Wileman
  + Arrived after the vote: Jackie Apodaca, Alma Rosa Alvarez, Anne Connor, Jesse Longhurst, Chad Thatcher, Christopher Lucas

1. 4:05 President’s Report - President **Rick Bailey**

[00:01:15 of recording]

* Called in from on the road home from Covalis, hands free
* Thanks to everyone that attended the state of the union.
* Thanks to the chemistry and physics tour. Thanks to faculty staff and students
* Communication (guidance on how to communicate internally) does the faculty feel informed about what is going on with SOU, communication with the cabinet.

1. 4:10 pm Provost’s Report - Provost **Sue Walsh**

[00:03:27 of recording]

* Quiet week notice was sent out, so we are near the end of term
* Commencement script is being written
* End of year activities are starting, as the year is winding down and wrapping up

1. 4:15 pm  Advisory Council Report - Chair-elect **Brian Fedorek**

[00:04:40 of recording]

* Challenges with stand alone certificates and Department of Education funding
* Elections for Senators Updates
* FPARs: Due June 1st but they can be submitted up until June 30th
* Goals to simplify the process for faculty awards
* Language about the membership on faculty personnel committee should be updated (tightened up)
* Processes for students in crisis.

1. 4:20 pm ASSOU report - **Dilyn Del Rosario**

[00:06:08 of recording]

* Not present today

1. 4:25 pm New/Updated Academic Policies (discussion; possible vote on one policy) - **Matt Stillman**

[00:06:29 of recording]

* New proposal: Grading System subsection, I/E grade portion
  + Removing the E grade, only leaving the I option. This I option would essentially become what E used to be. Also think of it as combining and I and E.
  + This would convert to an F grade after 1 term (60 days)
  + This would change the current policy of giving a student a year to fix an I grade
  + There would still be an option to make grade changes (faculty can petition for grade changes, so a student could work with a faculty member to change an F to a higher grade
  + This would go into effect in Fall 2022 and grandfather in old E and I grades.
* Motion to Approve Prior Learning Assessment Updates to Academic Policies (Ellen Siem) → Seconded (Kemble Yates): **Approved** 
  + **17** yes:Jackie Apodaca, Alma Rosa Alvarez, Brian Fedorek, Andrew Gay, Kristin Hocevar, Rachel Jochem, Jesse Longhurst, Merrilyne Lundahl, Matthew Moreali, David Oline, Anna Oliveri, Michael Parker, Jessica Piekielek, Ellen Siem, Michael Stanfill, Nigel Waterton, Kemble Yates
  + **1** abstain: Lisa Wileman

1. 4:35 pm Proposals from Curriculum Committee (discussion of new proposals; possible vote on ones from 5/2) - **Anna Oliveri**

[00:25:26 of recording]

- 5/2 Material:

* Motion to Approve all 5/2 Undergraduate Curriculum (Andrew Gay) → Seconded (Brian Fedorek): **Approved** 
  + **20** yes:Jackie Apodaca, Alma Rosa Alvarez, Brian Fedorek, Andrew Gay, Kristin Hocevar, Rachel Jochem, Jesse Longhurst, Christopher Lucas, Merrilyne Lundahl, Matthew Moreali, David Oline, Anna Oliveri, Michael Parker, Jessica Piekielek, Mark Siders, Ellen Siem, Michael Stanfill, Chad Thatcher, Nigel Waterton, Kemble Yates
  + **2** abstain: Anne Connor and Lisa Wileman
* New Theatre, BFA - Performance Concentration
* New Certificate in Sport and Exercise Management
* New Course Proposals (12 Total)
  + BI 468 - Ethnobotany
  + CCJ 281 - Ethics in Criminal Justice
  + CCJ 362 - Restorative Justice Practices
  + CCJ 424 - The Constitution and the Justice System
  + ED 409A - Practicum Capstone A - Internship
  + ED 409B - Practicum Capstone B - Becoming Professional
  + MTH 343 - Applied Statistics
  + PE 194A - Outdoor Rec and Rhythm
  + PE 194B - ProAct Racquet Sports
  + PE 294A - Team Sports and Gym Games
  + PE 394A - Lifetime Leisure and Recreation
  + TA 348 - U.S. Burlesque History

- 5/16 Material: (we will vote on this during our last senate meeting 6/6)

* New Minor in Marketing
* New Course Proposals (7 Total)
  + BA 412 - Accounting Career Preparation
  + BA 420 - Applied Data Science
  + LIS 250 - Information, Science, & Society (I&A Gen. Ed)
  + SPAN 313 - Topics in Spanish for Healthcare
  + SPAN 313A - Medical Spanish for Front Office Personnel
  + SPAN 313B - Medical Spanish for Clinical Staff
  + SPAN 313C - Spanish Medical Terminology for Healthcare Providers

1. 4:45 pm New Gen Ed Courses (possible vote on courses from 5/2; discussion of new courses) - **Andrew Gay**

[00:35:24 of recording]

* **All** of these courses (5/2 and 5/16 material)have been unanimously approved by the capacity mentors
* Motion to Approve 5/2 CI and CE General Education Courses (Kemble Yates) → Seconded (Alma Rosa Alvarez): **Unanimously** **Approved** 
  + **22** yes:Jackie Apodaca, Alma Rosa Alvarez, Anne Connor, Brian Fedorek, Andrew Gay, Kristin Hocevar, Rachel Jochem, Jesse Longhurst, Christopher Lucas, Merrilyne Lundahl, Matthew Moreali, David Oline, Anna Oliveri, Michael Parker, Jessica Piekielek, Mark Siders, Ellen Siem, Michael Stanfill, Chad Thatcher, Nigel Waterton, Lisa Wileman, Kemble Yates
* New 5/16 EDI, CE, and IA General Education Courses
* FYI: Andrew says there will most likely be more courses next meeting and he will ask for a waiver of the two-week rule.

1. 4:55 pm Grad Council Curriculum (discussion) - **Anne Connor**

[00:49:30of recording]

* Is the MSEd TESOL Certificate the same as the regular TESOL Certificate?
  + Jesse Longhurst says she is not sure, but the TESOL was approved awhile ago so this must be different.
  + Meliss says the hotlink to actual catalog changes is in the information shared on the senate drive
  + Sounds like it just says they can use the existing TESOL as an area of focus in the MSEd program.
* Data Science Course 420/520, no prerequisite for the 500 level course? Is there a prerequisite for the lower level?
  + Sherry: Yes, BA 282, Math 244, or SOAN 327 are the prerequisite, so they have some quantitative skills.

1. 5:05 pm Bylaws Changes for CBSL (possible vote) - **Kemble Yates**

[00:55:48 of recording]

* Motion to Approve bylaws changes for inclusion of Community Based Service Learning as shown on the senate drive (Andrew Gay) → Seconded (Anne Connor): **Unanimously** **Approved** 
  + **22** yes:Jackie Apodaca, Alma Rosa Alvarez, Anne Connor, Brian Fedorek, Andrew Gay, Kristin Hocevar, Rachel Jochem, Jesse Longhurst, Christopher Lucas, Merrilyne Lundahl, Matthew Moreali, David Oline, Anna Oliveri, Michael Parker, Jessica Piekielek, Mark Siders, Ellen Siem, Michael Stanfill, Chad Thatcher, Nigel Waterton, Lisa Wileman, Kemble Yates

1. 5:15 pm Distinguished Faculty Awards and PDGs - **Thomas Dodson**

[01:08:54 of recording]

* 5/28
* PDG:
  + $54,995 distributed to faculty
  + $95,205 was asked for
    - fully fund 6 projects - max amount given was $6k
    - remaining requests (with cap of $6k, they gave 66.5% to everyone)
  + Motion to Waive 2-week rule (Andrew Gay) seconded (Merrilyne Lundahl): **Approved** 
    - **19** Yes: Jackie Apodaca, Alma Rosa Alvarez, Anne Connor, Brian Fedorek, Andrew Gay, Rachel Jochem, Christopher Lucas, Merrilyne Lundahl, Matthew Moreali, Anna Oliveri, Michael Parker, Jessica Piekielek, Mark Siders, Ellen Siem, Michael Stanfill, Chad Thatcher, Nigel Waterton, Lisa Wileman, Kemble Yates
    - **2** Abstain: Kristin Hocevar, Jesse Longhurst
    - **1** did not vote: David Oline
  + Motion to Approve PDG Grants: (Andrew Gay) seconded (Kemble Yates): **Approved** 
    - **19** Yes:Jackie Apodaca, Alma Rosa Alvarez, Anne Connor, Brian Fedorek, Andrew Gay, Rachel Jochem, Merrilyne Lundahl, Matthew Moreali, David Oline, Anna Oliveri, Michael Parker, Jessica Piekielek, Mark Siders, Ellen Siem, Michael Stanfill, Chad Thatcher, Nigel Waterton, Lisa Wileman, Kemble Yates
    - **3** Abstain: Kristin Hocevar, Jesse Longhurst, Christopher Lucus
* Distinguished faculty awards:
  + **Teaching:** Robert Arellano, Deborah Brown, andCody Christopherson
  + **Service:** David Bithell and Alena Ruggerio
  + **Scholarship:** Alison Burke and Axel Tveskov
  + Motion to Waive 2-week Rule (Andrew Gay) seconded (Michael Parker): **Approved** 
    - **20** Yes: Jackie Apodaca, Alma Rosa Alvarez, Anne Connor, Brian Fedorek, Andrew Gay, Kristin Hocevar, Rachel Jochem, Jesse Longhurst, Christopher Lucus, Merrilyne Lundahl, Matthew Moreali, David Oline, Anna Oliveri, Michael Parker, Jessica Piekielek, Mark Siders, Ellen Siem, Michael Stanfill, Lisa Wileman, Kemble Yates
    - **2** did not vote: Chad Thatcher, Nigel Waterton
  + Motion to Approve Distinguished Faculty Awards(Andrew Gay) second (Michael Parker): **Unanimously** **Approved** 
    - **22** Yes: Jackie Apodaca, Alma Rosa Alvarez, Anne Connor, Brian Fedorek, Andrew Gay, Kristin Hocevar, Rachel Jochem, Jesse Longhurst, Christopher Lucas, Merrilyne Lundahl, Matthew Moreali, David Oline, Anna Oliveri, Michael Parker, Jessica Piekielek, Mark Siders, Ellen Siem, Michael Stanfill, Chad Thatcher, Nigel Waterton, Lisa Wileman, Kemble Yate

1. 5:25 pm Communication Program P&T Guidelines

[01:18:56 of recording]

* Haven’t updated these since digital cinema was introduced and they have new faculty who will be going up for P&T so they wanted to clarify a few things
* Most changes are relating to the digital cinema major
* Clean up and clarifying mainly, only new substantive changes were related to digital cinema

1. 5:25 Announcements and/or New Business  
   [01:21:31 of recording]

* 2022-2023 Campus Theme: Identity - **Justin Harmon**
  + Motion to Waive 2-week Rule (Anne Connor) seconded (Alma Rosa Alvarez): **Unanimously** **Approved** 
    - **22** Yes: Jackie Apodaca, Alma Rosa Alvarez, Anne Connor, Brian Fedorek, Andrew Gay, Kristin Hocevar, Rachel Jochem, Jesse Longhurst, Christopher Lucas, Merrilyne Lundahl, Matthew Moreali, David Oline, Anna Oliveri, Michael Parker, Jessica Piekielek, Mark Siders, Ellen Siem, Michael Stanfill, Chad Thatcher, Nigel Waterton, Lisa Wileman, Kemble Yate
  + Motion to Approve Campus Theme of Identity (Anne Connor) second (Alma Rosa Alvare): **Approved** 
    - **21** Yes:Jackie Apodaca, Alma Rosa Alvarez, Anne Connor, Brian Fedorek, Andrew Gay, Kristin Hocevar, Rachel Jochem, Jesse Longhurst, Christopher Lucas, Merrilyne Lundahl, Matthew Moreali, David Oline, Anna Oliveri, Michael Parker, Jessica Piekielek, Mark Siders, Ellen Siem, Michael Stanfill, Nigel Waterton, Lisa Wileman, Kemble Yate
    - **1** did not vote: Chad Thatcher
* Next (final) meeting will be in the Senate Chambers and have a packed session, but there will be a social at the end
* APSOU meeting starting at 4:30 tomorrow
* Encourage students to do the campus climate survey
* Take the Student Evaluation Learning Survey

1. 5:30 Adjourn

* 5:31 pm!