



Faculty Senate 2020-2021

MINUTES: April 14, 2021

Location: Zoom Meeting

Time: 6:00-8:00 pm

H. Ferguson, Chair; K. Friestad, Recording Secretary

Present: H. Ferguson, A. Bosman, R. Gatton, K. Friestad, P. Lyons, C. Stuart, B. Henry-Saturne, G. Woodruff, R. Orrison, K. Reiner, A. Galeniece, A. von Maur, B. Magaud, D. Myers, G. Chi, B. Gibson, S. Alexander, L. Pittman, D. Gonzalez, D. Nowack, V. Corredera, M. Jones-Gray

Regrets/absent: K. Hall, D. Penno, G. Gregorutti, E. Wiles, T. Goodwin, S. Oliveira

Guests: A. Coria-Navia, J. Lim, C. Arthur, L. Weldon

Votes & Actions taken (numbers [n] represent items on original agenda)

[2] Minutes of prior Faculty Senate Meeting

MOTION: VOTE passed. To approve the minutes as presented (K. Friestad). Votes: 15 yes

[4 Council/Committee Reports (A. Bosman)

Voted to approve and Seconded:

Undergraduate Council: (02/1/2021)

Graduate Council: (03/17/2021): Information relating to international graduate students: Spring Graduation; Vaccination information.

Academic Operations and Policy Council: (none)

Faculty Policy & Development Council: (none)

LearningHub Ad Hoc Committee: (none)

Liberal Arts Council: (none)

Race and Justice: (none)

Senate Discussion & Announcements

[1] Worship & Prayer: (H. Ferguson)

[3] ETLC & CTL Updates (A. Coria-Navia)

Anneris presented information for summer support, including individual consultations and curated resources/conferences: training and support for new tools for teaching, retention, collaboration, and assessment. We took a poll regarding format for professional development opportunities for next year 2021-2022. Other initiatives/updates included the faculty mentorship program, the Innovation in Teaching and Learning grant, and the moving the FAR to be completely online.

[5] Faculty Senate Elections update (K. Friestad)

We had a few of the new senators present and went through the list of senators whose terms were ending and new senators. Officer elections are postponed until the May 12 Faculty Senate meeting.

[6] University Strategic Plan (H. Ferguson)

Heather proposes: a subcommittee for the University Strategic Planning committee formed by Faculty Senate members to attend the Strategic Planning meetings: A. von Maur, A. Bosman, S. Alexander, R. Gatton, J. Lim, B. Magaud

(next page)

[7] Acadeum (J. Lim)

Janine presented the background for Acadeum and CAREonline: promoting instituCR