

Faculty Senate Meeting Minutes

November 13, 2023

- I. Call to Order
 - Motion to called to order at 3:01pm
- II. Substitutions
 - Degges for Choi
 - Friskop for Secor
- III. Adoption of the Agenda (moved, seconded)
 - MOTION to Enter Executive Session (Gillam/Smith)
 - Gillam provided explanation of reasoning for entering Executive Session
 - Motion to Rescind the Addition of the Vote of No Confidence on the Cook Administration from the Agenda will be made
 - MOTION Passes (28 AYE; 2 NAY; 4 ABSTAIN)
 - See Q1 in Appendix 2 for voting record
 - MOTION to Rescind the Addition of the Vote of No Confidence on the Cook Administration from the Agenda (Gillam/Haug)
 - Discussion followed,
 - MOTION to Conduct a Ballot Vote (Huseynov/Magel)
 - Discussion followed,
 - MOTION Passes (32 AYE; 3 NAY; 4 ABSTAIN)
 - See Q2 in Appendix 2 for voting record
 - MOTION Passes
 - MOTION to Rescind the Addition of the Vote of No Confidence on the Cook Administration from the Agenda Passes (35 AYE; 4 NAY; 0 ABSTAIN)
 - No record of voting tally collected due to Ballot Vote
 - MOTION to Exit Executive Session (Gillam/Steig)
 - MOTION Passes (38 AYE; 0 NAY; 1 ABSTAIN)
 - See Q3 in Appendix 2 for voting record
 - MOTION Passes
 - MOTION to Remove Policy 152.2 from the Consent Agenda (Vold/Steig)
 - Motion approved by unanimous consent
 - MOTION to Adopt the Consent Agenda (Gillam/Jackson)
 - Ross ⇒ concern that faculty senate officers can vote even though they do not represent a unit on campus
 - Amiri ⇒ Officers have the right to vote under Robert's Rules of Order
 - MOTION passes with unanimous consent

IV. Approval of Meeting Minutes from October 9, 2023

- Correction of attendance for Benton (marked absent but was present)

V. Announcements

- David Cook, President
 - Announcement of tuition support program
 - Announcement about the new engineering building
 - Gao ⇒ do fundraising efforts come from the college or the university?
 - Cook ⇒ donations can come from any source
- David Bertolini, Provost
 - Sent a Campus Conversations email this morning
 - Position description out for VP of Access and Opportunity
 - Provide feedback to Tom Ambrosio, chair of the ad hoc post-tenure review committee, about ways that post-tenure reviews are conducted in your unit
 - Strategic enrollment management plan being developed
- Warren Christensen, Faculty Senate President
 - Provided clarification about the need for better communication among faculty and between faculty and administrators
- Erin Gillam, Faculty Senate Past-President
 - No announcements
- Jeremy Jackson, Faculty Senate President-Elect
 - No announcements
- Kristi Steinmann, President of Staff Senate
 - Waiting for report of results from survey
 - Ad hoc committee looking at university business hours
 - Invitation to open skate at The Lights (faculty, staff, students, families)
 - December 3rd (Sunday)
- Kaylee Weigel, President of Student Government
 - Student government partnering with OTL to promote student ratings of instructors – please encourage students to respond
 - Only 50% of book information entered – please enter your book information for your Spring 2024 courses
- Philip Hunt, Registrar
 - CLSS is open to submit for Fall 2024
 - McWood ⇒ Concerns about TAs getting access to sensitive course information
 - Haug ⇒ only instructors and secondary instructors receive the SCES information
- Shar Kurtz, IT reporting on auto-created courses in Blackboard
 - Blackboard courses automatically created for this coming semester
 - BB Manager only being used going forward to merge sections
 - Copying of course materials from past courses can be done in Blackboard

- Blackboard creates courses based on when they start
 - 110 days before your course starts, the Blackboard course will be created
 - Courses starting in March 2024 have not yet reached that 110-day threshold
- Faculty still need to go in and activate courses
- Boonstoppel ⇒ how do you copy in your content?
 - Instructions on LAIC how to pick which parts of your course you want to import
 - Can select only certain components of your course to import (or all components)
- Gao ⇒ this change should have involved faculty more in this decision
- Boonstoppel ⇒ request to resend email with details about this process

VI. Consent Agenda

- UCC Report
- MOTION to Approve (Benton/Smith)
 - MOTION passed by unanimous consent

VII. General Order

- Policy 103 - EQUAL OPPORTUNITY/AFFIRMATIVE ACTION POLICY ON THE ANNOUNCEMENT OF POSITION OPENINGS
 - MOTION to Postpone Until Ready (Roberts/Magel)
 - Motion passed by unanimous consent

VIII. Unfinished Business.

- Policy 322 - EQUITABLE AND TRANSPARENT FACULTY WORKLOAD*
 - Gillam – provided input on how to modify Sections 7 and 14, which people have expressed problems with
 - Huseynov ⇒ concern about individuals with joint appointments
 - Policy does not reflect their situation
 - Matthew ⇒ concern about joint appointments with the Ag Experiment station
 - Needs verbiage that percentages can be amended at the college level
 - Kilina ⇒ concern about Section 6 and senior faculty potentially needing to reduce their research load
 - McGrath ⇒ asked for clarification about why the minimum 6 credit load was included in Section 14
 - Gillam ⇒ could not comment on this particular piece
 - Wood ⇒ unlikely to result in a reduction of courses taught for those that teach more than a 2:2 load
 - Tangen ⇒ request to have language about how workload is linked to promotion and tenure

- Kilina ⇒ unclear what “teaching” is if a minimum course load is prescribed in this policy
 - Need to specify how much mentoring takes up
- Jackson ⇒ concern about equity in workload
 - Splits to percentages – reflect time that we are expected to allocate.
 - Not the case for many faculty currently
- Rahman ⇒ Position descriptions are different in College of Ag
- MOTION to Return to Provost’s Office (Magel/Roberts)
 - MOTION passes via unanimous consent
- Policy 326 - ACADEMIC MISCONDUCT
 - MOTION to Approve (Gillam/Boonstoppel)
 - Hearne – concern about section about self-plagiarism
 - Anderson (Student Body Vice President) commented that this refers to self-plagiarism of published works
- MOTION to Approve passes by voice vote (1 NAY – Hearne)

IX. Adjournment.

- Motion to Adjourn (Benton/Wood)
- Motion approved by unanimous consent
- Meeting adjourned at 4:30pm

Appendix 1: November 13 2023 Faculty Senate Attendance

Last Name	First Name	Nov 13
Akhmedov	Azer	X
Ambrosio*	Tom	
Amiri	Ali	X
Barabanov*	Nikita	
Benna	Justin	X
Benton	Brad	x
Boonstoppel	Sarah	X
Choi	Bong-jin	P
Choi	Juwon	
Christensen	Warren	X
Gao	Jerry	X
Gillam	Erin	X
Haug	Karla	X
Hearne	Robert	X
Hershberger	John	
Hong	David	X
Huseth-Zosel	Andrea	X
Huseynov	Fariz	X
Jackson	Jeremy	X
Jeong	Inbae	X
Kilina	Svetlana	X
Kirkpatrick	Sarah	X
Kryjevskaja	Mila	X
Larson	Jamee	X
Law	Quincy	X
Li	Jin	X
Magel	Ken	X
Mathew	Febina	X
Mataic	Dane	
Matthew	Sijo	X
McGrath	Ryan	X
McWood	Leanna	X
Nelson	Kjersten	X
Peltier	Allison	X
Philbrick	Candace	X
Rahman	Mukhlesur	X
Rao	Jiajia	
Roberts	David	X
Ross	Darrell	X
Secor	Gary	P
Smith	Matthew	X
Steig	Jayme	X
Sun	Rex	X
Tangen	Jodi	X
Travers	Steve	X
Vold	Jessica	X
Wood	Scott	X
Wu	Xiangfa	X

*indicates Alternate 45 voting senators

Quorum = 24.8 (25 senators must be present)

X = Present

P = Proxy

Appendix 2: November 13 2023 Faculty Senate Voting Record

Participant	Q1	Q2	Q3
Azer Akhmedov	ABSTAIN	AYE	AYE
Justin Benna	AYE	AYE	AYE
Bradley Benton	AYE	AYE	AYE
Sarah Boonstoppel	AYE	AYE	AYE
Ron Degges (Alternate)	-	AYE	AYE
Andrew Friskop (Alternate)	-	AYE	AYE
Jerry Gao	ABSTAIN	AYE	AYE
Erin Gillam	AYE	AYE	AYE
Karla Haug	AYE	AYE	AYE
Robert Hearne	AYE	AYE	AYE
Yongtao Hong	AYE	AYE	AYE
Andrea Huseth-Zosel	AYE	AYE	AYE
Fariz Huseynov	AYE	AYE	AYE
Jeremy Jackson	AYE	AYE	AYE
Inbae Jeong	-	AYE	AYE
Svetlana Kilina	-	ABSTAIN	AYE
Sarah Kirkpatrick	AYE	AYE	AYE
Mila Kryjevskaja	AYE	AYE	AYE
Jamee Larson	AYE	AYE	AYE
Quincy Law	ABSTAIN	ABSTAIN	AYE
Jin Li	AYE	AYE	AYE
Ken Magel	-	AYE	AYE
Febina Mathew	NAY	AYE	AYE
Sijo Mathew	AYE	AYE	AYE
Ryan McGrath	ABSTAIN	ABSTAIN	ABSTAIN
Leanna McWood	AYE	AYE	AYE
Kjersten Nelson	AYE	AYE	-
Allison Peltier	AYE	-	AYE
Candace Philbrick	AYE	AYE	AYE
Md Mukhlesur Rahman	AYE	AYE	AYE
David Roberts	AYE	AYE	AYE
Darrell Ross	AYE	NAY	AYE
Matthew Smith	AYE	NAY	AYE
Jayme Steig	NAY	NAY	AYE
XIN Sun	AYE	ABSTAIN	AYE
Jodi Tangen	AYE	AYE	AYE
Steven travers	AYE	AYE	AYE
Jessica Vold	AYE	AYE	AYE
Scott Wood	AYE	AYE	AYE
Xiangfa Wu	-	AYE	AYE