

Faculty Senate Minutes

April 5, 2022

In attendance:

Charie Faught (Nursing), Peter Lucon (Mechanical Engineering), Sue Schrader (Petroleum Engineering), Courtney Young (Metallurgical and Materials Engineering), Doug Galarus (Computer Science), Jessica Andriolo (Adjunct Faculty), Karen Wesenburg (Chemistry), Raja Nagasetty (Environmental Engineering), Ron White (Research Faculty – CAMP), Tim Kober (Business), Dan Autenreith (Safety, Health and Industrial Hygiene), Rita Lamiaux (Cybersecurity and Network Admin), Chris Roos (Mining Engineering), Matthew Haynes (Writing Program), John Ray (Interdisciplinary Arts and Sciences), Ryan Stapley (Biological Sciences), Hilary Riser (Mathematical Science), Lonnie Horn (Trades), Chris Gammon (Geological Engineering), Jackie Timmer (Research Faculty), Shamim Akhtar (Electrical Engineering), Matt Egloff (Civil Engineering)

I. Welcome and Minutes (1:00 p.m.)

It was determined that there was a quorum and Charie Faught called the meeting to order.

Approvals for March 22, 2022 Meeting Minutes:

John Ray moved to accept the minutes; the motion was seconded; there was no discussion; unanimous approval by voice vote

Action items:

II. Two Ballot Resolutions Results.

The Four-Part Resolution initially presented by John Ray: 8 votes for, 8 votes against, 1 senator abstained

The Additional Resolution initially presented by Scott Risser: 11 votes for, 6 votes against, no senators abstaining

John Ray asked the Senate President to break the tie on the first vote. Charie Faught voted in opposition of the Four-Part Resolution.

Charie will draft an email to the administration regarding the approved resolution.

III. All Faculty Meeting Agenda and Time

The meeting is currently set for Tuesday, April 26 from 3:00-4:30 pm in the Library Auditorium

Discussion included the potential of addressing the fall ABET meeting as an agenda item

Information Items:

- IV. Tim Kober presented a Fact Sheet related to the previous budget questions and presentations in anticipation of the Chancellor's budget forum presentation scheduled for Tuesday, April 12.

There was no discussion related to the fact sheet.

Discussion Items:

V. Budget Committee Updates

Peter Lucon stated that he would be attending the meeting scheduled this week.

VI. Future Faculty Senate Meetings – Virtual or Live?

Charie reported the senate vote on this question was evenly split between virtual and live. There are potentially two more meetings scheduled this semester. The meeting scheduled for April 19 will include the election of Faculty Senate officers for next year. There is a meeting tentatively scheduled for Tuesday, May 3 if a meeting is deemed necessary.

After discussion it was decided the meeting scheduled for April 19 would be live with the option of a Zoom link.

VII. Faculty Senate Roster Updates/Discuss Elections

Charie presented a tentative Faculty Senate roster for the 2022 – 23 AY. Nominees for the three senate leadership positions were required to be on the roster. It was announced that Peter Lucon would be stepping down from his Senate position, thus opening up the position of Vice President. Peter agreed to run the election, any Senator interested in making a nomination for any of the leadership positions should email Peter. Nominations will also be taken at the April 19 meeting.

VIII. Faculty Satisfaction Survey Update

- a. Timeline: The committee met last week. The hope is to complete the survey in the next week or two with the plan of opening the survey at the end of April or early May.
- b. Draft: It is anticipated the survey will address three areas: student success; program of distinction; the campus as a healthy and vibrant ecosystem.
- c. Website in progress: It is planned that the group will analyze and communicate the data with the final document to be considered public information. It is not anticipated that the committee will be sharing the raw data from the survey.

IX. LMS Faculty Survey (e-mail from Provost Gammon)

The recent e-mail sent by the Provost, related to the LMS Faculty survey, was discussed. Provost Gammon was present at the meeting to discuss. According to the Provost, the Board of Regents has declared the MUS will be moving to a single LMS but no particular LMS has yet been selected. He encouraged faculty to participate in the survey.

There was no other discussion on the topic.

John Ray made a motion to adjourn the meeting. The motion was seconded and Charie adjourned the meeting at 1:43 p.m.

Secretary's note: Shamim Akhtar, representing Electrical Engineering, was present at the Faculty Senate meetings on February 22, 2022 and March 22, 2022. She was omitted for the minutes as she was not identified on my Faculty Senate roster. My apologies.

Respectively Submitted:

Tim Kober, Secretary