

Faculty Senate Minutes

April 19, 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), John Kirtley (Chemistry), Raja Nagasetty (Environmental Engineering), Tim Kober (Business), Dan Autenreith (Safety, Health and Industrial Hygiene), Chris Roos (Mining Engineering), Matthew Haynes (Writing Program), Ryan Stapley (Biological Sciences), Hilary Riser (Mathematical Science), Chris Gammons (Geological Engineering), Jackie Timmer (Research Faculty), Matt Egloff (Civil Engineering), Linda Granger (Business and Industry)

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 April 5, 2022 Meeting Minutes:

Courtney Young moved to accept the minutes; the motion was seconded; there was no discussion; unanimous approval by vote

Action items:

II. Faculty Senate Officer Elections.

Peter Lucon stepped up to formally lead the election of senate officers.

For the position of secretary: There were two nominations, Atish Mitra and Tim Kober, both of whom accepted their respective nomination. The vote was 13 for Kober and 2 for Mitra for the position of secretary.

For the position of vice chair: Scott Rosenthal was the only nominee, and Scott accepted the nomination. The vote was 17 in favor of Rosenthal for the position of vice chair.

For the position of chair: Charie Faught was the only nominee, and Charie accepted the nomination. The vote was 17 in favor of Faught for the position of chair.

III. CRC Items

Courtney Young mentioned as a reminder that any changes to ABET related programs are required to be included in the summer report to ABET.

Linda Granger made a motion to accept the CRC items as presented. The motion was seconded and was passed without discussion.

IV. Land Acknowledgement

Glen Southergill presented the proposal to the senate (proposal included with the agenda). It was mentioned that this was the third time the proposal has been in front of the senate; the first two times were more informal with the intention of a formal vote at this meeting.

A question was asked regarding a definition of the term "sovereignty." Glen mentioned that OCHE had reviewed the proposal.

A motion was made to accept the proposal, it was seconded, and passed without additional discussion.

V. Faculty Emeritus (Item VII on the agenda).

The proposal related to Faculty Emeritus was moved up on the agenda. The proposal to grant emeritus status to Dr. Cecilia Schahczenski and Dr. Michelle Van Dyne was presented by Douglas Galarus.

Upon the reading of the proposal, Hilary Risser made a motion to accept the proposal, the motion was seconded and passed by unanimous vote without discussion.

VI. Resolution to edit the faculty staff handbook - salary inversion

Matt Egloff presented this resolution and made the motion to accept it. There were many questions and discussion points related to the current policy including the point that the next bargaining session to update the CBA would be held during the summer of 2023.

After discussion, the motion failed for lack of a second.

VII. Resolution to have a hiring freeze

Matt Egloff presented this resolution and made the motion to accept it. Again, there were many questions and discussion points related to the resolution.

After discussion, the motion failed for lack of a second.

VIII. Resolution regarding last second interview notice

Matt Egloff presented this resolution then removed it from consideration before a motion was made.

IX. Resolution regarding budget uncertainty

Discussion quickly gravitated to the point that more advance notice related to budget actions was needed in order to properly plan.

Peter Lucon reported his takeaways from the budget meeting he attended (Discussion Item II on the agenda).

After discussion there was no action related to the resolution.

Information Items:

X. None at this time

Discussion Items:

XI. All Faculty Meeting Agenda and Time

An announcement was given regarding the date and time of the forthcoming all faculty meeting (Tuesday, April 26, 300-430 in the Library Auditorium)

XII. Budget Committee update
See Item IX above

The meeting was adjourned at 2:07 pm

Items on the agenda not directly addressed during the meeting:

XIII. Faculty Satisfaction Survey Update

XIV. Last meeting May 3 at 1:00 – live or via Zoom

Respectively Submitted:

Tim Kober, Secretary