

Volume XVI, Number 7
Minutes of the Faculty Senate Meeting
April 27, 2023

I. Call to Order and Roll Call

The meeting was called to order by President Dr. Kate Sheppard at 2:05 pm. Roll was called by Secretary Dave Westenberg. Those whose names are grayed out below were absent.

Lana Alagha, Venkat Allada, Stuart Baur, Matthew Burmeister, Devin Burns, Jeff Cawlfeld, Alex Chernatynskiy, Amitava Choudhury, Steve Corns, Kathryn C. Dolan, William Fahrenholtz, Mehalet Flkru, Darin Finke, Mark Fitch, Mary Gillis, Michael Gosnell, Sarah Hercula, Kelly Homan, Wenqing Hu, Ali Hurson, Kurt Kosbar, Umit Koylu, K. Krishnamurthy (Kelly Homan), Alanna Krolkowski (Petra Dewitt), Bih-Ru Lea, Kelly Liu, Ashok Midha, Parthasakha Neogi, Jorge Porcel, Prakash Reddy, Melissa Ringhausen, Paul Runnion, Chaman Sabharwal (Ricardo Morales), William Schonberg, Sahra Sedigh Sarvestani, Jeff Smith (Bill Fahrenholtz), Shoaib Usman, Dan Waddill, Jee Ching Wang, David Westenberg, Daniel Willis, Mike Hilgers, Maciej Zawodniok

II. Approval of Minutes

The minutes of the March 23, 2023 meeting were distributed prior to this meeting. A motion was made to approve the minutes.

Motion passes.

III. President's Report

Dr. Kate Sheppard opened the meeting at 2:10 pm

- Reminded faculty to complete the FS Survey, clarified the difference from COACH and Advance surveys
- Explained Panopto Video Retention policy
- Informed senators about the postponement of proposed changes in P&T policies and procedures
- Reported on the Board of Curators Meeting – Bylaws approved and Test optional continues. Interaction of Curators with students was a success.
- Requested feedback from faculty on proposed changes to CRRs. Informed Senators to look for email requesting feedback and asked them to encourage colleagues to provide feedback.
- Provided an update on the status of the library dean search
- Announced the upcoming Gen Fac meeting on May 2 and encouraged attendance
- See meeting slides for additional details

IV. Campus Reports

A. Staff Council

- No report

B. Student Council

- Faculty Senate welcomed new StuCo president, Sammi Young
- StuCo president Young announced new academic reps
- Reported on plans for upcoming academic year.

C. Council of Graduate Students

- No report, Information was provided that CGS elections were happening soon.

V. Reports of Standing Committees

A. Campus Curricula

- Dr. Petra DeWitt presented for the Curriculum Committee (CC). The CC met on April 6 and reviewed 18 course change requests (CC forms), 5 program change forms (PC forms), and 6 experimental course requests (EC forms). (See slides for full list of courses).
- Presented the proposed name change of Department of Teacher Education and Certification to Department of Teacher Education.
- The CC moves that Faculty Senate approve the 18 CC forms, 5 PC forms, and one name change.
- *Motion passes.*

B. CET

- Dr. Devin Burns presented an update on the policy on hiding offensive open response comments.
- Provided an update on exploring a peer evaluation instrument and teaching portfolios. Seeking volunteers to test the instrument.
- Reported on a goal to have every faculty observed once each year.
- See meeting slides for additional details

C. Personnel

- Dr. Dave Westenberg reminded senators to complete the Faculty/Staff Climate survey and encourage colleagues to do the same

D. ITCC

- Perry Koob provided a reminder that Google Workspace IS NOT GOING AWAY.
- Explained the process to begin moving all campus computers to Windows 11 and policy for dealing with computers that are unable to be updates and which must be removed from the campus system.
- Explained the removal of Gmail legacy accounts which should have limited impact on

faculty and staff.

- See meeting slides for additional details

E. Student Affairs

- Dr. Dave Westenber, on behalf of the Student Affairs Committee, presented a motion for Faculty Senate to approve a proposal to include student-athletes in the list of student who may receive priority registration. The wording of the proposal is in the meeting slides.
- *The motion passed 25 to 2.*

F. Budgetary Affairs

- Dr. Mark Fitch reported on behalf of the Budgetary Affairs Committee.
- Provided information in response to a query regarding internal funding for the Protoplex.
- Summarized the budget timeline.
- Provided the usual detailed analysis of current and proposed budgets.
- Included information on impact of student recruitment and yield on budget predictions.
- See meeting slides for additional details

G. Unfinished Business

- None

H. New Business

- Elections were held to fill Faculty Senate committees. The slate of candidates and the results of the election are provided at the end of the minutes. Selected candidates are indicated in **Bold** type.

I. Adjourn

- The meeting adjourned at 3:55 P.M.
- Respectfully submitted,
- Dave Westenber, Secretary

Election Overview

Committee	RP&A Cmte	Faculty Senate	Academic Depts
Senate Officers	5	-	-
Admin Review (ARC)	3	-	-
Academic Freedom & Standards (AFS)	-	-	3
Budgetary Affairs (BAC)	-	2	2
Campus Curriculum (CCC)	-	1	-
Facilities Planning (FPC)	-	3	4
Honorary Degrees (HD)	-	-	4
Intellectual Property And Tech Transfer (IPTT)	-	4	-
Library and Learning Resources (LLRC)	-	-	6
Personnel (PC)	-	1	2
Student Affairs (SAC)	-	1	4

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2023-24 Faculty Senate Officer Slate

Nominated by Faculty Senate RP&A – 5 positions

Position	Nominee	Dept/College
President	KC Dolan	ETC/CASE
Past-President	Kate Sheppard	HPS/CASE
President-Elect	Dave Westenberg	BioSci/CASE
Parliamentarian	Michael Gosnell	CS/CEC
Secretary	Venkat Allada	EMSE/Kummer

1. Yes	94%
2. No	6%

52

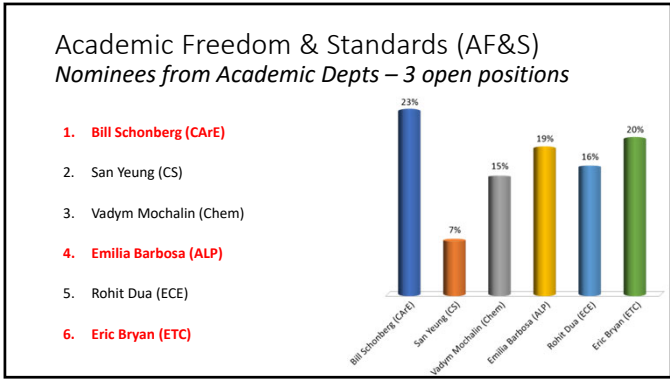
Administrative Review Committee (ARC)

Nominated by RP&A – 3 open positions

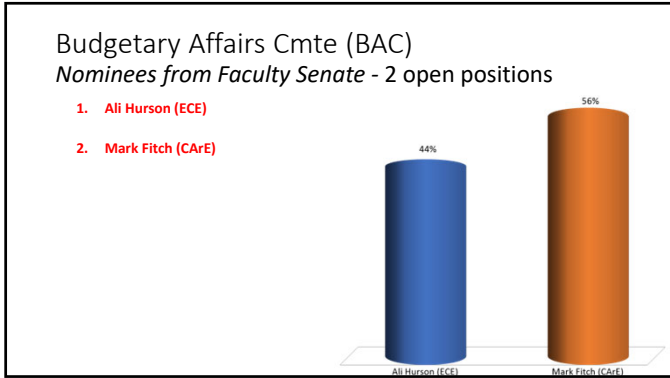
Nominee	Dept/College
Bih-Ruh Lea	BIT/Kummer
Kelly Liu	GGPE/CEC
Kelvin Erickson	ECE/CEC

1. Yes	94%
2. No	6%

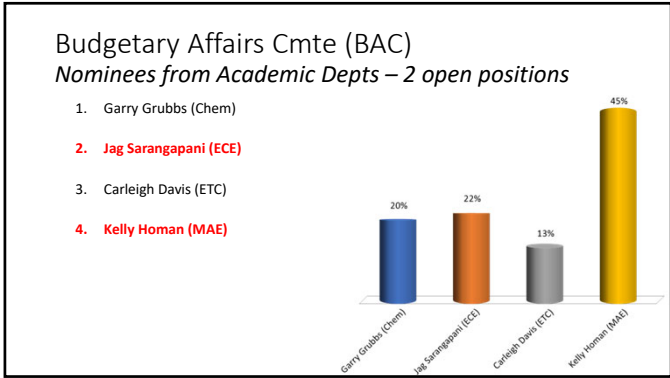
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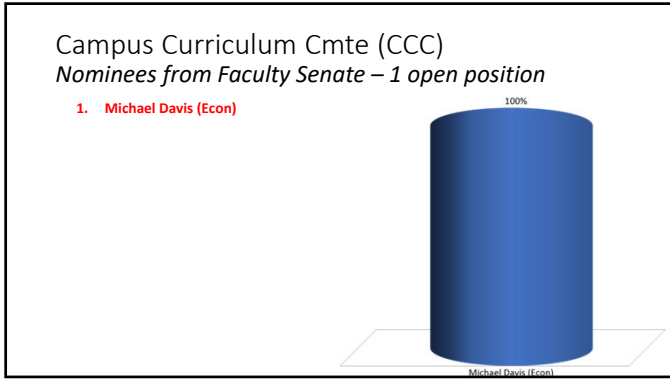
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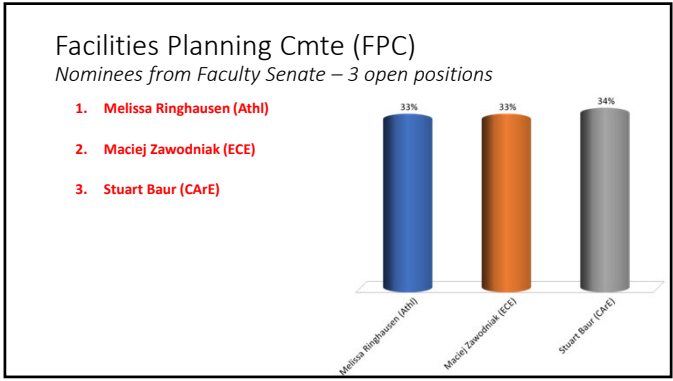
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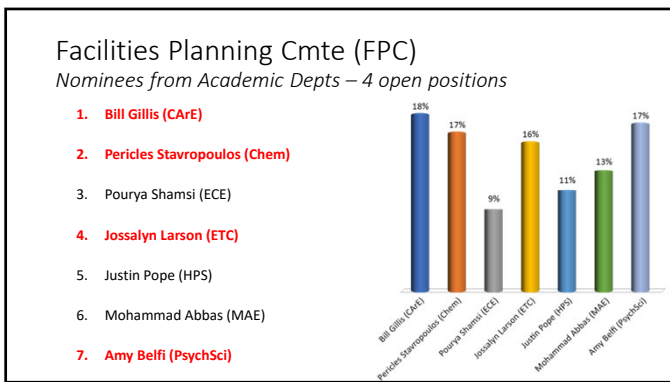
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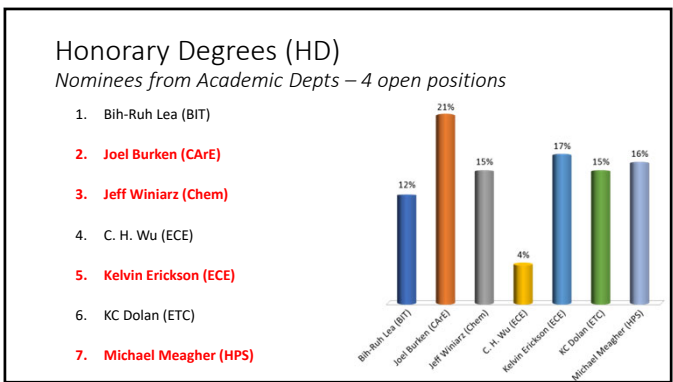
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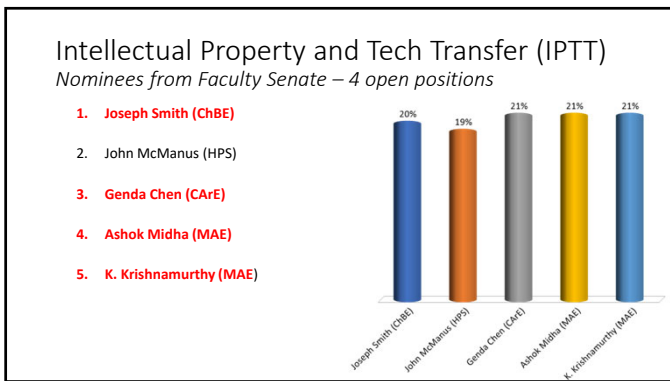
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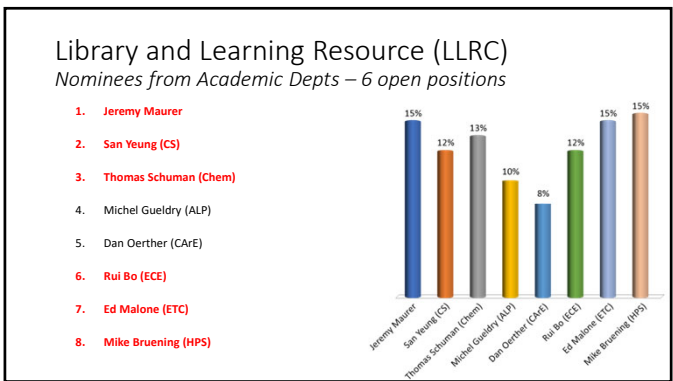
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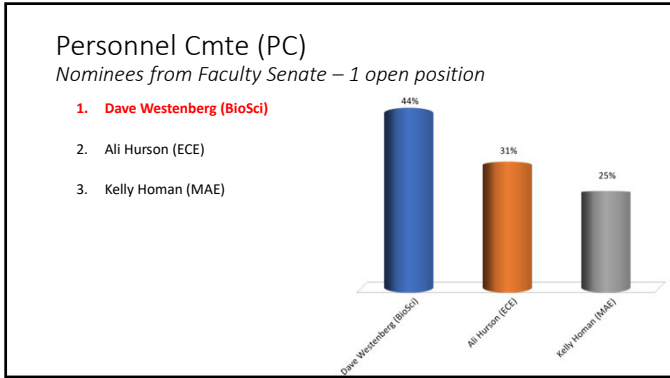
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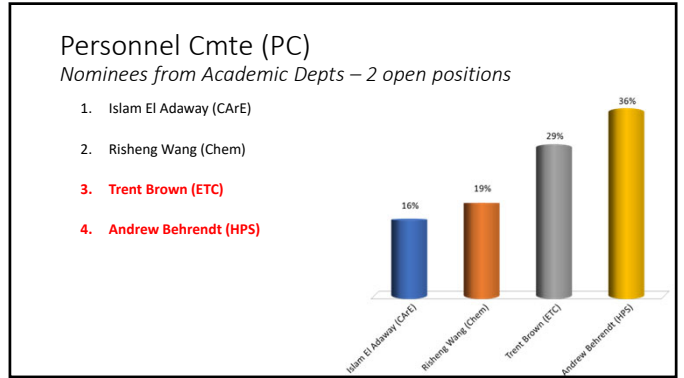
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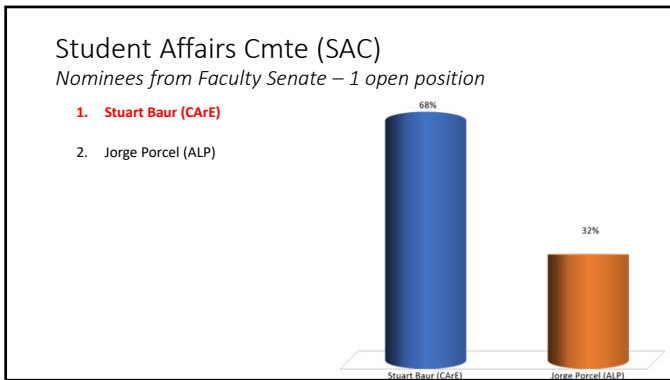
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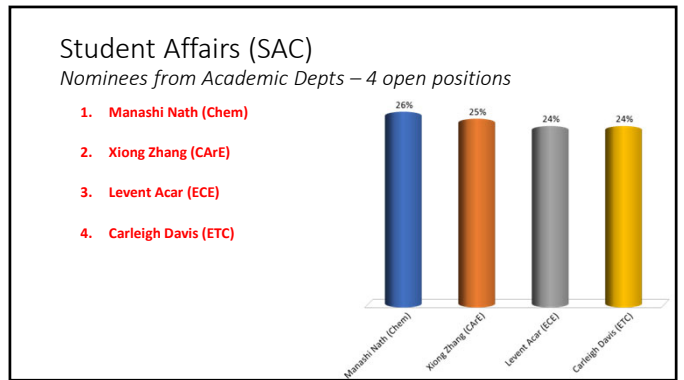
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5. 2023-24 Faculty Senate Officer Slate Nominated by Faculty Senate RP&A – 5 positions (Multiple Choice)


Responses		
	Percent	Count
Yes	93.55%	29
No	6.45%	2
Totals	100%	31



Question Statistics	
Mean	1.06
Median	1.00
Variance	0.06
Standard Deviation	0.25

6. Administrative Review Committee (ARC)Nominated by RP&A – 3 open positions (Multiple Choice)

Responses		
	Percent	Count
Yes	93.55%	29
No	6.45%	2
Totals	100%	31



Question Statistics	
Mean	1.06
Median	1.00
Variance	0.06
Standard Deviation	0.25

7. Academic Freedom & Standards (AF&S) Nominees from Academic Depts – 3 open positions (Multiple Choice - Multiple Response)

Responses		
	Percent	Count
Bill Schonberg (CArE)	23.26%	20
San Yeung (CS)	6.98%	6
Vadym Mochalin (Chem)	15.12%	13
Emilia Barbosa (ALP)	18.6%	16
Rohit Dua (ECE)	16.28%	14
Eric Bryan (ETC)	19.77%	17
Totals	100%	86



Question Statistics	
Mean	3.57
Median	4.00
Variance	3.29
Standard Deviation	1.81

8. Budgetary Affairs Cmte (BAC)Nominees from Faculty Senate - 2 open positions (Multiple Choice - Multiple Response)


Responses		
	Percent	Count
Ali Hurson (ECE)	44.44%	24
Mark Fitch (CArE)	55.56%	30
Totals	100%	54



Question Statistics	
Mean	1.56
Median	2.00
Variance	0.25
Standard Deviation	0.50

9. Budgetary Affairs Cmte (BAC) Nominees from Academic Depts – 2 open positions (Multiple Choice - Multiple Response)

Responses		
	Percent	Count
Garry Grubbs (Chem)	20%	12
Jag Sarangapani (ECE)	21.67%	13
Carleigh Davis (ETC)	13.33%	8
Kelly Homan (MAE)	45%	27
Totals	100%	60



Question Statistics	
Mean	2.83
Median	3.00
Variance	1.44
Standard Deviation	1.20

10. Campus Curriculum Cmte (CCC)Nominees from Faculty Senate – 1 open position (Multiple Choice)

		Responses	
		Percent	Count
Michael Davis (Econ)		100%	29
Totals		100%	29



Question Statistics	
Mean	1.00
Median	1.00
Variance	0.00
Standard Deviation	0.00

11. Facilities Planning Cmte (FPC)Nominees from Faculty Senate – 3 open positions (Multiple Choice - Multiple Response)

Responses		
	Percent	Count
Melissa Ringhausen (Athl)	32.95%	29
Maciej Zawodniak (ECE)	32.95%	29
Stuart Baur (CArE)	34.09%	30
Totals	100%	88



Question Statistics	
Mean	2.01
Median	2.00
Variance	0.67
Standard Deviation	0.82

12. Facilities Planning Cmte (FPC) Nominees from Academic Depts – 4 open positions (Multiple Choice - Multiple Response)

Responses	
Percent	Count
Bill Gillis (CArE)	18.45% 19
Pericles Stavropoulos (Chem)	16.5% 17
Pourya Shamsi (ECE)	8.74% 9
Jossalyn Larson (ETC)	15.53% 16
Justin Pope (HPS)	10.68% 11
Mohammad Abbas (MAE)	12.62% 13
Amy Belfi (PsychSci)	17.48% 18
Totals	100% 103



Question Statistics	
Mean	3.91
Median	4.00
Variance	4.58
Standard Deviation	2.14

**14. Intellectual Property and Tech Transfer (IPTT) Nominees from Faculty Senate – 4 open positions
(Multiple Choice - Multiple Response)**

	Responses	
	Percent	Count
Joseph Smith (ChBE)	19.64%	22
John McManus (HPS)	18.75%	21
Genda Chen (CArE)	20.54%	23
Ashok Midha (MAE)	20.54%	23
K. Krishnamurthy (MAE)	20.54%	23
Totals	100%	112



Question Statistics	
Mean	3.04
Median	3.00
Variance	2.00
Standard Deviation	1.41

15. Library and Learning Resource (LLRC) Nominees from Academic Depts – 6 open positions (Multiple Choice - Multiple Response)

Responses		
	Percent	Count
Jeremy Maurer	14.63%	24
San Yeung (CS)	12.2%	20
Thomas Schuman (Chem)	13.41%	22
Michel Gueldry (ALP)	9.76%	16
Dan Oerther (CArE)	7.93%	13
Rui Bo (ECE)	12.2%	20
Ed Malone (ETC)	14.63%	24
Mike Bruening (HPS)	15.24%	25
Totals	100%	164



Question Statistics	
Mean	4.55
Median	4.50
Variance	5.95
Standard Deviation	2.44

16. Personnel Cmte (PC)Nominees from Faculty Senate – 1 open position (Multiple Choice)

Responses		
	Percent	Count
Dave Westenberg (BioSci)	43.75%	14
Ali Hurson (ECE)	31.25%	10
Kelly Homan (MAE)	25%	8
Totals	100%	32



Question Statistics	
Mean	1.81
Median	2.00
Variance	0.65
Standard Deviation	0.81

17. Personnel Cmte (PC)Nominees from Academic Depts – 2 open positions (Multiple Choice - Multiple Response)

Responses		
	Percent	Count
Islam El Adaway (CArE)	15.52%	9
Risheng Wang (Chem)	18.97%	11
Trent Brown (ETC)	29.31%	17
Andrew Behrendt (HPS)	36.21%	21
Totals	100%	58



Question Statistics	
Mean	2.86
Median	3.00
Variance	1.15
Standard Deviation	1.07

18. Student Affairs Cmte (SAC) Nominees from Faculty Senate – 1 open position (Multiple Choice)

Responses		
	Percent	Count
Stuart Baur (CArE)	67.74%	21
Jorge Porcel (ALP)	32.26%	10
Totals	100%	31



Question Statistics	
Mean	1.32
Median	1.00
Variance	0.22
Standard Deviation	0.47

19. Student Affairs (SAC) Nominees from Academic Depts – 4 open positions (Multiple Choice - Multiple Response)

Responses		
	Percent	Count
Manashi Nath (Chem)	26.21%	27
Xiong Zhang (CArE)	25.24%	26
Levent Acar (ECE)	24.27%	25
Carleigh Davis (ETC)	24.27%	25
Totals	100%	103



Question Statistics	
Mean	2.47
Median	2.00
Variance	1.26
Standard Deviation	1.12