

FACULTY SENATE EXECUTIVE COMMITTEE
Magnolia Room, Morris University Center
Zoom Meeting ID 990 0669 9283
August 25, 2022 – 2:30pm
Approved Minutes

The regular meeting of the Faculty Senate Executive Committee was called to order at 2:34 pm on Thursday, August 25, 2022 in the Magnolia Room of the Morris University Center by President Jingyi Jia.

Present: Jingyi Jia, E. Duff Wrobbel, Barbara McCracken, Igor Crk, Keith Hecht, Michael Shaw, Kamran Shavezipur, Jie Ying

Excused: Robert Bitter

Guests: Ezra Temko, Tom Jordan

Public Comment:

There was no public comment.

Guests:

Temko and Jordan presented on Faculty Senate Bylaws. The most recent bylaws approved by the Chancellor created the new University Budget, Finance, and Operations Council, as well as changed the council membership requirements. Temko will present at next week's Faculty Senate regarding Faculty Senate reorganization.

Announcements:

There were no announcements.

Consideration of Minutes:

The minutes for the May 12, 2022 meeting were approved as written.

Unfinished Business:

Jia went through the agenda for next week's Faculty Senate meeting. Provost Denise Cobb will give a report about the progress to the University's Strategic Plan. Bob Bitter will present on a revision to Policy 11-47. Matthew Schunke will present on the proposal for the General Education Committee. Ezra Temko will present on the Faculty Senate reorganization. Although Faculty Senate was supposed to vote on Modified Feminist Process, this is not a priority for the September meeting; rather, a mock session will be at the October Faculty Senate meeting.

New Business:

The new council, University Budget, Finance and Operations Council, was discussed. It would be helpful if President Jia and President-Elect McCracken attend the first meeting on September 15 so the new committee can get comfortable with the process. In allocating new senators, we don't want to load that council with inexperienced senators.

Jia presented a draft allocation for the new senators, which was approved by the Executive Committee. Alicia Canterbury, Ariel Jones, Tim Kalinowski, Brad Reed, Marie Klopfenstein and Lauren Heimbuecher will join the **University Budget, Finance and Operations Council**. Joaquin Florido Berrocal, Nicola Schmidt, Meredith Verrochi, Mary Anne Pettit, J.T. Snipes and Ralph Tayeh will join the **Curriculum Council**. Shannon McCarragher, Chrissy Simmons and Katie Hanser will join the **Faculty Development Council**. Isais Wellington Smith, Keith Edwards, Bob Blackwell and Jodi Patton-Jordan will join the

Governance Council. Theresa Kelly, Mary Macharia and Elizabeth Wiemers will join the **Welfare Council.** Cinnamon VanPutte, Bernadette Sobczak and Bhargav Patel will join the **Graduate Council.**

Adriana Martinez is the only person nominated to serve as Chair of the Faculty Development Council this academic year. Her nomination was approved by President Jia, Past President Wrobbel, and President-Elect McCracken.

Reports:

UPBC will meet for the first time on September 9 at 10:30 am. The Council will vote on bylaws to allow QFSA constituency representation on UPBC. Popkess and Jategaonkar met with Chancellor Minor earlier in the week. CHAPA will not meet in this academic year.

We are anticipating a lighter year in terms of policies in Curriculum Council.

Jia would like Faculty Senate to use either Blackboard or Teams, whichever they feel more comfortable with. Meeting materials will be updated to both.

There were no other reports.

Adjournment:

The meeting adjourned at 3:58 pm.

Submitted by Michael Tadlock, University Governance