MINUTES

1. Call to order
   - The meeting was called to order at 3:02 pm

2. Roll taken
   - The role was taken via Zoom participants list (N = 36 including Jennifer Moody, Kate Hawkins, Brian Payne)

   Senators (n = 30)

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<td>*Corrin Gillis</td>
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Mona Danner Randy Gainey
Ruth Triplett

3. Approval of the Agenda
   - Motion to move Chair’s report to 4:00 pm
   - Agenda approved as ammended

4. Approval of the Minutes
   - Tabled to September meeting

5. Chair’s Report (Chairman Carhart)
   - Minutes from the Executive Committee meeting with the Provost and President regarding the situation with Dr. Walker were shared
   - Discussion centered around:
     - Campus safety
     - Academic freedom concerns from junior faculty
     - Facts used in Executive Committee Report

6. Action Items
   - Issues with top priority:
     - AY21-17-C Ph.D. in Biology
       - Committee C recommends approval of policy as submitted
         - Approved 100% in favor, 0 not in favor 0 abstain
     - AY21-44-A&C Policy on certificate programs
       - Revision includes clarification of language on who is responsible for the approval of certificate programs
       - Specifically, SCHEV is responsible for approval of new certificate programs
         - Approved 96% in favor, 0% not in favor 4% abstain
     - AY21-22-B&C Proposed revisions to the grade appeal policy

Respectfully submitted by Corrin Gillis, Secretary – Faculty Senate
• Approved 100% in favor, 0 not in favor 0 abstain
  ○ AY21-27-B&C and AY21-32-B&C Proposed revisions to the student complaint procedure
    ○ Revisions clarify the complaint procedure
    ○ Adds a form, removes the terminology on harrassment as that verbiage is in a different policy
    ○ Consistent with record keeping terminology
    ○ Committees B & C added language to clarify that this policy covers any environment where there are faculty and student interactions
    ○ This does not cover faculty in administrative rolls including faculty in Chair positions or above
    ○ Committees B & C will provide an additional request to Academic Affairs requesting that additional language be added to include faculty in administrative rolls
    • Approved 88% in favor, 4% not in favor 8% abstain
  ○ AY21-35-B Advanced placement, International Baccalaureate and A/AS level credit
    ○ Recommend approval as written
    • Approved 100% in favor, 0 not in favor 0 abstain
  ○ AY21-28-F Guidelines for appointment and promotion of librarians
    ○ Changes to the policy center around edits to terminology to update to current structure
    ○ Friendly ammendments made to include the following verbiage:
    ○ Under Section I Appointment and Promotion in Rank
      "On the basis of all the evaluations and recommendations, the Provost makes a decision concerning promotion and extended contracts for the coming year. If the Provost decides against promotion or an extended contract, the librarian may request a review by the President. The decision of the President is final.”
    ○ Under Section V Renewal and Non-Renewal of Appointments
      "As stated in section I, Appointment and Promotion in Rank, on the basis of all the evaluations and recommendations, the Provost makes a decision concerning extended appointments for the coming year. If the Provost decides against an extended appointment, the librarian may request a review by the President. The decision of the President is final.”
    • Approved 92% in favor, 0 not in favor 8% abstain
  ○ AY21-31-B&C Proposed addition to the policy on withdrawal from classes
    ○ Amended to account for withdrawal one day before the end of the semester for the shorter semesters (e.g., Wintemester, Maymester, Summer 1, Summer 2)
    • Approved 100% in favor, 0 not in favor 0 abstain
  ○ AY21-41-D Policy on self-supporting research professional positions
    ○ Editorial changes from Academic Affairs
    ○ This impacts 32 people within the university structure
    ○ Discussion centered around how SSRPs are accounted for
      • Faculty Senate will follow-up with this policy in AY 22-23
    • Approved 83% in favor, 4% not in favor 13% abstain
  ○ AY21-43-D Guidelines for the establishment of university centers and institutes
    ○ Changes proposed by Academic Affairs
    ○ Added a 7th step to stipulate how the center will be evaluated
    • Approved 84% in favor, 4% not in favor 12% abstain

The following issues were voted on for carryover to AY 2022-2023 using a consent agenda vote
• Approved 96% in favor, 4% not in favor 0 abstain
  • Committee B: (Senator Black)
    ○ AY21-9-B&C Disbanding of the course cancellation committee
    ○ AY21-21-B Withdraws and SOS’s
    ○ AY21-25-B Review of policies on academic dishonesty

Respectfully submitted by Corrin Gillis, Secretary – Faculty Senate
Committee C: (Senator Yusuf)
- AY21-10-C Graduate credits by transfer
- AY20-33-C Revisions to the faculty handbook policy on additional graduate degrees and concentrations

Committee D: (Senator Lee)
- AY21-18-D Eligibility of clinical faculty for the research incentives program and summer research proposal funding
- AY20-35-D Eminent scholar awards process - college and gender disparities in eminent scholar awards

Committee F: (Senator Tolle)
- AY21-30-F Lack of clarity in definition of performance deficiency
- AY21-46-F Need added explanations on faculty handbook statement: “only faculty holding the rank of full professor are eligible to join the deliberations and the vote on candidates for promotion to full professor

Committee G: (Senator Brown)
- AY20-9-G Undergraduate Program Director (UPD) Summer Compensation for Year-Round Academic programs
- AY21-40-G Proposed new policy on out of state employment for teaching and research faculty
- AY21-45-G Revise initial appointment of teaching and research faculty

7. Adjournment
- Meeting adjourned at 4:28 pm