

Minutes
Faculty Senate
Tuesday, September 17, 2019
Scottsbluff Room, CSC Student Center

Members present: Tim Anderson, August Bruehlman, Mathew Brust, Mary Jo Carnot, Kurt Kinbacher, Don King, James Koehn, Mike Leite, Kim Madsen, Tracy Nobling (*filling in for Jamie Wada who is on sabbatical*), Deane Tucker, Don Watt, Kathleen Woods.

Members absent: Joel Schreuder

Ex-officio, present: Charles Snare, Administrative Representative and Christine Fullerton, PSA Representative

Guests: None

I. Call to Order

- 11:02 a.m. by Deane Tucker, President

II. Adoption of Agenda

- Motion made by Mike Leite to adopt the agenda. Seconded by Don King. Motion carried.

III. Approval of Faculty Senate Minutes

- Motion was made by Mary Jo Carnot and seconded by Mathew Brust to approve the minutes with two corrections for the September 3, 2019 meeting. Motion carried.

IV. Standing Committee Business Items to Discuss and/or Approve:

1. Committee Reports:

- a. Kurt Kinbacher expressed concern on behalf of the Graduate Council regarding OA's Colette Fernandez and Marianne Mowry answering phones for the records office taking away time from the graduate program. Dr. Snare felt that the concern had already been addressed. No further action was taken.
- b. Graduate Council recommended that Barb Limbach, Graduate Studies Coordinator, be named an ex-officio member of the Graduate Council in accordance with Faculty Senate by-laws.

2. Minutes of Faculty Senate Committees:

- a. ESC 4-19-19: Mary Jo Carnot made a motion to accept the minutes. Seconded by Kurt Kinbacher. Discussion on items to be corrected in the minutes were presented by Tracy Nobling.
 - Jamie Wada's name was listed twice
 - No representative from TLC was listed on the committee requiring a change in the Faculty Senate by-laws.
 - Discussion was held on the coordinator position now represented by co-coordinators.
 - **Motion was made by Kathleen Woods to have the ESC review the protocol for the committee making revisions to the by-laws for adding a TLC coordinator AND comply with the Faculty Senate by-laws that one of the co-coordinators be present at each of the meetings.**
 - Tim Anderson seconded the motion.
 - Discussion followed in regards to following the by-laws, sharing responsibility, reducing the effectiveness of the committee, changing the dynamics of the committee to anyone is welcome to attend the ESC meetings.
 - Seven members voted in favor of the motion, and four opposing the motion. Motion carried.
- b. Promotion and Tenure 9-15-19: Motion was made by Kurt Kinbacher and seconded by Don Watt to accept and approve minutes. Motion carried.

V. Information/discussion Items:

1. **Election of Faculty Senate Vice President:** The President of Faculty Senate has the right to elect a parliamentarian in place of a Vice President. Deane Tucker asked Tim Anderson to accept that position.

Don Watt made a motion to elect Tim Anderson as parliamentarian for Faculty Senate in place of a Vice President. Kathleen Woods seconded the motion. Motion carried.

2. **CSC Grade Appeal Policy – student, faculty, and institutional freedom components (Appeals committee – revisions?)** – *(Listed as #2 and 4 on the agenda)*

- a. Feedback – 2017-18 Faculty Senate Leadership and Deans

- b. Appeals committee – revision.

Don Watt reported on behalf of the Grade Appeals committee that they are working on ‘ironing out’ issues and the process used for grade appeals. Dr. Jim Margetts, Dean, is the chair of the committee with additional meetings held by the committee throughout the year to examine the process.

3. Faculty Senate—Update by-laws and constitution (ETC changes needed)

It was discussed that the changes for the by-laws will be collected throughout the year and then proposed changes defined and changes made prior to the end of the school year.

4. Grade Appeal process – appeals committee – *(covered in #2 above)*

5. Faculty senate committees – membership – Updated list is in Sharepoint – most all committees filled except for a few of the student senator positions.

6. Faculty Senate Meetings: Agenda items—please send President items for agendas

- a. 17 September
- b. 1 October
- c. 15 October
- d. 5 November
- e. 19 November
- f. 3 December

7. MAP 2019-2023 & Chadron State 2030

Dr. Snare share information on each of the following and how they support the MAP 2019-2023 and CSC 2030 Plans

- Chadron State 2030 -- <http://www.csc.edu/president/2030/index.csc>
- 2030 Blueprint NE -- <https://blueprint-nebraska.org/>
- UNESCO 2030 -- <https://sustainabledevelopment.un.org/?menu=1300>
- MAP 2019-23 (and SEMP as part of MAP) -- <http://www.csc.edu/map/index.csc>
- NSCS 2025 Strategic Plan –
- Nebraska’s Coordinating Commission for Postsecondary Education (CCPE) Comprehensive Statewide Plan-- <https://ccpe.nebraska.gov/>
- CSC Mission, Vision, and Values -- <http://www.csc.edu/president/2030/index.csc>

8. **Faculty Senate Release time request update** – Dr. Snare is waiting for more information and should be prepared to report at the next Faculty Senate meeting.

Information

- Faculty Senate Meetings
 - 1 & 15 October
 - 5 & 19 November
 - 3 December

- USDE Negotiated Rulemaking – State Authorization
 - 31 October 2019: Final Regulations released
 - 1 July 2020: Regulations become effective
- Call for Research Institute proposal (schedule for April) – due to limited funds, first call to transpire in August – no concerns voiced at 2 April 2019 Faculty Senate Committee Meeting or via emails to VPAA.
- Committee Representation for 2019-20:
 - HLC Coordinating: VP Faculty Senate,
 - Academic Strategic Planning Committee: President,
 - Academic Strategic Planning Committee: Department Chair Representative, Scott Ritzen
 - President’s Executive Council: President, VP, and Secretary –
 - President’s Executive Council: Department Chair Representative –
- The HLC 2017 Visiting Team suggestions encompassed the aspects listed below. Since May 2017, numerous committees and individuals have been working on these areas.
 - Implementation of Online comprehensive set of standards and processes to confirm commitment to quality and effectiveness, address consistency in design, and improve unevenness of instructor response
 - Revisit the Mission, Vision, and Values
 - Identify and incorporate SMART (specific, meaningful, achievable, relevant or results-focused, and time sensitive) performance assessment measures campus-wide
 - Implement Essential Studies Program (ESP) assessment plan to achieve evidence-based decision-making changes
 - Monitor fiscal behavior with tightened budget
 - Align non-academic units and assessment with Master Academic Plan (MAP)
 - Remain abreast of shifting trends in higher education in light of the changing environment.
 - BluePrint Nebraska: 2030 Vision -- <https://blueprint-nebraska.org/> (people, land, location—challenges?)
 - 13-14 November 2019 NSCS meetings -- Wayne

VI. Future Agenda Items

1. Update from Admissions
2. Differences between BA and BS degrees at Chadron versus Peru and Wayne – ARC to examine, VPAA to discuss
3. PAR
4. Student Appeals for removal from a program for dispositional or similar reasons

Adjourn: Motion to adjourn the meeting at 11:58 a.m. was made by Don Watt and second by Matt Brust. Motion carried.

Minutes by: Kim Madsen, Secretary -- 9/17/19 Date: (approved by committee):

Recommendations for Faculty Senate (or Academic Review, for Graduate Council and Essential Studies)

Action (A highlighted summary of actions recommended in meeting business above; should include any proposed change in policy, procedure, or curriculum and/or proposed committee or collective faculty recommendations to the CSC administration): No recommendations were made at this meeting.

Faculty Senate Decision:

Minutes Accepted: x **Date:** 10-1-19

Actions Approved:

1. (brief description) **Approved** **Denied** **Date:**
Reason Denied:

2. (brief description) **Approved** **Denied** **Date:**
Reason Denied:

CSC Mission Statement

3. __ (brief description) __ **Approved** _____ **Denied** _____ **Date:** _____
Reason Denied:

* Please send back minutes to VPAA Office Assistant for posting to appropriate Sharepoint Site.
