

**Minutes
Faculty Senate
March 2, 2021 11:00 a.m.
Virtual Meeting**

Members present: Tim Anderson, Ron Bolze, Robin Brierly, Mathew Brust, Scott Cavin, Jamie Hamaker, Kurt Kinbacher, James Koehn, Mike Leite, Kim Madsen, Anthony Perlinski, Joel Schreuder, Deane Tucker, and Kathleen Woods.

Members absent: Vacant position for the School of Liberal Arts

Ex-officio, non-voting members present: Colton Brienza, Student Senate Representative; Christine Fullerton, PSA Representative; Kim Clark, SSA Representative; and Dr. Jim Powell, VPAA

Guests: No guests

I. Call to Order

The virtual meeting was called to order by President Kathleen Woods at 11:00 a.m.

II. Adopt Agenda:

Made a motion to accept and adopt the agenda for the 3/2/2021 meeting. Seconded the motion. Motion carried.

III. Approval of Faculty Senate Minutes:

Kurt Kinbacher made a motion to accept and approve the minutes for Faculty Senate from 2/16/21. Motion seconded by Deane Tucker. Motion carried with a majority vote of members.

IV. Faculty Senate and Standing Committee Business Items to Discuss, Accept, and/or Approve:

A. Standing Committee Minutes

1. The Academic Review minutes from 2/9/21 we accepted and approved electronically on 2/19/2021.
2. A motion was made by and seconded by to accept and approve the minutes from the Educational Technology Committee from 2/8/2021. Motion carried.

V. Information Items/Discussion and Action Items

A. Academic Program Updates

1. A request to all Dean's and Department Chairs were sent for Faculty Senate and Standing Committee elections.
2. Scholastic Day—has been cancelled for the 2021 year. However, April 23rd is an academic day and can be used for make-up classes. Administration would like feedback on a re-envisioning of Scholastic day. Thoughts?
3. Ivy Day—Will be held as an in-person event. Nominations coming soon.
4. Spring 2021 Commencement—will be an in-person event. All graduates from spring & fall 2020, and spring 2021 will be invited to walk. If faculty have serious concerns in regard to COVID safety, you will not be required to attend.
5. Faculty Recognition Luncheon—will held as an in-person event on April 29. All retirees from 2019-2020 and 2020-2021 will be invited.

6. Faculty Development—has sent a 4th call for applications. All funds must be spent by June 30, 2021.

7. **COVID Update - VPAA Jim Powell.** Per John Hanson’s update, PHD has acquired vaccines to vaccinate all faculty, staff, & GAs by April. An email update was distributed to all CSC employees with information on how to register for a time-slot which will be administered at the NPAC on March 4 & 5.

B. HLC – Higher Learning Commission

1. 7 June 2021: HLC Assurance Review

VI. **New Business:** No new business was presented to Faculty Senate.

VII. **Adjourn:** A motion was made by _____ and seconded by _____ to adjourn the meeting. Motion carried. Meeting adjourned at _____

Minutes by: Kim Madsen Date: 3/2/2021

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):

1. ____ (brief summary, with reference to specified discussion item above) ____

Faculty Senate Decision:

Minutes Accepted: _____ _____ **Date:** _____ 4/6/2021 _____

Actions Approved:

- | | | |
|---|---|---|
| 1. ____ (brief description)____
Reason Denied: | Approved _____ <input checked="" type="checkbox"/> _____ | Denied _____ Date: _____ 4/6/2021 _____ |
| 2. ____ (brief description)____
Reason Denied: | Approved _____ | Denied _____ Date: _____ |
| 3. ____ (brief description)____
Reason Denied: | Approved _____ | Denied _____ Date: _____ |

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

MISSION: Chadron State College delivers experiences that foster knowledgeable and engaged leaders and citizens to enrich the High Plains region and beyond.

Master Academic Plan 2019-23 Priorities

- People: Recruitment, Retention, Engagement Completion
- Purpose: Student Learning and Growth
- Place: Community Engagement