

**Minutes
Faculty Senate
April 21, 2020 11:00 a.m.
Via Zoom**

Members present: Tim Anderson, August Bruehlman, Mathew Brust, Scott Cavin, Mary Jo Carnot, Kurt Kinbacher, James Koehn, Kim Madsen, Joel Schreuder, Deane Tucker, Jamie Wada and Kathleen Woods.

Members absent: Mike Leite and Don Watt

Guests - New Faculty Senate members elected for 2020-21 term present: Ron Bolze, Robin Brierly, David Neshiem, and Anthony Perlinski

Ex-officio, present: Christine Fullerton, PSA representative; Jim Margetts, Dean; and Jim Powell, VPAA

I. Call to Order

The zoom meeting was called to order by President Deane Tucker at 11:00 a.m.

II. Adopt Agenda:

Motion to adopt agenda made by Jamie Wada and seconded by Joel Schreuder. Motion carried.

III. Approval of Faculty Senate Minutes:

Motion was made by Kurt Kinbacher and seconded by Ron Bolze to accept and approve the Faculty Senate minutes for 2/18/20 and 4/7/2020. Motion carried.

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

1. Committee Reports
2. Minutes
 - A. **Academic Review Committee** -- Motion was made by Kurt Kinbacher and seconded by Kathleen Woods to accept and approve all three sets of minutes for Academic Review Committee held on 2/11/2020, 4/7/2020 and 4/14/2020 held via zoom. Motion carried.
 - B. **Graduate Council** – A motion was made by Kim Madsen and seconded by Kurt Kinbacher to accept and approve the minutes of 4/16/ 2020 held via zoom for Graduate Council. Motion carried.

V. Information Items/Discussion and Action Items

1. Information items and upcoming events
 - 22-25 April 2020: CAO and Board Meeting
 - 17-19 June 2020: CAO and Board Meeting
 - 1 July 2020: Negotiated Rulemaking regulations become effective
 - December 2020: CCPE Program Review for 2020-21 – Biology, Communication Arts, Health Sciences, History, Rangeland Management, and Social Work
 - 7 June 2021: HLC Assurance Review
2. Discussion/Action Items
 - A. President Tucker welcomed the **new Faculty Senate members** and offered words of support for members continuing to serve for another year.

B. Update—Faculty Senate Constitution and By-laws

President Tucker reported that 29 faculty responded to the survey accepting and approving of the updated Constitution and Bylaws for Faculty Senate. President Tucker will visit with Dr. Jim Powell, VPAA, regarding the acceptance and approval of President Randy Rhine as required in the updated version of the Constitution.

C. Administrative Evaluations

President Tucker will add the results of the evaluations for CSC administrators to Sharepoint for review by Faculty Senate members as well as other faculty to review. He will also visit with Dean Jim Margetts about options for sharing the results of the evaluations with administrators.

D. Faculty Senate Leadership for 2020-21

After some discussion regarding the duties and commitment for individuals involved in the Faculty Senate leadership as well as input from Dr. Jim Powell regarding his willingness to revisit the organizational structure, the following individuals volunteered for officers for the 2020-21 academic year.

Secretary: A motion was made by Mathew Brust and seconded by Jamie Wada to move nominations cease and cast a unanimous ballot to elect Kim Madsen as secretary.
Motion carried.

Vice President: A motion was made by Kurt Kinbacher and seconded by Jamie Wada to move nominations cease and cast a unanimous ballot to elect Robin Brierly as Vice President.
Motion carried.

President: A motion was made by Joel Schreuder and seconded by Tim Anderson to move nominations cease and cast a unanimous ballot to elect Kathleen Woods as President. Motion carried.

Kim Madsen will send a brief statement to Dr. Powell for the VPAA update newsletter regarding the election of officers for Faculty Senate for the 2020-21 year.

Faculty Senate members thanked Deane Tucker for his service as President for Faculty Senate.

Adjourn: Motion to adjourn made by Mathew Brust and seconded by Kathleen Woods. Motion carried. Meeting adjourned at 11:40 a.m.

Minutes by Kim Madsen

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):

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

Faculty Senate Decision:

Minutes Accepted: ___x___ **Date:** 8-18-2020

Actions Approved:

- 1. ___(brief description)___ **Approved** x **Denied** ___ **Date:** 8-18-2020

Reason Denied:

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

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

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

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Master Academic Plan 2019-23 Priorities

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