

**Minutes**  
**Faculty Senate**  
**August 18, 2020 11:00 a.m.**  
**Via Zoom**

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

**Members absent:** Member from the School of Liberal Arts to replace Dave Neishem and Student Senate Representative

**Ex-officio, non-voting members present:** Christine Fullerton, PSA representative; Kim Clark, Support Staff Representative; and Jim Powell, VPAA

**I. Call to Order**

The zoom meeting was called to order by President Kathleen Woods at 11:03 a.m.

**II. Adopt Agenda:**

Motion to adopt agenda made by Mathew Brust and seconded by Kurt Kinbacher. Motion carried.

**III. Approval of Faculty Senate Minutes:**

Tim Anderson made a motion to accept and approve the minutes for Faculty Senate from 4/21/2020. Motion seconded by Deane Tucker. A correction in punctuation in the listing of ex-officio, non-voting members list was requested. Motion carried.

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

A. Minutes (Sharepoint)

1. **Educational Technology Committee** -- Motion made by Robin Brierly and seconded by Mathew Brust to accept and approve the minutes for 4/15/2020 held by the Educational Technology committee. Motion carried.
2. **Rank Promotion and Tenure** – A motion was made by Tim Anderson and seconded by Mathew Brust to accept and approve the minutes of 4/16/ 2020 held by the Rank Promotion and Tenure committee via zoom. Motion carried.

B. Appointment of Faculty Senate Liaisons for standing committees

1. Faculty Senate members updated the list of individuals who will serve as liaison to the committee for the 2020-21 year. They are as follows:
  - i. Academic Review – James Koehn
  - ii. Educational Technology – Jamie Hamaker
  - iii. Faculty Development – Deane Tucker
  - iv. Graduate Council – Kurt Kinbacher
  - v. Rank Promotion and Tenure – Jamie Hamaker
  - vi. Research Institute – Mathew Brust
  - vii. Student Academic Appeals – Robin Brierly
  - viii. Study Abroad/Study Away Committee – Tim Anderson
2. Faculty Senate Standing Committee list will be updated and posted in Sharepoint by Kathleen Woods once the committees have met to fill vacancies.

**V. Information Items/Discussion and Action Items**

**A. Information Items:**

1. CSC Administration Faculty Specific COVID-19 campus guidelines – VPAA, Jim Powell

Dr. Jim Powell, VPAA was present to share current information regarding COVID-19 preparations.

- Dr. Powell was excited to see the students and their parents return to campus last week and reported the enthusiasm was high to get back to school.
- Dr. Powell circulated around campus on Monday and reported that first day of classes went very well. He thanked everyone for doing their part over the summer to prepare for the changes due to COVID.
- Dr. Powell will send an email to faculty clarifying cleaning procedures. Faculty should have students clean space when they come into the classroom using the supplies provided.
- 8 microphones have arrived for faculty to use in classroom presentations. Jerome Patterson is working with the Deans to distribute. If faculty are in need of a microphone they should contact their Dean.
- 1500 face shields were ordered and are available for use if needed by faculty.
- Some classrooms are being monitored and moved as necessary to accommodate the number of students.
- It appears faculty, staff and students are wearing masks while in buildings as requested.
- 150 masks with a clear plastic square in front of the mouth have been ordered to accommodate learner needs.
- COVID update is published every Monday with new information on the virus.
- Dr. Powell reviewed the procedures for quarantining and isolation due to COVID-19. More information is on the CSC COVID-10 website.

### **B. Discussion/Action Items:**

1. Faculty CSC COVID-19 guideline concerns/response.

Faculty Senate members were provided the opportunity to ask questions and express concerns.

A concern was expressed encouraging administration, staff and all faculty to wear masks as well as remind students to also wear their masks and do their part over the next 100 days to stop the spread of the virus.

### **VI. Executive Session – SCEA Union Update by James Koehn, SCEA Board member.**

Faculty Senate went into executive session to discuss updated requests, issues, concerns, and ask questions about the changes on campus due to the pandemic of COVID-19.

**VII. Adjourn:** Motion to adjourn made by Mathew Brust and seconded by James Koehn. Motion carried. Meeting adjourned at 12:04 p.m.

Minutes by Kim Madsen

Date: 9/1/2020

### **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:** 9/1/2020

#### **Actions Approved:**

1. \_\_\_(brief description)\_\_\_ **Approved** \_\_\_ x \_\_\_ **Denied** \_\_\_\_\_ **Date:** 9/1/2020 \_\_\_  
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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**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