

Minutes
Faculty Senate
September 1, 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, Mike Leite, Kim Madsen, Joel Schreuder, Deane Tucker, Anthony Perlinksi and Kathleen Woods.

Members absent: Member from School of Liberal Arts yet to be elected to Faculty Senate

Guests: Dr. Wendy Waugh, Dean, filling in for Dr. Jim Powell, VPAA

Ex-officio, present: Christine Fullerton, PSA representative and Kim Clark, SSA Representative

I. Call to Order

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

II. Adopt Agenda:

Motion to adopt agenda made by Kim Madsen and seconded by Mathew Brust. Motion carried.

III. Approval of Faculty Senate Minutes:

Motion was made by Deane Tucker and seconded by Kurt Kinbacher to accept and approve the Faculty Senate minutes for 8/18/20. Motion carried.

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

A. **Committee Reports** – Committees have not met

B. **Minutes** -No committee minutes were submitted for review due to no committee meetings.

C. Non-Tenure Faculty, Academic Review Committee representatives requests

1. Kim Madsen made a motion to allow Gregory Moses and Peter Moriasi to serve on the Academic Review committee for the 2020-21 year without tenure status due to the lack of tenure track faculty in their programs and time conflicts of tenure track faculty within the programs due to conducting labs late in the day when Academic Review meets. Motion seconded by Mathew Brust.

- A written letter from the Chair of the Math department was received and approved by the Dean prior to the request.
- Discussion regarding the amount of tenure track faculty in each school, organization of faculty within each school, the number of committees and need for the request was held.
- Motion carried.

Reference: Faculty Senate By-Laws I – C – Faculty Status – page 1 – adopted and approved 4/21/2020

V. Information Items/Discussion and Action Items

D. New TLC Initiatives – B. Lee Miller, Interim Associate Director for Teaching and Learning

- Dr. B. Lee Miller was available to share the research he conducted on the history, organizational structure, purpose, and vision for the Teaching and Learning Center since assuming the position. A handout is available on Sharepoint reviewing the research he conducted. A discussion was held regarding the vision of TLC, possible reorganization of the support services for faculty, programs and students, and address questions from Faculty Senators.

D. COVID-19 – Dr. Wendy Waugh, Dean filling in for Dr. Jim Powell, VPAA

- Dr. Waugh shared information about what should and should not be shared regarding student health along with the difference between notification and accommodations.
 - She reported that the administration is working on accessing and making available proper equipment to meet the campus needs for insuring proper health and safety from the virus.
 - Panhandle Public Health is working with the COVID -19 campus team regularly. Discussions about communications regarding the most recent health issues and the process for reporting health issues related to the virus were held. HR handles the health issues relative to faculty and staff. John Hanson’s office is working with students. Both are in contact with PPHD. Dr. Waugh reviewed the process once again for reporting health symptoms and addressed several questions form Faculty Senators regarding the reporting of health issues, Test Nebraska site, and using sick leave in case of contracting the virus.

Adjourn: Motion to adjourn made by Deane Tucker and seconded by Mathew Brust. Motion carried. Meeting adjourned at 12:07 p.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:** ___9/15/2020___

Actions Approved:

- | | | |
|--|-----------------------------|-----------------|
| 1. ___(brief description)___
Reason Denied: | Approved ___x___ Denied ___ | Date: 9/15/2020 |
| 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