

Minutes
Faculty Senate
Tuesday, August 20, 2019
Scottsbluff Room, CSC Student Center

Members present: Tim Anderson, James Koehn, Kathleen Woods, Deane Tucker, Mathew Brust, Joel Schreuder, Kurt Kinbacher, Don King, Mary Jo Carnot, Kim Madsen

Members absent: August Bruehlman, Vacancy in Dept of Mathematical & Natural Sciences, Vacancy Dept. of Communication, Music, Art and Theatre, Jamie Wada (on sabbatical for Fall 2019), Don Watt

Ex-officio, present: Charles Snare

Guests: None

I. Call to Order

- 11:02 a.m. by Mary Jo Carnot, acting Chair, for the first meeting of the year

II. Adoption of Agenda

- Motion made by Don King to approve and adopt the agenda. Seconded by Mathew Brust. Motion carried.

III. Approval of Minutes

- April 16, 2019 minutes were approved via email of Faculty Senate members prior to the end of the school year. The minutes included the ByLaws, Constitution, Essential Studies revised materials.

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

1. Election of Faculty Senate Officers (president, vice president and secretary)

- After much discussion about the leadership for Faculty Senate,
- Katie Woods nominated Kim Madsen who volunteered in the Spring 2019 term to be secretary. Mathew Brust seconded motion. Kurt Kinbacher made a motion to close nominations, seconded by Don King. Motion carried.
 - Don King made a motion to nominate Deane Tucker for Vice President. Mathew Brust seconded the motion. Kurt Kinbacher made a motion to close nominations, seconded by Mathew Brust. Motion carried.
 - Deane Tucker moved to table the election of a President for Faculty Senate until more faculty were present. Motion died for lack of a second.
 - Deane Tucker volunteered as the new Vice President to organize the agenda for the first meeting in September. He will contact other faculty members not present at Faculty Senate to seek permission for nomination as President for 2019-2020 academic year.

2. Final Committee Reports

- a. A motion was made by Don King to accept and approve the final report submitted by the Educational Technology Committee for work completed in the 2018-19 academic year. Mathew Brust seconded the motion. Motion carried.
- b. Don King made a recommendation that all committee chairs be emailed and reminded to submit final reports for the 2018-19 academic year. **(Mary Jo will you do this?)** Reports are due from the following committees: Academic Review, Essential Studies, Faculty Development, Graduate Council, Promotion and Tenure, Research Institute, Student Academic Appeals, and Study Abroad/Study Away.

3. Minutes

- a. Graduate Council
 - Kim Madsen made a motion to accept and approve the minutes from Graduate Council (April 9, 2019). Deane Tucker seconded the motion. Motion carried. No action items were included in the minutes.
- b. Promotion and Tenure
 - Mathew Brust made a motion to accept and approve the minutes April 17, 2019 minutes from Promotion and Tenure committee. Tim Anderson seconded the motion. Motion carried.

4. Board Policy 5008 and Standard 5

- a. Faculty Senate members discussed the content and proposed changes for the board policy in regards to Technology Resources. A deadline was extended from August 21, 2019 to August 30, 2019 at 5:00 p.m. for responding to the policy changes with any questions or recommendations.
- b. Don King shared information about concerns for use of technology that might impact adjunct faculty. Others discussed the workplace environment and the personal use of technology devices perhaps impacting the negotiated agreement.

Action taken: Feedback from Faculty Senate members representing the comments from all faculty should be sent to Mary Jo Carnot who will compile the questions and recommendations to forward on to Anne DeMersseman, VP HR.

V. Information Items/Discussion Items

The following items were listed on the agenda for information only. No discussion was held. No action taken.

1. Vacant faculty positions – late resignations and changes
2. Survey of Academic Affairs Administration results (file provided in Sharepoint)
3. Social Work Conference on Hate scheduled for November 6, 2019
4. Minutes approved by email (Faculty Senate 4/16/2019) include ByLaws, Constitution, Essential Studies revised materials
5. Who to contact, Teaching and Learning Center and Sakai changes
6. Common Reading Experience (contact Kathleen Kirsch for details on how to participate, Christine Fullerton has the book, Hey Kiddos!)
7. Changes in printer processes over the summer

Future Items

1. Further updates to bylaws and constitution (reorganization, also subcommittee on academic assessment)
2. Update from Admissions
3. Grade appeal policy
4. Possible faculty release time – Faculty Senate president, pedagogy
5. Faculty Rank characteristics (Dr. Snare was discussing with CAO's)
6. Differences between BA and BS degrees at Chadron versus Peru and Wayne – ARC to examine, VPAA to discuss
7. PAR
8. Student Appeals to removal from a program for dispositional or similar reasons

CSC Mission & Master Academic Plan (MAP)

Mission Statement

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

Adjourn: Motion to adjourn the meeting at 11:45 a.m. was made by Mathew Brust and second by Deane Tucker. Motion carried.

Minutes by: Kim Madsen -- 8/20/19

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):

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

Faculty Senate Decision:

Minutes Accepted: ___x___ **Date:** ___9/3/19___

Actions Approved:

1. ___(brief description)___	Approved ___x___	Denied _____	Date: ___9/3/19-___
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Reason Denied:

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

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

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

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