

**Minutes
Faculty Senate
November 5, 2019 11:00
Scottsbluff Room, Student Center**

Members present: Members present: Tim Anderson, August Bruehlman, Mathew Brust, Mary Jo Carnot, Kurt Kinbacher, Don King, James Koehn, Mike Leite, Kim Madsen, Tracy Nobling (filling in for Jamie Wada who is on sabbatical), Joel Schreuder.

Members absent: Deane Tucker, Don Watt, Kathleen Woods and Scott Cavin.

Ex-officio, present: Charles Snare, Administrative Representative and Christine Fullerton, PSA Representative

Guests: No guests.

I. Call to Order

- 11:00 a.m. by Tim Anderson, Parliamentarian in the absence of Deane Tucker.

- Additions or changes to the agenda:

* Review board policies

* Change date on the agenda for the Graduate Council minutes from 10-18-19 to 10-8-19.

II. Adopt Agenda:

Motion to adopt agenda made by Don King, seconded by Mike Leite. Motion carried.

III. Approval of Faculty Senate Minutes: Motion was made by Tracy Nobling and seconded by Mathew Brust to approve the minutes for the October 1, 2019 Faculty Senate meeting. Motion carried.

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

1. Committee Reports

- A discussion was held regarding the protocol for the Faculty Development Committee. Dr. Snare clarified the confusion regarding procedures and protocol of the committee. Dr. Snare reported that he recently met with several groups on campus gaining feedback for the committee, and recently met with Rick Koza, chairman, of the committee. He requested that a meeting be set up with the Faculty Development committee to look at issues including the procedures, protocol, by-laws, application form and timeline for announcing the Faculty Development Funds.

2. Minutes

A. Grad Council 10-8-19

A motion to accept and approve the minutes was made by Kurt Kinbacher and seconded by Tracy Nobling. A discussion about the new rubric for graduate studies was discussed with concern that not all faculty had an opportunity to provide feedback on the contents. Kurt Kinbacher provided clarification that the graduate dean, Wendy Waugh, had directed that the rubric be made available to all faculty and opportunities to provide feedback before formal acceptance. Motion passed unanimously.

B. ESC 10-24-19

Mathew Brust made a motion to accept the minutes from the ESC. Don King seconded the motion. A discussion was held regarding the proposal made by James Margetts to Faculty Senate to dissolve the Essential Studies committee. Motion passed unanimously.

Mathew Brust made a motion to ask for more clarification from Dr. Jams Margetts regarding the proposal and to table the approval of the proposal until more information was provided to Faculty Senate. Seconded by Mary Jo Carnot. Motion passed unanimously.

V. Information Items/Discussion Items

Information

1. Information items and upcoming events

1. Faculty Development Committee (Charles) -- See above information in committee reports.
2. NSCS November 2019
 - CAO meeting: provide suggested changes for 13 November 2019 CAO meeting. **Faculty Senate members discussed the following Board Policies and were asked to review the recommendations by the Board for changes. Dr. Snare requests members share with other faculty and provide feedback to him by 10 Nov 2019. Copies of all board policies are available in Sharepoint.**
 - NSCS Faculty Job Description revisions – 5.1
 - BP 4001 Academic Calendar – 12.1
 - BP 4140 Academic Program and Degree Requirements – 13.1
 - BP 4200 Academic Program Approval and Review Process – 15.4, 15.6, 15.7, & 15.8
 - BP 5014 Employee Appointments: Due by 5 November
 - NSCS Board 14 November meeting (as of 17 Sept)
 - Fiscal, Facilities and Audit: First and Final Round Approval of Revisions to Board Policy 5008; Employee Use of System Computers; Revisions to Board Policy 7004; Federal Personal Information Security Programs; Revisions to Board Policy 8064; Capital Construction and Information Technology (IT); Bids and New Board Policy 7003; Information Security
 - Academic and Personnel: First and Final Round Approval of Revisions to Board Policy 2030 Councils – Colleges; 5014 Employment Appointments, Notice Requirements, Faculty and Professional Staff; 2510 Mission Statement, Core Values and Vision Statement; 4001 College Calendar; 4141 Credit Hour Definition and Assignment to Course Modalities; 4830 Academic Reports.
 - Student Affairs, Marketing, and Enrollment: First and Final Round Approval of Revisions to Board Policy 3300 Student Organizations Conduct and Discipline
 - Reports such as Online Program, Off-campus Course Offerings, Quantitative Academic, Personnel Actions, Special Tuition Rate, Grants/Awards, Capital Construction, Physical Plant, NSCS Chancellor, Presidents, and Student Trustees
 - Next meeting is 14 January 2020 in Lincoln

2. Items in Progress

3. Election of Faculty Senate Vice President -- vacant for fall; Tim Anderson parliamentarian
4. Grade appeal process – appeals committee; appeals liaison to faculty senate can provide update
5. Faculty senate committees – membership vacancies: revisit VP faculty senate vacancy in Spring 2020
6. Update to Faculty senate by-laws – ETC

In Progress/Future Agenda Items

1. CSC Grade Appeal Policy – student, faculty and institutional freedom components
 - a. Feedback – 2017-18 Faculty Senate Leadership and Deans
 - b. Appeals committee – revision
2. Faculty Senate Meetings: Agenda items—please send President items for agendas
 - a. 19 November
 - b. 3 December
3. MAP 2019-2023 & Chadron State 2030
 - Chadron State 2030 -- <http://www.csc.edu/president/2030/index.csc>
 - 2030 Blueprint NE -- <https://blueprint-nebraska.org/>

- UNESCO 2030 -- <https://sustainabledevelopment.un.org/?menu=1300>
- MAP 2019-23 (and SEMP as part of MAP) -- <http://www.csc.edu/map/index.csc>
- NSCS 2025 Strategic Plan
- Nebraska’s Coordinating Commission for Postsecondary Education (CCPE) Comprehensive Statewide Plan-- <https://ccpe.nebraska.gov/>
- CSC Mission, Vision, and Values -- <http://www.csc.edu/president/2030/index.csc>

4. Other

Adjourn: Motion to adjourn made by Mathew Brust, second by Joel Schreuder. Motion carried.

Minutes by Kim Madsen, Secretary
committee):

Date: (approved by

Recommendations for 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. Recommendation: Essential Studies Committee: Requests clarification from Dr. James Margetts regarding the proposal to dissolve the Essential Studies Committee. Faculty Senate tabled the approval until more information was provided to Faculty Senate.

Faculty Senate Decision:

Minutes Accepted: ___x___ **Date:** 12/3/2019

Actions Approved:

- | | |
|--|---|
| 1. ___(brief description)___
Reason Denied: | Approved <u> x </u> Denied ___ Date: <u>12/3/2019</u> |
| 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.

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