

**Minutes  
Faculty Senate  
February 18, 2020 11:00  
Scottsbluff Room, Student Center**

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

**Members absent:** Don King

**Ex-officio, present:** Christine Fullerton and Dr. Jim Powell, VPAA

**Guests:** Dr. James Margetts

## **I. Call to Order**

## **II. Adopt Agenda:**

Motion to adopt the agenda was made by Mathew Brust, seconded by Don Watt. Motion carried.

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

A motion was made by Mathew Brust to accept and approve the minutes from 2/4/2020. Kurt Kinbacher seconded the motion. Motion carried.

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

1. Committee Reports
2. Minutes
  - A. A motion was made by Kurt Kinbacher to accept and approve the minutes for the Promotion and Tenure committee from 1/28/2020. Mathew Brust seconded the motion. Motion carried.
  - B. A motion was made by Kurt Kinbacher to accept and approve the minutes for the Educational Technology committee 2/4/2020. Mary Jo Carnot seconded the motion. Motion carried.

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

### **1. Information items and upcoming events**

- 18 February 2020: Faculty Senate Meeting  
Lee Miller – online standards; TLC – Postpone to a later date
- 17 March 2020: Faculty Senate Meeting
- 7 April 2020: Faculty Senate Meeting
- 9 April 2020: Faculty and Staff Recognition Luncheon
- 21 April 2020: Faculty Senate Meeting
- 19-21 April 2020: CAEP Accreditation Campus Visit
- 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. Discussion/Updates from Senators on the ES proposal.  
A motion was made by Don Watt to approve the proposal presented by Dr. James Margetts on December 3, 2019 to dissolve the Essential Studies Committee currently under Faculty Senate and create a sub-committee under the Academic Review committee for Essential Studies. Motion was seconded by Kim Madsen. In the discussion, Dr. Margetts explained the reasoning for the proposal and changes and some feedback from

programs and departments was shared. A motion was made by Kurt Kinbacher to amend the motion to include Section 3A and 3F that were removed from the original proposal. These sections include a coordinator for the Essential Studies committee. Jamie Wada seconded the amended motion. Motion failed with 12 members voting for and two members abstaining. A vote was taken on the original motion. Motion carried with 13 members voting for and one member abstaining.

- B. A motion was made by Mathew Brust for Faculty Senate to move into executive session to review the current draft of the Faculty Senate Constitution. Don Watt seconded the motion. Motion carried.

After much discussion, the members of the Faculty Senate task force agreed to review the suggestions for changes and update the draft making it available for review at the next Faculty Senate meeting.

**VI. Items in Progress**

- 1. Revisions of Faculty Senate Constitution (FS Task Force - Tucker, Woods, Brust)
- 2. Revisions to the Faculty Senate By-laws (FS Task Force, Tucker, Woods, Brust)

**Adjourn:** Motion to adjourn made by Don Watt, second by Mathew Brust. Motion carried. Meeting adjourned at 12:00 noon.

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) \_\_\_
- 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:** \_\_\_4/21/2020\_\_\_

**Actions Approved:**

- 1. \_\_\_(brief description)\_\_\_ **Approved** \_\_\_x\_\_\_ **Denied** \_\_\_\_\_ **Date:** -  
 \_\_\_4/21/2020\_\_\_  
 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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- People: Recruitment, Retention, Engagement Completion
- Purpose: Student Learning and Growth
- Place: Community Engagement