

Minutes
Faculty Senate
March 3, 2020 11:00
Scottsbluff Room, Student Center

Members present: Mathew Brust, Mary Jo Carnot, Kurt Kinbacher, Don King, Kim Madssen, Joel Schreuder, Deane Tucker, Kathleen Woods and Scott Cavin.

Members absent: Tim Anderson, August Bruehlman, Mike Leite, James Koehn, Jamie Wada, and Don Watt.

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

Guests: none

The meeting was cancelled by President Deane Tucker due to a lack of membership or quorum to conduct business.

I. Call to Order

II. Adopt Agenda:

Motion to adopt agenda made by ###, seconded by ####. Motion carried/ not carried.

III. Approval of Faculty Senate Minutes:

Minutes from 2/4/2020 in SharePoint

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

1. Committee Reports
2. Minutes
 - A. Grad Council – 2/11/2020
 - B. ARC 2/11/2020
 - C. ESC 2/27/2020

V. Information Items/Discussion and Action Items

1. Information items and upcoming events

- 2 March 2020: The Emergency Response Committee met to discuss the Campus Infectious Disease Response Plan. The plan is being updated and a communique from College Relations will be delivered to the campus soon.
- 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—Finals week schedule language—more concerns?
- B. Discussion—Campus wide and Presidential Committees—too many? Redundancies?
- C. Discussion—Campus showcase—comments? Suggestions?
- D. Action—Faculty Senate Constitution and By-laws (see documents with new revisions in Sharepoint)
 - Two week review by all faculty required after action

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 ####, second by ####. Motion carried/not carried

Minutes by ####

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: _____

Date: _____

Actions Approved:

1. ___(brief description)___ **Approved**_____ **Denied** _____ **Date:** _____
 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.

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