

Faculty Senate Meeting Agenda
12:30-1:45 September 25, 2023

Online Faculty Senate Meeting Expectations

1. Voting will be carried out electronically (link will be available in the chat window) and will be tracked. **Please only vote if you are a senator.** A non-senator voting will result in an immediate permanent ban from the faculty senate.
2. Use the “Raise your hand” feature in order to be recognized.
3. Motions will be preferred over discussion items so that we typically have action items on the floor.
 - a. To further promote discussion, the president of the faculty senate will begin by calling for dissenting opinions. If there are no dissenting voices, we will be able to call for a vote directly and increase efficiency in our meetings.
4. Please familiarize yourself with Robert’s Rules of Order:
https://assembly.cornell.edu/sites/default/files/roberts_rules_simplified.pdf

Welcome – Susan Kirkpatrick Smith (5 minutes)

Old Business

1. Approval of August Minutes
2. Registrar updates
 - a. These updates were sent to the senators following the August meeting.
 - i. [FERPA Violations](#) (see also document included in meeting materials)
 - ii. [Training for Schedule Building](#)
 - iii. [Commencement Days/times](#)
3. UITS Updates
 - a. These informational items are included in the meeting materials for today.
4. Timeline for course evaluations
 - a. This information was shared with senators following the August meeting. The timeline has now been published, and is included with meeting materials for today
5. Provost’s Athletic Oversight Committee Nominations (5 minutes)

New Business

1. New process to roll grades for summer 2024 – Paul Parker (5 minutes)
2. Policy on having minors on campus – Ann Schroeder (5 minutes)
3. Representative needed for policy council (5 minutes)
4. Annual Review Cycle Working Group – Bill Griffiths (5 minutes)
5. First reading of changes to Faculty Senate Bylaws to include the Part-Time Faculty Council President as a full voting member of the Faculty Senate (5 minutes)
6. Senate Motion on Faculty Pay – Amy Donahue, Steven Collins, Heather Pincock (30 minutes)

7. Provost's Update – Ivan Pulinkala (10 minutes)

Consent Agenda

6 Sept 2023 CDA meeting

Notes provided by Faculty Senate Rep Glen Meades, Ph.D.

9:02 Paul Parker discussed FERPA policy updated, includes opportunity for employee to provide feedback/evidence for five days in response to violation notification.

9:10 Kim Loomis discussed No Cost and Low Cost course listings, department should include this information when building schedules. Students use this information when making decisions on courses.

9:24 Ivan Pulinkala discussed DEI changes to policy, clarification, and inclusion of previously removed language by legal team. He also mentioned the lack of decorum from previous Senate meeting.

9:54 Christine Coronado (UITS) discussed new software download system that can better track software use. Faculty using teams as their office phone number in lieu of an actual office phone line.

10:06 Leigh Faulk (office of accreditation and policy) discussed SACSCOC faculty justification and assessment process changes that are ongoing with our next review cycle.

10:17 Anissa Vega and Michelle Head discussed degree programs identifying elective courses as requiring "C or better" vs "D or better" for degree requirements, deactivation of inactive courses (catalog cleanup), and program modality not specified clearly.

10:39 John Havard asked for nominations for Faculty Senate liaison and Policy Process Committee. Dr. Brian McGovern and Dr. Evelina Sterling were elected, respectively.

10:47 Corinne McNamara discussed the option to consider changes to the annual review process, calendar year versus academic year. This was just a discussion starter to get opinions.

10:56 Adjourn.

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