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Minutes

Faculty Senate

10-1-2019

October 1, 2019

Faculty Senate

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Minutes from the Faculty Senate meeting held on 10/1/2019 Room 4440, Booth Library

the minutes summarize the proceeding, and do not constitute a verbatim transcript

I. Call to Order

- Chair of Faculty Senate, C.C. Wharram, called the meeting to order at 2:01 pm
- Senators in attendance: Abebe, VanGunten, Barnard, Chahyadi, Holly, Hugo, K. Shaw, N. Shaw, Stowell, Wharram, Brantley, Gosse; student senator Khamisani
- Guests: JJ Bullock (DEN reporter); Provost Gatrell; AVPAA Jason Hood

II. Approval of Minutes. Motion (N. Shaw/Stowell), Brantley and VanGunten abstain

Welcome AVPAA Jason Hood; Hood introduces himself

Discussion

- Gosse: goals?
- Hood: learn collective bargaining agreement, address dual credit

Wharram: we need recorder for next meeting

K. Shaw volunteers, for one meeting only

III. Committee Reports

- Executive
 - Wharram: planning next meeting. (I'm) now on Business Affairs subcommittee of CUPB
- *Discussion*
 - Abebe: please follow up on think tank
- Elections & Nominations
 - Stowell: notified winners, still one empty slot for CHHS on APERRC
- Student Senate
 - Khamisani: discussed EIU votes initiative, meeting Pres. Glassman tomorrow (10/2), pumpkin event on 10/19; bowling event went "pretty ok"
- Student and Staff Relations
 - Brantley: nothing to report
- Awards Committee
 - N. Hugo: nothing to report
- Faculty Forum
 - Abebe: last forum went well; planning for next—perhaps on Gen. Ed.
- Budget Transparency
 - Barnard: next meeting of CPD on 10/4, should receive report on health/counseling then

IV. Business

- Provost's Report
 - Provost Gatrell: thanks to all for participation in diversity/inclusion dialogue. Deans searches (CLAS, CoE) underway, deadlines in Oct, candidates in Jan/Feb, strong pools; Gen Ed subcommittee has formed; assessment taskforce working quickly to make recommendations (outcomes, learning goals, accreditations)
- Appointment of Gosse as interim senator (confirmed with email vote by senators)
- Textbook Rental
 - Wharram: request from M. Coe for two TR advisory committee members

Discussion

- Gosse: I'm interested
- Motion (Barnard/N. Shaw) to approve Gosse for TR advisory committee. Motion carried unanimously
- Wharram: once committee forms, will form subcommittee
- Request from VP Wetstein for 8 honorary degree selection committee
 - Wharram: apparently 3-4 meetings, done by April; S. Rich in Academic affairs will chair

Discussion

- Stowell: ad hoc or annual? And 8 is a lot, need to think through/discuss
- Provost: see IGP 52
- VanGuten: call used to come from Deans, 2 yr appt., met 3 (short) times
- Wharram: with next agenda, maybe ask for people who might want to serve?
- Testing Accommodations
 - Wharram: (I'll) serve on committee

Discussion

- K. Shaw: I'll serve too
- Provost: shared information with executive committee, hope for update soon; any (additional) information would be useful
- Abebe: faculty don't have ability/power to provide physical resources (space) for student accommodations
- Gosse: how about a student rep?
- Wharram: will discuss with Khamisani and Carson (Student President)
- Wharram: dramatic increase in anxiety accommodations, others
- Holly: it was decided in past (before budget impasse) that testing services was a good idea, shouldn't have to make case again; understand resource/cost issues
- Provost: entire campus wasn't using testing services before impasse; costs for accommodations (i.e. hearing impaired) have quadrupled, it's a cost issue
- Discussion of previous guest presenters?
 - no further discussion was deemed necessary
- Other Business?

Discussion

- Stowell: would like to talk at executive committee about student counseling services; Counseling center recently lost one counselor, need to meet counselor/student ratio
- Provost: American Disability Act provisions need to be met, broad issue, resources are a challenge

V. Adjournment

- Motion (Abebe/Stowell) to adjourn. Motion carried unanimously. Adjourned at 2:46 PM.

Submitted by Senate faculty recorder, D. Holly