

#571

AGENDA FOR THE MONDAY, APRIL 27, 2020 FACULTY SENATE MEETING
AT 4:00 P.M. – REMOTE MEETING - ZOOM

1. Call to Order
2. Approval of the April 27, 2020 Agenda
3. Approval of the April 13, 2020 Faculty Senate Minutes (See below)
4. Chair's Report
5. Administrative Reports: President, Provost, Board of Trustees
6. Staff Council Reports: Classified Staff Council, Professional Administrative Staff Council
7. Standing Committee Reports: Academic Policies, Codification, Elections, Faculty Welfare,
Salary Equity
8. Student Senate Report
9. Special Orders
 - Appointments –

- Approved without objection
- 3. Approval of the March 30, 2020 Faculty Senate Minutes
 - Approved without objection
- 4. Chair's Report (Luger): No Report
- 5. Administrative Reports:

President (Feinstein): Commencement for Spring 2020 graduates will be held as a distinct ceremony in December. Fall enrollment deposits are still down about 200 compared to last year.

QUESTIONS/DISCUSSION:

- When will a decision be made about teaching in Fall?
 - We understand faculty will need time to prepare, but we are holding off on a decision until we receive guidance from the State.

Academic Policies (Toewe): We are ready to discuss Course Purge today.

Codification (Schuttler): We reviewed the Tenure Clock Extension that Welfare is bringing forward today.

Elections (Senbet): Elections are underway for Boards, Councils, & Committees. The voting deadline is this Wednesday.

Faculty Welfare (Luger): We are bringing forward a revision to Tenure Clock Extension.

Salary Equity (Clinefelter): No Report

8. Student Senate Report (Tancayo): No Report

9. Special Orders:

- Call for nominations for Faculty Senate Officers
 - Chair
 - Senbet nominates Luger. Luger declines the nomination.
 - Luger nominates Levin. Levin accepts the nomination.
 - Vice-Chair
 - Toewe nominates Murry. Murry accepts the nomination.
 - Faculty Senate Secretary
 - Murry nominates Greene. Greene declines the nomination.
 - Senbet nominates DeKrey. Levin (DeKrey's proxy) declines the nomination on his behalf.
 - Senbet is going on sabbatical and does not wish to continue the role.
 - Luger called on Senators to consider stepping forward; we will postpone until the next meeting.
 - Elections will be held at the next meeting.

10. Special Reports: none

11. Unfinished Business:

- **Catalog language - Course Purge**

- The changes suggested at the last discussion have been made.
 - At the Undergraduate level, courses will be examined in 6 yrs. Graduate I(D)-I, courses willsh

- The revision presented is to address *force majeure* events, including the current pandemic, which may markedly delay a tenure-track faculty member process toward meeting requirements for tenure.
- Satriana also reviewed and made adjustments to make sure the policy is in accordance with FMLA.
- There is a limit of two extensions per faculty member; however, extensions for *force majeure* events do not count against the two-extension limit.
- Each extension is for one year to align with the annual evaluation cycle.
- This policy provides tenure-track faculty an option to extend the