Faculty Senate Meeting Minutes  
Thursday, August 8th 2019  
President's Room, Lumpkin Center 200  
10:00 a.m. – 12:00 p.m.

In Attendance

<table>
<thead>
<tr>
<th>TCOBCS</th>
<th>COEHP</th>
<th>Library</th>
<th>COA</th>
<th>COLS</th>
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<tbody>
<tr>
<td>Phillip Bryant</td>
<td>Mark McCarthy</td>
<td>Amy Parsons, Alternate</td>
<td>Joseph Girard</td>
<td>Samuel Abegaz</td>
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<td>Rania Hodhod</td>
<td>Saoussan Maarouf</td>
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<td>Andrew Donofrio</td>
<td>Clint Barineau</td>
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<td>Lydia Ray</td>
<td>Alicia Bryan</td>
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<td>Nicholas McMillan</td>
<td>Courtney George</td>
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<td>Neal Thomson</td>
<td>Gwendolyn Miller</td>
<td>Carrie Reif-Stice</td>
<td>Markus Weidler</td>
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<td>Hyrum Carroll, Alternate</td>
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Absent with notification
Jennifer Newbrey, COLS; Ryan Lynch, COLS; Ianthe Marini, COA; David Owings, Library

Absent without notification
Alison Cook, Library

Audio Timestamp: 0–3:34

I. Call to order: Time-10am
   A. Welcome from Clint

II. Introduction of new Senators
   A. Introductions

III. Approval of Faculty Senate May Meeting Minutes – Nicholas McMillan
    A. Minutes passed in the May meetings

Audio Timestamp: 3:36–11:05

IV. President’s comments and announcements – Chris Markwood
    A. Memo from Governor passed around- Will be placed on drive
    B. Reduce this year’s budget 4% and next year’s budget by 6%
       1. Educational Institutes may be exempt, but as of now we are proceeding with planning for the cuts.
2. Plan must be in place by September 6, 2019
   a) FSBC and Staff Budget Committee will be approached
   b) Personnel make up 70% of budget. Can’t cut operations enough.
      It’s expected that there will be a serious look at personnel
   c) No official announcements or decisions have been made
3. Question to clarify language in letter stating that “revenues exceeding estimates”

Audio Timestamp: 3:36–11:05

V. Provost’s comments and announcements – Deborah Bordelon
   A. Will be scheduling enrollment management forums to be on both campuses.
      1. What can we do to enhance these areas
   B. Reminder of faculty meeting this afternoon on Riverpark
   C. Day of Service, Saturday, August 24th-College with largest participation will be
      rewarded
   D. Academic Calendar Committee-Would like Faculty Senate Representative to
      serve on that committee. To be appointed by Clint
      1. Workload primarily in the Fall Semester
      2. If you like puzzles
   E. Introducing Ed Helton, Chair of Space Allocation Committee, context from
      Dr. Markwood: Few years ago, whole buildings were moving downtown and the
      process was less than organized (wild west). Ed to present ways to revise the
      process.
      1. Need copy of presentation for Google Drive
      2. There was no official record of who was receiving space
      3. Steve Morse is doing a census of all spaces on Campus to determine
         availability.
      4. Governor is requesting a space audit of all USG institutions
      5. Process will be moved to eQuest portal

Audio Timestamp: 36:32–50:02

VI. Executive Officer’s comments and announcements – Clint Barineau
   A. Setting the Senate Agenda for 2019–2020
      1. We want feedback from all faculty.
      2. Reached out to department chairs and faculty
      3. Sent out a feedback form
         a) Anonymous
         b) Please encourage your colleagues to take advantage of this form
   B. Procedural timeline on policy votes, etc.
      1. Goal: Is to make sure everyone has plenty of time to review those
         documents.
      2. Minimum of one week.
      3. Will be sending out documents for our guests in some form.
C. RiverPark Senate meetings
   1. Yes, at least 2 meetings.
   2. Studio Theatre, Northshed, Carpenter’s Hall

Audio Timestamp: 50:17–1:12:23

VII. Committee on Committees – Alicia Bryan
   A. Working Draft of Committee Chairs
   B. Two Goals.
      1. Make sure that the information is updated for the committees so that they align with the bylaws of each committee and also the faculty handbook. So all of that language matches in terms of number of members, composition of members, how often they meet, terms, and responsibilities.
      2. For the committees to revisit their responsibilities and to confirm that they are best served as a senate committee, an institutional committee, or should they be merged or dissolved into other committees so we are not duplicating tasks.
   C. Solicit the assistance of the Deans to fill positions-will receive 08/09
   D. Number of faculty who responded to the survey that went out seeking volunteers for the committees. that responded to the survey that went out
      1. COA 22 faculty members that have been appointed to serve and 5 vacancies
         a) 31% serving on two or more standing committees
      2. COEHP 24 faculty members that have been appointed to serve and 7 vacancies
         a) 21% serving on two or more standing committees
      3. COLS 39 faculty members that have been appointed to serve and 1 vacancies
         a) 15% serving on two or more standing committees
      4. Library 8 faculty members that have been appointed to serve and 2 vacancies
         a) 50% serving on two or more standing committees
      5. TCOBCS 23 faculty members that have been appointed to serve and 3 vacancies
         a) 35% serving on two or more standing committees
      6. 5 At-Large positions are vacant across a number of units
   E. Total committee appointments made: 116 and 23 Faculty Vacancies and 16 Student Vacancies
   F. Timeline for updating the information and getting it on the website is September 2
      1. Provost office will receive updated list by the August 23
   G. CoC will work with committees to make sure their bylaws match the Faculty Handbook until it can be updated
   H. Markus Weilder - COLS Philosophy of Public Admin
1. Volunteered to serve on the Committee on Committees
   a) Vote is unanimous

I. Election Committee
   1. Courtney George - COLS
   2. Mark McCarthy - COEHP
   3. Andrew Donfrrio - COA
      a) Neal Thomson: Motion to close nominations and approve the slate
         of candidates
      b) Seconded
      c) Vote is unanimous

J. Parking Appeals Committee
   1. Neal Thomson: Self nominates
      a) Motion to close nominations and seconded
      b) Vote is unanimous

VIII. New/Old Business
   1. Purpose is to make sure that we have the funds up front to secure the
      positions that are being created from soft money.
   2. Will receive copy that has “Draft” applied to document
   3. Will be passed on to Faculty Affairs Committee

   1. Laurence Marsh - Past Chair presenting
      a) Full text on Shared Drive
         (1) Add ACT reading of 17
         (2) SAT Section Scores of 480 Evidence-Based Reading and
             Writing and 440 Math Score
         (3) Removal of the ACCUPLACER
         (4) Standardize admissions requirements by student type, not
             by major/level
             (a) Accept students into the University first, then they
                 will have to apply and meet the requirements for
                 entrance into individual programs.
   1. Dr. Bordelon to explain
      a) CAR resulted in monies that supported research and creative
         activity last year.
      b) Will continue this practice, but to a greater extent
      c) Put together a program to pilot in Spring, rollout in Fall 20.
   2. Questions suggest clarification on language within document pertaining to
      course load and how that is determined.
   3. In everyone’s hands in the beginning of September
4. Will be sent to the Faculty Development Committee for report in September.

D. Library representative on Faculty Affairs Committee
   1. Amy Parsons
   2. Vote is Unanimous

Audio Timestamp: 1:56:05–1:59:27

IX. Other Items
   A. VPN issue update
      1. VPN only installed on CSU machines
   B. Provost updated
      1. Security concerns about having VPNs on personal computers
      2. Working to find a solution
      3. Provost to double-check on when a solution will be made available
   C. Next week we will have candidates for VP of Business and Finance
      1. Schedule to be sent out soon.

X. Meeting Adjourned: 12p