

# *Faculty Senate Agenda Minutes*

## Session 4

(approved 11/6/2024)

Wednesday, October 16

3:15-5:15 pm (zoom)

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### I. Call to Order

3:15pm (Corsianos, Elton, Simoes, McIntyre, McVey, Ramsey, Bruya, Marino, Barton, Millan, Welsh, Bushinski, McCleary, Putzu, Cardon, Pressley-Sanon, Alberts, Walsh, Thomsen, Beilfuss, Lee, MA, Spantidi, Foster, Wolbert, Gray, Spragg, Brewer, Logwood, Bednekoff, Brock, Barragan, Ramsey, Fields, Longworth, Elsayed, Flowers, Pandey, Banerji)

### II.

**Approval of the Agenda** 10/16/2024 Agenda - Motion (Barton) Second (Millán-Serna) 26 – 0 – 1

**Approval of the Minutes:** [10/02/2024](#) Minutes - Motion (Pressley -Sanon) Second (Walsh) 17 – 0 – 9

McVey is available to consult with faculty one-on-one, and Bernstein is also willing to host FDC workshops. To garner interest in this, there is a Google Form Senate Reps are encouraged to complete this and to share it with their colleagues to complete.

### III. Open Forum

-best practices for online asynchronous teaching

[Teaching Training and Modality](#)

### IV. Appointments and Elections (Elton)

#### A. Election

Faculty Senate Budget and Resources Committee - 1 faculty member from CHHS

**Sarah Walsh**, School of Health Sciences (CHHS) - [Nomination Information Nomination successful.](#)

#### B. Service Openings

- Strategic Enrollment Committee - 2 openings (1 faculty member from CET, CHHS) - [Nomination Form](#)
- Standing Committee Chair - CAIARE (must be a Faculty Senate Rep or Alternate) - [Nomination Form](#)
- CAIARE - 3 openings (faculty from GACET, COB, LIB) for 2-year terms (starting F2024) - - [Nomination Form](#)
- Still need more from each group (will be sending calls)
- Educational Environment and Facilities Committee – 3 Openings: 1 faculty member from CAS (Arts/Humanities), 1 faculty member from COE, 1 faculty member from CHHS - [Nomination Form](#)
- Need a CAS member
- Graduate Council 1 opening in CHHS (SW/HS) for 2-year term (appointed by CHHS CAC)

## VI. Provost's Update (3:25 pm-4:10 pm)

-update on approved faculty hires

-Provost approval of 2023-2024 new faculty hire requests shared with FS:

CAS - PSY; AMA; COSC (Astronomy not approved)

-PLSC (part of Patrick's cluster hire proposal) and ARTD-history (part of same cluster)

COB - none (no new lines requested)

COE - TCED-ECE; SPCD-General; LDCN-Counseling

HESA (part of Flowers cluster hire proposal)

LDCN (Clinic)

SPCD (Clinic)

CHHS - SHS-OT

SWRK (part of Flowers cluster hire proposal)

GACET - AVT; AVT; CST; CEET

LIBRARY - none approved

-update on course cancellations for Fall 2024

Union and Fac Senate have conversed with better methods for scheduling to avoid cancellations that were abrupt, unexpected. Will use more data to make the predictions, Hyflex-C is still problematic when attempting to schedule, Course cancellations should come early in the process (due to planning) not later (fall was the exception due to overscheduling)

-non-credit based credentials (skill development vs training) – update next FS meeting

-Title IX – update next FS meeting

-replacement of Evan Finley, Director of Program Administration and Assurance; and update on AVP for Graduate Studies & Research search

Update: Offer made, tough going,

Program development will be Fields

Scheduling and catalog will be Chris Shell

Need added people to fill roles on new courses, programs, and certificates (will work with Scheduling and catalog too)

## VII. New Business

A. Committee Reports:

**Athletic Issues (Spragg) –**

**Will be looking at sports betting and effects on student athletes; looking at observer access in canvas (allowing advisors to athletes to help guide the student on their progress and work); Developing faculty training on working with athletes on their schedules to ensure equal instruction; There will be new athlete travel letters sent to faculty Graduate Council (McCleary)**

**Will work on examining cost and competitiveness of our programs to peer programs; working more on training for grad assistants (using outside mechanism online, united educators); looking into micro-credentialing to grow programs; also asked to come up with metrics for healthy programs, focusing on now metrics to improve enrollments;**

Academic Issues

Budget and Resources - (Gray)

Committee for Action on Intersectionality, AntiRacism, and Equity

Student Issues (Brewer)

EEFC (Barton)

Faculty Issues (Welsh)

Technology Issues (Evet)

**VIII: Old Business**

A. Group work on best practices in shared governance;

-Groups report out (con't)

Concerns for feedback mechanisms from admins

Concern for being able to evaluate admins (bottom up even),

Also had some concerns for lecturers to be part of the input process on shared governing.

Some noted that there may be some evaluations of admin by faculty.

Could be good to have a tracking mechanism for how or where faculty recommendations go.

Maybe a map for these. What would we like to see? Maybe have a connect b/n each admin group making decisions addressing faculty before the decision; having a way to make the faculty present early on in the process (have faculty inputs earlier in the process);

May also need layers of mapping

Maybe have some time with BOR to discuss openly (e.g., over coffee post meeting),

How do we discuss Shared governance when others may not know what that means?

**IX. Announcements:**

A. Next Faculty Senate is scheduled for **Wed. November 6 (3:15 to 5:15pm ) On campus (Room 247 Mckenny Hall)**

B. Presentation to BOR "Elevating EMU: the Benefits of Shared Governance" - Oct 17 (10:15 am)

Adjourned 517pm