

Faculty Senate Agenda Minutes

(approved 11/20/24)

Session 5

Wednesday, November 6

3:15-5:15 pm (Room 247 McKenny)

I. Call to Order

3:15pm (Present: Corsianos, Elton, Pressley-Sanon, Cardon, Spantidi, Ramsey, Welsh, Curran, Foster, Thomsen, McIntyre, Logwood, Spragg, Walsh, Bushinski, Putzu, Brock, Lee, El-Sayed, Pandey, Suleiman, Marino, Longworth, Fields, and Carroll also in attendance).

II. Approval of the Agenda 11/06/2024

Motioned by Pandey, Seconded by Barton, Approved 23-0-0

III. Approval of the Minutes: [10/16/2024](#)

Motioned by Pandey, Seconded by Barton, Approved 21-0-2

IV. Open Forum

-Update on best practices for online asynchronous teaching

[Teaching Training and Modality](#)

V. Appointments and Elections (Elton)

A. Elections

1. Affirm - Chair, Academic Issues committee - John Oswald

No further nominations; Oswald elected - 24-0-0

2. Elect by Acclamation

Strategic Enrollment Committee

Suleiman Ashur, Engineering. GACET

Educational Environment and Facilities Committee (EEFC)

Mary Ramsey, English (CAS – Arts/Humanities)

Faculty Senate Budget and Resources Committee (FSBRC)

Matt Kautz, Leadership and Counseling (COE)

No further nominations; Ashur, Ramsey, and Kautz elected - 24-0-0

3. Elected faculty to 6 At-Large Positions on the **Technology Issues Committee**
- Michael McVey, Teacher Education (COE) - Elected to 3-year term
 - Alankrita Pandey, Management (COB) - Elected to 3-year term
 - Omar Abed Alkarim Darwish, Information Security & Applied Computing (GACET) - Elected to 2-year term
 - Andre Kashliev, Computer Science (CAS) - Elected to 2-year term
 - Raed Jarrah, School of Engineering (GACET) - Elected to 1-year term
 - Xining Yang, Geography & Geology (CAS) - Elected to 1-year term

- B. Service Openings - Still looking for faculty to fill the following position openings.
- Strategic Enrollment Committee - 1 faculty member from CHHS - [Nomination Form](#)
 - CAIARE - 3 openings for 2-year terms (starting F2024) from any college/library - [Nomination Form](#)
 - Educational Environment and Facilities Committee – 2 Openings: 1 faculty member from COE, 1 faculty member from CHHS - [Nomination Form](#)
 - Graduate Council 1 opening in CHHS (SW/HS) for 2-year term (appointed by CHHS CAC)
 - Standing Committee Chair - CAIARE (must be a Faculty Senate Rep or Alternate) - [Nomination Form](#)

VI. Provost's Update (3:20 pm-4:10 pm)

Faculty need to attend the registration blitz some (its good for student morale) (Senate Secretary arrived at 330pm)

Provost will send out information on TSOL tests; if your program has special requirements speak with TSOL personnel.

Title IX update: will we move to the new updates, probability is likely low. Will use the prior process. Director of Program administration needs a rep. Doris Fields is in the process of putting committee together.

What other forms of credential programs can EMU add (department by department)

- non-credit based credentials (skill development vs training)
- Title IX update
- Director of Program Administration and Assurance (faculty senate rep to serve on search committee)
- English language proficiency requirements

VII. New Business

- A. Guest: Jim Carroll (Associate Provost for Budget & Operations) (4:10 to 4:40 pm)
- Budget Update - [FY25 Fall Presentation](#)
- Why are so many regional colleges in trouble (see presentation), too many students 29% say its not worth it; 47% say its worth it, but only without loans, the others say worth it and worth cost. Competition is high for those students, UM, MSU, and Mtech are winning.
- Last year in MI more deaths than births (18 years from now this will impact us if we do not increase out of state interest, or a need for our education).
- Comm College is becoming free in MI (this will impact our #s).

Trades are making the case that the days of college getting you more money is over (so get a trade degree).

We are in a cliff now, there is another on the horizon that will impact us as bad as COVID (this is 2026 academic year)

We will soon see a move to explain the value of a degree with greater transparency. If a school uses title IV funds (pell grants) they must report.

Program maps need to be better at listing all the courses required to earn the degree. Depts may need to do much better at identifying all prerequisites for the degrees toward the class (this may include content from other areas).

How does this affect flow of cash to departments? The FY24 Department Return represents this. Flow. PA is at the top because it generates the most money per SCH (grad classes are minimum of 30 per faculty, all pay full price, no GA or Fellowships are given).

In terms of budget EMU did okay in 2024,

We recruited a very small N of freshman (1600), but did much better with transfer students; did better with grad students.

See the to-do list

Depts and the Univ will need to pivot as to how we see the requirements for a program and a degree.

Maybe start to consider courses at 4 CUs per class.

B. Committee Reports:

Budget and Resources - (Gray)

[Presentation Slides](#)

[FSBRC Charge \(with track changes\)](#)

[FSBRC Annual Report 2023-2024](#)

[Appendix A](#)

[Appendix B](#)

[Appendix C](#)

[2022-2023 FSBRC Annual Report](#)

From May the committee did more to justify and clarify the committee

Revised change moved by Barton, seconded McIntyre, passes by acclamation

Made recommendations for university and student affairs (needed to be clear on monies paid to other entities beyond EMU).

Report approved unanimously

Covered the 22-23 report Moved Barton, seconded approved unanimously

Next steps is to rank report recommendations to what we need to start with and move on.

Then move onto what other data requests to pursue, and what the senate wants them to do.

EEFC (Barton)

Graduate Council (McCleary)

Athletic Issues (Spragg)

Academic Issues (Oswald)

Committee for Action on Intersectionality, AntiRacism, and Equity

Student Issues (Brewer)

Faculty Issues (Welsh)

Technology Issues (Evet)

VIII: Old Business

- A. Update on Presentation on Shared Governance to BOR (October 17)
-FSEB work on Shared Governance mapping template

IX. Announcements:

- A. Next Faculty Senate is scheduled for **Wed. November 20 (3:15 to 5:15pm) (Zoom)**
- B. Next presentation to BOR December 5 - "Faculty Community Outreach projects"
- C. Brief update letter from FS president - October 21 - [letter](#)