

# Faculty Senate Meeting

April 12, 2019 - Island Hall 323

## Minutes

Attending: Acker, Boham, Britt, Comparinin, Frost, Harrel, Hernandez, Klaus, Louis, McNamara, Moreno, Murgulet, Pletcher, Silliman, Smith, Spaniol, Theodossiou, Valadez, Waheeduzzaman, Warga, Withers, Zhao.

Ex-Officio and Guests: Amy Aldridge Sanford, Ed Evans, Franklin Harrison, Kevin Houlihan, Piker.

1. Call to Order: Frank Spaniol called the meeting to order at 2:05 p.m.
2. Approval of Emergency Action Agenda: David Smith moved to approve the agenda and Timothy Klaus seconded, Agenda was approved with 2/3 majority.
3. Approval of Agenda: Kim Withers moved to approve the agenda and David Smith seconded, Carmen Hernandez abstained. Agenda was approved.
4. Approval of March 2019 Minutes: James Silliman moved to approve the March 2019 minutes and Lisa Comparini seconded. Minutes were approved.
5. Guest Speakers:
  - a. Debra Cortinas and Mary Canales, Human talked about MyEvide/SEBAC and the new requirement to complete a health assessment on EVIVE to receive credit for the Wellness Premium Incentive.
  - b. Gillian Rose-Hassell, Institutional Advancement talked about the Annual Giving Campaign.
6. Speaker's Report:
  - a. Introduced the new Administrative Assistant LaNiece Tucker.
  - b. Dr. Andy Piker named as ombuds for the university
  - c. An internal search will be conducted for the VP for finance and Administration position.
  - d. VP for enrollment management position has been filled.
  - e. Several Senators were promoted and were recognized.
  - f. Deans council held up the Senate's changes to the Tenure and Promotion document.
  - g. Chairs Evaluations: some clerical mistakes were made but they were addressed and resolved.
7. Old Business: none
8. Committee Reports
  - a. Academic Affairs (Corrine Valadez):
    1. The committee moved to approve a proposal for a new Master of Arts degree majoring in Digital Content Design and Management. Motion passed.
    2. The committee moved to approve English and Communication & Media core curriculum language changes. Motion Passed
    3. Annual Report was given

April 19, 2019  
Submitted by Katelijne Acker,  
Faculty Senate Secretary

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- b. Faculty Affairs (Cathy Harrel):
    - 1. The committee recommends approval of Academic Continuity Planning. Motion passes.
    - 2. The committee moved to support the resolution as presented. Motion passes, no abstentions, no oppositions
    - 3. Annual Report given.
  - c. Committee on Committees (David Smith):
    - 1. Survey for committee interest results: 181 responses and 70-75 appointment to be made. Information will be sent to Deans.
    - 2. Annual Report given.
  - d. Awards, Bylaws and Elections (Miguel Moreno):
    - 1. Faculty excellence awards awarded on April 26<sup>th</sup>
    - 2. Annual Report given.
  - e. Budget Analysis (Dorina Murgulet):
    - 1. Annual Report given.
9. Liaison Reports:
- a. Staff Council:
    - Thanks for participation in the employee excellence awards.
    - thanks to Speaker Frank Spaniol.
  - b. Wellness committee: tasked with BCBS champion calls and also looking at resolution.
  - c. Student Success Council:
    - staying with Starfiche
    - looking to expand system
10. For the Good of the Order:
- a. Frank Spaniol said thanks to everyone and gifts to senators were distributed. 5 speaker awards were given for service excellence: David Smith, Miguel Moreno, Corinne Valadez, Donna Murgulet, and Cathy Harrel.
  - b. Senate presented appreciation for Speaker Frank Spaniol.
11. Adjourn and New senate to meet