Meeting of October 8th

1. Sign in for Quorum

A&S: Mary Balkun, Vanessa May, William K. Mott, Widian Nicola, Nathan Oates, Kristen Schultz, Leslie A. Bunnage, Matthew Corrigan, Amy Hunter, Jose L. Lopez, Kelly She, Nathanial Knight, Nicholes Snow, Travis Timmerman COAR: Peter Reader, Jon Radwan, Catherine Zizik, Ruth Tsuria Diplomacy: Phillip Moremen, Martin Edwards, Nabeela Alam, Zinaida Miler CEHS: Mary Ruzicka, Peggy Brady-Amoon, Grace May SHMS Lamar Bolden, Ramona Guthrie, Sona Patel, Dawn Maffucci, Leslie Rippon Nursing: Mary Ellen Roberts, Lori Wilt, Judith Lothian, Kristi Stinson, Kimberly Conway SSOB: Anca Cotet-Grecu, Hongfei Tang, Mark Holtzman , Penina Orenstein, Craig Sorochuck, Paola Suarez Theology: Eric Johnson, Patrick Manning University Libraries: Martha Deyrup, Kyle Downey, Chelsea Barrett, Sheridan Sayles

2. Call to Order

 \*This meeting was called to order at 1:00

3. Communications from the Provost

The Provost began by speaking about the restoration of salary and retroactive salary payments. The hiring searches have started and the deans have met with the Provost. Out of thirty-seven requests, twenty-six searches were approved. Best practices have been discussed and the colleges will be following the Cornell Standard for searches. There will be an emphasis on advancing diversity within the faculty, and the search committees will be trained in bias prevention.

The Provost mentioned the importance of sustaining the budget and different initiatives will focus on this moving forward. She also spoke about the decision of the Board of Regents regarding the Seeds of Innovation proposals, noting that the proposed merger between the College of Communication and the Arts and the College of Education and Human Services will be occurring in 2023; a name has not been decided on yet.

There were questions and recommendations to the provost relating to the lack of policy for administrative sabbaticals for faculty reintegrating back into teaching positions. There was also a recommendation for outreach and engagement to the surrounding community to advance diversity at the university. The academic calendar will be updated to include the winter session, which is currently not visible.

Lastly, it was noted that all data involving student numbers and statistics for the current year will be presented to the state in accordance with the law.

4. Approval of the agenda

Motion: to move the 3 motions up to the front of the meeting.

-Approved Unanimously

5. Approval of the draft minutes of the September 10th Meeting

 Approval of the draft minutes of Special Senate Meeting September 17th

6. Executive Committee Report

7. Reports of Standing and Special Committees:

 a. Program Review Committee Report

 -Process and Timeline Document

 b. Academic Facilities Committee

c. Academic Policy Committee

 d. Compensation and Welfare Committee

 e. Faculty Development Committee

 f. Faculty Guide and Bylaws Committee

 g. Graduate Study Committee Report

 h. Library Committee

8. Committees with No Reports

 a. Academic Integrity Committee

 b. Admissions Committee

 c. Calendar Committee

 d. Faculty Grievance Committee

 e. Instructional Technology Committee

 f. Nominations, Elections, and Appointments Committee

 g. University Core Curriculum Committee

 h. Merit Pay Task Force

9. Committee Motions

a. Program Review Committee Motion:

Amendment: to delete sentence regarding APSA 1st page change: on motion

-Amendment Vote: The motion failed Yes: 1 No: 42 Abstentions: 0

Amendment: to change to the following language on page 1: Further a process of annual review…

Amendment 2 vote: Yes: 43 No: 0 Abstention 0

Vote on motion: The motion passed unanimously

10. Old Business

11. New Business

a. Motion 1 CEHS Resolution About Restructuring

Vote: The motion passed unanimously

b. Motion 2 CEHS Postponement and Data Request

Vote: The motion passed: Yes: 30 No: 4 Abstentions: 2

12. Adjournment