Meeting of November 19th

1. Sign in for Quorum

A&S: Mary Balkun, Mark Couch, Vanessa May, William K Mott, Widian Nicola, Nathan Oates, Kristen Schultz, Leslie A. Bunnage, Matthew Corrigan, Travis Timmerman, Amy Hunter, Jose L. Lopez, Mehmet Alper Sahiner, Kelly Shea, Nicholas Snow COAR: Peter Reader, Ruth Tsuria Diplomacy: Philip Moremen, Martin Edwards, Nabeela Alam, Zenaida Miller CEHS: Mary Ruzicka, Peggy Brady-Amoon, Grace May, Pamela Foley SHMS: Lamar Bolden, Sona Patel, Caryn Grabowski, Dawn Maffucci, Mirela Bruza Nursing: Mary Ellen Roberts, Lori Wilt, Judith Lothian, Kimberly Conway, Josephine DeVito, Mary Patricia Wall SSOB: Anca Cotet-Grecu, Hongfei Tang, Theresa Henry, Mark Holtzman, Penina Orenstein Theology: Eric Johnson, Patrick Manning University Libraries: Kyle Downey

1. Call to Order

\*This meeting was called to order at 1:05 PM.

1. Communications from the Provost

Dr. Erik Lillquist filled in for Dr. Katia Passerini today as the representative for the Provost office. He gave an overview of the presidents State of the University speech, that was made available in an email sent out through the Provost Office. Pay will be restored to Pre-Pandemic levels, and he requested employees check their pay stubs to ensure that no errors occurred. The Provost informed the 403B will be funded and that faculty raises are a priority for the Board of Regents. There will be a salary study taking place next fall.

The faculty searches are continuing to move forward. There are twenty-two academies applications and every group will be responded too. Seven have already been approved. The process laid out was the Deans ranked each submission, the provost then raked each, and lastly there was a discussion based on those ranks to see which were the best. The plan currently is to run this academies application process two more times, but that is dependent on budget.

1. APSA Presentation

A PowerPoint presentation was given on iPAD, Interactive Program Analysis Dashboard. The underlying goal of the program is to increase transparency and give departments the ability to make changes at the first sign of distress. This PowerPoint can be found on the Senate website under “Other Important Documents.”

1. Approval of the Agenda

-Approved Anonymously

1. Approval of the draft minutes of the November 19th Meeting
2. Executive Committee Report
3. Reports of Standing and Special Committees:

Motion: To make a special meeting to discuss iPad

Vote: The motion passed: Yes: 26 No: 3

Calendar will be consulted, and date will be decided.

1. Reports of Standing and Special Committees:

a. [Admissions Committee Report](http://blogs.shu.edu/senate/files/2021/11/Admissions-Committee-20211014.pdf)  
b. [Academic Policy Committee Report](http://blogs.shu.edu/senate/files/2021/11/APC-Report-11.19.21Revised.docx)  
–[Academic Policy Committee New Program Proposal Guidelines](http://blogs.shu.edu/senate/files/2021/11/APC-New-Program-Proposal-Guidelines-Jan-2020-1.docx)  
–[Academic Policy Committee Approval of New Proposal](http://blogs.shu.edu/senate/files/2021/11/APC-Approval-for-New-Programs.docx)  
c. [Calendar Committee Report](http://blogs.shu.edu/senate/files/2021/11/Calendar-Committee-Report-November-19-2021.pdf)  
d. [Compensation and Welfare Committee Report](http://blogs.shu.edu/senate/files/2021/11/Compensation-and-Welfare-Committee-Report-11-15-21.pdf)  
e. [Faculty Development Committee Report](http://blogs.shu.edu/senate/files/2021/11/Senate-Faculty-Development-Committee-Report-Nov-2021.pdf)  
f. [Faculty Guide and Bylaws Committee Report](http://blogs.shu.edu/senate/files/2021/11/Faculty-Guidelines-Committee-Report.pdf)  
g. [Graduate Study Report](http://blogs.shu.edu/senate/files/2021/11/Grad-Studies-Report-11-12-21.pdf)  
h. [Instructional Technology Committee Report](http://blogs.shu.edu/senate/files/2021/11/IT_Report_November2021.pdf)  
i. [Library Committee Report](http://blogs.shu.edu/senate/files/2021/11/Library-Committee-Report-November-2021.pdf)

1. Committees with No Reports:

a. Academic Facilities Committee  
b. Academic Integrity Committee  
c. Faculty Grievance Committee  
d. Nominations, Elections, and Appointments Committee  
e. Program Review Committee  
f. University Core Curriculum Committee  
g. Merit Pay Task Force

1. Committee Motions
2. [Faculty Guide Language for the Creation of a Post-Doctoral Fellow Position](http://blogs.shu.edu/senate/files/2021/11/Faculty-Guide-Post-Doctoral-Fellow-First-Reading-Nov-2021.docx)

Issues were pointed out with language around calling the fellows faculty.

Information regarding this will be sent to the committee and then there will be a meeting set up.

No Vote. Will be represented at a later date.

1. [Article 11 First Reading](http://blogs.shu.edu/senate/files/2021/11/Article-11-First-Reading-Nov-2021.docx)

Article 11.2 letter e has a potential issue. The proposed suggestion will be sent to the committee. 11.2 e first sentence suggestion of changing “shall” to “may”.

No Vote. Will be represented at a later date.

1. COLA Resolution

Vote on motion: Yes: 26 No: 4

Motion Passed.

1. Curriculum Changes for MA and PhD degrees in HRED

Vote on Motion: Yes: 26 No: 0

Motion Passed Unanimously

1. Communications
2. Ad Hoc Graduate Admissions Committee Report 10/13/21
3. Ad Hoc Graduate Admissions Committee Report 10/28/21
4. Old Business
5. New Business

Motion: to extend the meeting 15 minutes

Vote: Yes: 15 Motion Passed

1. University Club Motion

Motion: to move this motion to the Academic Facilities Committee

Vote: Yes: 8 Motion failed

Vote on Motion: Yes: 12 No: 7 Abstentions: 5 Motion Passed

1. Motion on Moratorium on FG 3.1.b.1.i

Motion: Extend Meeting by 10 minutes

Vote: Approved Unanimously

Vote on Motion: Yes: 20 No: 0 Abstention: 1 Motion Passed

1. Adjournment

\*Meeting ended 4:20