

Senate Meeting Minutes - March 18th

1. Attendance: A&S: Mary Balkun, Vanessa May, William K Mott, Nathan Oates, Kirsten Schultz, Leslie A. Bunnage, Matthew Corrigan, Travis Timmerman, Amy Hunter, Jose L. Lopez, Mehmet Alper Sahiner, Kelly Shea, Nathaniel Knight, Nicholas Snow Coar: Jon Radwan, Catherine Zizik, Philip Moremen, Martin Edwards CEHS: Mary Ruzicka, Peggy Brady-Amoon, Grace May, Pamela Foley, Minsun Lee SHMS: Lamar Bolden, Ramona Guthrie, Sona Patel, Caryn Grabowski, Dawn Maffucci, Mirela Bruza Nursing: Mary Ellen Roberts, Lori Wilt, Judith Lothian, Kristi Stinson SSOB: Anca Cotet-Grecu, Hongfei Tang, Theresa Henry, Mark Holtzman, Craig Sorochuk Theology: Eric Johnston, Patrick Manning, Kyle Downey, Sheridan Sayles

2. The meeting was called to order at 1:00pm

3. Communications from the Provost, Dr. Katia Passerini

Dr. Passerini began her remarks by recognizing the war in Ukraine and the university's work to help the people of Ukraine. She then reviewed a number of forthcoming events, including the shared governance meeting, the Donors Scholarship dinner, and Pirate Preview. May 1 is the deadline for deans to submit hiring requests.

The provost stressed the administration's commitment to the salary study. Fundraising to date has been showing signs of success, as have grant applications. To date, \$50 million in grant applications have been submitted, and \$4 million has been awarded. The firm McAlister and Quinn continue to work with faculty on large grant applications.

Finally, the provost observed that applications for graduate programs has been trending well, while undergraduate deposits are down compared to the same time last year.

4. Communications from the Provost

– 2022-FS-38 – From the Provost – Memo re Pause of the Interactive Program Analysis and Dashboard (IPAD)

–2022-FS-39 – From the Provost – Memo re 3+2 Physics and Data Science

–2022-FS-40 – From the Provost – Memo re BS IPHS

–2022-FS-41 – From the Provost – Memo re Dual Degree in IPHS and Athletic Training

5. The agenda was approved.

The revised agenda of the Feb. meeting was approved.

6. The draft minutes of the February 18th meeting were approved.

7. Executive Committee Report

–Tenure Extension Motion

–Tenure Extension Research

8. Reports from Administrative Committees

a. Liberal Arts- The committee is working on a plan for getting students excited about the liberal arts and ways to market the liberal arts.

b. Catholic Intellectual Tradition- The committee is working on drafting a statement about the Catholic intellectual tradition which will be posted on the university website soon.

c. Merit Committee – The committee has recommended short term changes that may be implemented this year. They also recommend distributing outstanding merit and raising the merit budget.

d. Seeds of Innovation – Separate steering committees were created. Next steps have been identified.

e. HICT- The committee is now meeting every other week. There was a discussion about requiring boosters. Since March 1st there have been 5 new cases. “Masks are Welcome” signs have been put up around campus.

9. Reports of Standing and Special Committees

a. [Academic Facilities Committee](#)

b. [Academic Policy Committee](#)

c. [Calendar Committee](#)

d. [Compensation and Welfare Committee](#)

e. [Faculty Development Committee](#)

f. [Faculty Guide and Bylaws Committee](#)

g. [Graduate Studies](#)

h. [Library Committee](#)

i. [Program Review Committee](#)

10. Committees with No Reports

a. Academic Integrity Committee

b. Admissions Committee- The university has hired a new director of admissions.

e. Faculty Grievance Committee

f. Instructional Technology Committee

g. Nominations, Elections, and Appointments Committee

h. University Core Curriculum Committee

i. Merit Pay Task Force

11. Committee Motions

a. APC Proposed Resolutions

–Proposed B.S. in Quantitative Economics and Econometrics

Vote: Approved Unanimously

–SET Subcommittee Report

Vote of acclimation: Approved unanimously

-Naming Convention

Vote of Acclimation: Approved unanimously

b. Resolution on Timely Payments to Temporary Faculty and Adjuncts

Vote: Approved unanimously

c. Timely Process for Onboarding Resolution Motion: Delete first sentence. **Vote:** Approved unanimously

Vote on Motion: Approved unanimously

d. Request for Information Resolution Motion: Strike number 4. **Vote :**Yes Unanimously

> Motion to extend meeting by 15 minutes: Approved unanimously

Vote on Motion: Yes: 28; No: 0; Abstentions 2 - Passed

e. Article 12 Second Reading – Agreed to hold until the April meeting

f. Article 3.3b.4 First Reading Concern that it will create more lecturer tracks and undermine Tenure line

>Motion to extend 15 minutes: Approved unanimously

g. Bylaws Section XXI First Reading- Replacing section 21 in the guidelines

12. Communications

–Provost Communication re: Working Relationship During the Pandemic

–“Facts about Finances Investments in the Academy, and Shared Governance”

13. Old Business

14. New Business

15. The meeting adjourned at 4:30