**Faculty Senate Meeting Minutes, April 22, 2022**

In Attendance:

A&S: Mary Balkun, Vanessa May, William K Mott, Widian Nicola, Nathan Oates, Kirsten Schultz, Leslie A. Bunnage, Matthew Corrigan, Travis Timmerman, Amy Hunter, Jose L. Lopez, Mehmet Alper Sahiner, Kelly Shea, Nathanial Knight, Nicholas Snow; COAR: Jon Radwan, Catherine Zizik, Ruth Tsuria, Diplo: 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, Mirela Bruza; Nursing: Lori Wilt, Judith Lothian, Kristi Stinson, Josephine Devito; SSOB: Anca Cotet-Grecu, Hongfei Tang, Theresa Henry, Craig Sorochuk , Paola Suarez; 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

The provost provided updates on enrollment for the fall, which was lagging at 927 deposits, which is about 25% lower than last year at this time (1149). Much work is still being done to encourage those who “intend to enroll.” Graduate numbers are up, but they are still looking at trends to see what can be done to increase them. There were fewer applications this year (5%), but deposits are up 6% compared to prior years. This is still early in the graduate enrollment period.

Several programs where admissions had been suspended have now been restored, such as the PhD in SHMS; she is happy to discuss similar plans for other programs.

The provost noted a number of recent and forthcoming programs and activities: the Illy talk; the forthcoming talk on creative design, which will be followed by discussions in breakout groups. There will be a Middle States open forum, which will take place in Teams. Dr. Starkey, our MS liaison, will give feedback on our design plan.

The provost reminded the body about the forthcoming deadline to indicate one is planning to apply for promotion.

They have started to move forward again on reviewing Faculty Guide revisions, working with the Office of General Council to develop a timeline. Article 8 has just been reviewed and a recommendation for additional changes has been sent to the Faculty Guide Committee, as well as a proposal to require external letters for promotion and tenure. A proposal for language about joint hires is also forthcoming.

Regarding IPAD: Tier 1 reports are coming due; reports for Tier 2 programs are being moved to next year to align with the regular program review cycle. Program Review in COAR and CEHS is supposed to take place next year, but they will be asking for a postponement to 2023-24 I light of the restructuring.

The planned launch for Degree Works is October 2022. There have been some delays as a result of processes we’ve had to improve. Contact Marianne Lloyd if you’re interested in doing beta testing with your degree program.

Hiring requests for next year are due by May 1 to the provost’s office. Hiring for this year is still ongoing; the number of hires approved for next year will be dependent on enrollment.

There was a question about a change to the tuition model for SHMS students in dual degree programs, who will no longer be permitted to use their undergraduate scholarships in their 4th year (the first year in their graduate program). The provost explained that this was putting the tuition model for SHMS in line with other programs. Current students and those entering this year will be grandfathered in.

4. Communications from the Provost
[2021-FS-11 – From Provost – Memo re Online MPA – Public Service and Leadership](http://blogs.shu.edu/senate/files/2022/04/2021-FS-11-From-Provost-Memo-re-Online-MPA-Public-Service-and-Leadership.pdf)
[2022–FS-44 – From the Provost – Memo re B.S. Quantitative Economics and Econometrics](https://scholarship.shu.edu/cgi/viewcontent.cgi?article=1310&context=faculty-senate-resolutions)
[2022–FS-45 – From the Provost – Memo re Standard Terminology](https://scholarship.shu.edu/cgi/viewcontent.cgi?article=1311&context=faculty-senate-resolutions)
[2022–FS-48 – From the Provost- Memo re Request for Information Resolution](https://scholarship.shu.edu/cgi/viewcontent.cgi?article=1314&context=faculty-senate-resolutions)

5. The agenda was approved.

6. The [draft minutes](http://blogs.shu.edu/senate/files/2022/04/03.18.22-Senate-Draft-Minutes.docx) of the March 18th meeting were approved.

7. The Executive Committee [report](http://blogs.shu.edu/senate/files/2022/04/EC-Report-4-22-22.pdf) was accepted.

8. Reports from Administrative Committees

a. Liberal Arts Planning Task Force
b. Catholic Intellectual Tradition
c. Merit Task Force
d. Seeds of Innovation
e. HICT
f. Gender/Pronoun Policy Task Force
g. Library Planning Focus Group

9. Reports of Standing and Special Committees
a. [Academic Facilities Committee](https://scholarship.shu.edu/cgi/viewcontent.cgi?article=2221&context=faculty-senate-agendas)
–[Memo From President](https://scholarship.shu.edu/cgi/viewcontent.cgi?article=2225&context=faculty-senate-agendas)
–[Sustainability Proposal](https://scholarship.shu.edu/cgi/viewcontent.cgi?article=2234&context=faculty-senate-agendas)
b. [Academic Policy Committee](https://scholarship.shu.edu/cgi/viewcontent.cgi?article=2223&context=faculty-senate-agendas)
–[Cybersecurity Minor](https://scholarship.shu.edu/cgi/viewcontent.cgi?article=2224&context=faculty-senate-agendas)
–[Online Executive M.S. in International Affairs and Diplomatic Practice](https://scholarship.shu.edu/cgi/viewcontent.cgi?article=2222&context=faculty-senate-agendas)
–[Student Evaluation of Teaching Best Practices](https://scholarship.shu.edu/cgi/viewcontent.cgi?article=2228&context=faculty-senate-agendas)
–[MSN Nursing Administration and Nurse Executive Leadership](https://scholarship.shu.edu/cgi/viewcontent.cgi?article=2231&context=faculty-senate-agendas)
c. [Faculty Development Committee](https://scholarship.shu.edu/cgi/viewcontent.cgi?article=2226&context=faculty-senate-agendas)
d. [Faculty Guide and Bylaws Committee](https://scholarship.shu.edu/cgi/viewcontent.cgi?article=2227&context=faculty-senate-agendas)
e. Graduate Studies
f. [Instructional Technology Committee](https://scholarship.shu.edu/cgi/viewcontent.cgi?article=2230&context=faculty-senate-agendas)
–[Instructional Technology Committee -Survey Report](https://scholarship.shu.edu/cgi/viewcontent.cgi?article=2229&context=faculty-senate-agendas)
g. [Program Review Committee](https://scholarship.shu.edu/cgi/viewcontent.cgi?article=2233&context=faculty-senate-agendas)
–[IPAD Report](https://scholarship.shu.edu/cgi/viewcontent.cgi?article=2232&context=faculty-senate-agendas)
h. [Merit Pay Task Force](https://scholarship.shu.edu/cgi/viewcontent.cgi?article=2235&context=faculty-senate-agendas)

10. Committees with No Reports
a. Academic Integrity Committee
b. Admissions Committee
c. Calendar Committee
d. Compensation and Welfare Committee
e. Faculty Grievance Committee
f. Instructional Technology Committee
g. Nominations, Elections, and Appointments Committee
h. Library Committee
i. University Core Curriculum Committee- Check email and update

11. Old Business
a. Faculty Guide [Article 12 Second Reading](http://blogs.shu.edu/senate/files/2022/04/ARTICLE-12-Second-Reading.docx)

Vote: Yes: 28; No: 0; Abstentions: 1

The motion passed.

b. Faculty Senate [Bylaws Section XXI revisions- Second Reading](http://blogs.shu.edu/senate/files/2022/04/Bylaws-section-XXI-first-reading.docx)

Vote: Yes: 20; No: 8; Abstention: 1

The motion passed.

c. [Tenure Extension Motion](http://blogs.shu.edu/senate/files/2022/04/Tenure-Extension-Motion-1.docx)

A motion to add “ICSST” throughout passed unanimously

Vote: Approved Unanimously

12. Committee Motions
a. [Office of Sustainability Motion](http://blogs.shu.edu/senate/files/2022/04/Final-Motion-from-the-Academic-Facilities-Committee.docx)

A motion to insert “environmental” in front of “sustainability” throughout the document

Vote: Yes: 27; No: 1; Abstentions: 0

Vote on the motion: Approved Unanimously

A motion to extend the meeting to 4:15 was approved unanimously.

b. [Cybersecurity Minor](http://blogs.shu.edu/senate/files/2022/04/Resolution-cybersecurity.docx)

Vote: Approved Unanimously

c. [Online Executive M.S. in International Affairs and Diplomatic Practice](http://blogs.shu.edu/senate/files/2022/04/Resolution-online-masters.docx)

Vote: Approved Unanimously

d. [Student Evaluation of Teaching Best Practices](http://blogs.shu.edu/senate/files/2022/04/Resolution-of-best-practices.-docx.docx)

Motion to Remand: Unanimous consent

e. [MSN Nursing Administration and Executive Nurse Leadership](http://blogs.shu.edu/senate/files/2022/04/Resolution-Nursing.docx):

Vote: Approved Unanimously

A motion to extend the meeting to 4:30 was approved unanimously.

f. [Article 3.3b.4 - First Reading](http://blogs.shu.edu/senate/files/2022/04/Article-3.3.b.4-with-additional-point-first-reading-4-22-22.docx)

g. [Faculty Guide Interpretation](http://blogs.shu.edu/senate/files/2022/04/FG-Interpretation-4-13-22-article-4.6-1.docx)

This was delayed until the May meeting.

h. [Prerequisite for Core III Courses](http://blogs.shu.edu/senate/files/2022/04/UCCC-Motion-4-22-Core-III-Prereq.docx)

A motion to add “program directors” passed unanimously

Vote on the motion: Yes: 6; No: 9; Abstentions: 0

The motion failed.

i. [IPAD Proposal](http://blogs.shu.edu/senate/files/2022/04/IPAD-Proposal.docx)

This was delayed until the May meeting.

13. Communications - None

14. New Business - None

15. The meeting adjourned at 4:36pm.