

Faculty Senate Meeting Minutes
March, 2022
Agenda

1. Approval of January meeting minutes
2. Pre-registration assessment report
3. Essential Learning Outcomes (ELO) Task Force Motion
4. Library Policy/Procedures (1st Reading)
5. Registrar Policy/Procedures (1st Reading)
6. Procedure 2017 (1st Reading)
7. Grade Replacement Procedure (Update)
8. Senate Housekeeping Updates/Information Items
 - i. May Senate Retreat May 16, 2022 @Campus Center
 - ii. SIPET Task Force Membership

1. Meeting called to order at 12:47 pm.
2. Minutes from the March Faculty Senate Meeting were approved by affirmation.
3. Pre-registration Assessment Report Update- Provost Kahanov reported that 14 students participated in the preregistration pilot. This is an insufficient number of participants for a qualitative analysis and feedback. As result, another pilot will be run in the summer and four programs are willing to participate. Provost Kahanov expects to have more information from the pilot to present to the Faculty Senate by the end of the summer.
4. Essential Learning Outcomes (ELO) Task Force Motion- an Executive motion recommending the formation of a faculty-led task force to assess the current model of essential learning outcomes was put forth. Vote: 28 yes and 2 opposed, motion approved.
5. Library Policy/Procedures (1st Reading)- various Senators reported not being provided adequate amount of time to review documents. Discussion moved to April Faculty Senate meeting during 2nd reading.
6. Registrar Policy/Procedures (1st Reading)- various Senators reported not being provided adequate amount of time to review documents. Discussion moved to April Faculty Senate meeting for 2nd reading.

7. Procedure 2017 (1st Reading)- Discussion moved to April Faculty Senate meeting for 2nd reading. Request was made to Provost Kahanov to provide clarification about the length of time students will have to withdraw. Provost Kahanov explained that students currently have 20 days from the end of the semester to withdraw and that there is no need for faculty to be notified due to FERPA. Provost Kahanov stated that she and other members of administration will investigate increasing this time from 20 to 60 days and will address this issue at the second reading in April.
8. Grade Replacement Procedure (Update)- Senate President made motion for Senate vote to endorse the Academic Policy Committee's recommendations on a framework for creating a grade replacement policy. Vote: 23 yes and 6 No; motion carried forward.
9. Senate Housekeeping Updates/ Information Items:
 - a. Faculty Senate Retreat will be held on Monday, May 16th from 9 am-3 pm on Galloway Campus in
 - b. SIPET Task Force: Meg White and Liz Shobe will be co-chairs and volunteers are still being accepted. Any members of the faculty who are interested in volunteering in joining this task force should email Senate President or any member of the Senate Executive Committee.
10. Meeting adjourned at 2:00 p.m.