The meeting was called to order at 4:00p.m. All departments were in attendance except for Communication and Theatre (COMT).

Also in attendance: Dr. Gasparich (Provost), Dr. James Delle (Assoc. Provost), Alison Hutchinson (Registrar) and Dara Helfrich (SGA)

I. Welcome and Introductions
II. Minutes of the Faculty Senate
   a. Minutes from the 06/06/2023 meeting were approved via a Granruth/Blazer motion without dissent.
III. Proposed Curricular Frameworks for endorsement
   a. None
IV. Proposed Courses and Programs for approval
   a. None
V. Report of the Faculty Senate Chairperson – Jeri Robinson
   a. Announcements
      i. Faculty Senate Meeting Dates AY2023-2024 (1st and 3rd Tuesday @ 4:05pm)
         1. September 5th, 19th
         2. October 3rd, 17th
         3. November 7th, 21st
         4. February 6th, 20th
         5. March 19th
         6. April 2nd, 16th
         7. June 4th
   b. The CSCI department has significant conflicts this year with senate meetings and has given a standing voting proxy to Nursing when they are unable to attend.
   c. Senator expectations
      i. Chairperson Robinson explained important role of senators in the curriculum process and role to communicate with their departments regarding these matters.
   d. Discussion: Proposal for discussion to waive general education recertification process for courses that are up for recertification in AY2023-24.
      i. Discussion included regarding the impact of lack of recertification.
      ii. There will be human capacity issue with new general education development.
   e. Task Force Updates
      i. Chairperson Robinson provided an update on summer task forces.
         1. FYS
            a. Draft will be passed along to GERC.
            b. FYS courses will be selected by students.
            c. There was a strict interpretation of only the capstone course being required in the major.
               i. Some opposition expressed to this.
ii. Importance of UNIV course to program retention was highlighted.
   1. It is UNIV103, but is a major course?
   2. Some departments are not able to offer these courses.

2. The GenEd Task force defined/described drafts for key components.

3. Next Steps
   a. GERC will receive task force reports.
      i. GERC will bring to Senate in October.
      ii. Senate will share with departments.
      iii. Potential Open Forums/Information Sessions were discussed.
         1. Suggested info session between 1st and 2nd senate meeting.
   b. Potential expedited process to transfer/connect existing gen ed to new ed is being discussed.

4. Some info still needs to be discussed (certificates, advanced writing)

f. Course Dog / CAP – Update
   i. An update of the new Course Dog software and CAP was provided.
   ii. There is new step to the dean after department approval. This is to have any resource conversations earlier in the process.
   iii. Each proposal will be announced for campus notification.
   iv. 16-day review period for ACCs.
   v. Extenuating circumstances
      1. Jim could halt process if necessary.
   vi. Deadline to submit proposals is the 14th week of the semester.

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VII. Report of the Student Government Association
   a. Dara Helfrich
      i. None

VIII. Report of the Graduate Student Association
   a. None

IX. Report of the Administrative Officers
   a. Dr. James Delle (Assoc. Provost)
      i. CourseDog is live. Training and help are available.
   b. Dr. Gail Gasparich (Provost)
      i. Welcome Back.
      ii. Thank you to the Task Force.
   c. Alison Hutchinson (Registrar)
      i. Enrollment numbers are similar to last fall.
      ii. Please get in flags to starfish for non-attendance

X. Announcement of new courses, programs or changes to existing courses/program
   a. None

XI. Reports of the Faculty Senate Standing Committees
   a. None

XII. Reports of the Faculty Senate, Convened Committees, Area or Special Committees
    a. None

XIII. Faculty Senate Elections
   a. Elections Round #03 and At-Large Round
      i. Nominations were solicited from the floor.
      ii. Motion (Frost/Cardwell) to close nominations and elect all unopposed candidates, send electronic ballot to senators for contested seats was approved unopposed.

XIV. New Business
   a. Discussion: There was a concern raised about departments sitting on multiple ACCs.
      i. This is allowed according to our policies.
      ii. Departments sitting on non-home ACC are voting members.
         1. A concern was raised that this gives potential addition influence of the department. For example, Library is voting on all ACCs.
            a. Library clarified it is looking to advise, especially with information literacy.
            b. It was clarified that just because departments are voting members does not mean they have to vote.
      iii. There does not appear to be any specific problem that actually needs to be addressed at the moment. A suggestion was made to have a direct conversation before considering the need to change policy.

Meeting adjourned at 6:06pm via a Cardwell/Hartman motion that was approved without dissent.

Respectfully Submitted,
Ethan Frost
Faculty Senate Secretary
MEETING SUMMARY – 09/05/2023

Minutes Approved
- 06/06/2023

Election Results - Rounds #03 and At-Large

- Academic Outcomes and Assessment Comm.
  - Member at-large: 2023-24 - Jessica Grady, PSYC

- Academic Standards Comm
  - EdHS: Alternate Member: 2023-24 - Nakeiha Primus, EDFN
  - UnivColl: Alternate Member: 2023-24 - Joe Sciarretta, AASD
  - SocSci: Alternate Member: 2023-24 – Ping Yang, COMT

- Academic Polices Comm.
  - Member at-large: 2023-24 - Eric Ryndock, BIOL
  - Member at-large: 2023-24 - Tim Sevison, ESCI
  - Member at-large: 2023-24 – Greg Blumberg, ESCI
  - SocSci: Member 2023-25 – Ping Yang, COMT

- Bylaws Comm.
  - Member/Senator at-large: 2023-24 - Teresa Hartman, NURS

- Coop Education Comm.,
  - Chair: 2023-26 - Ankur Nandedkar, MGMK

- Financial Aid Comm.,
  - Member: 2023-24 (partial) - Joe Sciarretta, AASD

- Gen Ed Review Comm.
  - Member, at-large: 2023-24 - Changfu Chang, COMT

- UCPRC
  - SocSci: Member 2023-24 (partial): Eric Blazer, ACFN