

2013/2014 Academic Senate

MINUTES
May 12, 2014

- I. The meeting was called to order at 2:05 p.m. and roll call was taken by the Senate Administrator. Fifty Senators were present.

Ex Officio:

Present: Heiden, Von Till,
Van Selst, Sabalius,
Ayala, Lessow-Hurley

Administrative Representatives:

Present: Dukes, Nance, Qayoumi
Absent: Feinstein, Bibb

Deans:

Present: Green, Vollendorf, Stacks, Kifer

Students: Present: Schultz-Krohn, Cara, Rosenblum

Absent: Hebert, Guerrazzi

COB Representatives:

Present: Sibley, Campsey

EDUC Representatives

Present: Swanson, Kimbarow

ENGR Representatives:

Present: Du, Gleixner, Backer

H&A Representatives:

- II. Approval of Academic Senate Minutes—No minutes.
Present: Brown, Frazier, Desjardis, Bacht,
Brada-Williams, Grindstaff

- III. SCI Communications and Questions –

Present: Kaufman, McClory, Bros-Seemann, Kress

SOS Representatives:

Present: Trujillo, Ng, Peter, Rudy, Wilson

This is the last meeting of the 2013-2014 Senate. We will break around 3:45 p.m. for cake.

Comments from Chair Heiden regarding the Governance Review follow:

“Last week a joint letter of response to the Governance Review was sent to the campus from the Chancellor. The joint letter includes the response from the Chancellor, a statement from President Qayoumi, and initial plans developed jointly by the Senate Executive Committee and the President to address the issues.

As many of you know, the Senate recognized serious problems in communication and transparency that contributed to low morale and problems in governance on our campus. In November we requested the Chancellor's help in diagnosing these problems and identifying solutions with no preconceived notions. We passed a resolution to formalize this request and the Chancellor accepted it. The Chancellor came to campus several weeks ago and met with the Senate Executive Committee and the President's Cabinet. During that meeting, we discussed the results of the review and we initiated plans to address the primary problems identified during the interview. We have spent the last few weeks discussing what is needed.

The Chancellor took these concerns very seriously and the President and all members of the Executive Committee. The initial steps to be taken are listed in the documents you received, but it is important to remember these steps are acknowledged as a starting point. Regardless of any specific actions we take together, a renewed spirit of cooperation and mutual respect will be needed to reestablish successfully the world standing shared governance model valued so highly on our campus.

It is a commitment of cooperation and respect. We will work together to build trust and to ensure that we are successful in our shared governance model.

Thank you for your continued support and leadership. We will work together to build trust and to ensure that we are successful in our shared governance model.

Von Till, McClory, and Bros-Seemann.

Chair Heiden handed out certificates of service departing Senators will fewer than 10 years of service.

Senator Gleixner thanked Chair Heiden for all her hard work this year.

Chair Heiden thanked the Executive Committee for all their hard work this year.

V. Unfinished Business -No Unfinished Business.

VI. Policy Committee and University Library Board Action Items. In rotation.

A. University Library Board (ULB): No Report.

B. Professional Standards Committee (PS):

Senator Peter presented **AS 1543, Policy Recommendation, Selection and Review of Department Chairs (First Reading)**.

Senator Peter presented senators with four friendly amendments in form of a handout.

The Senate voted and AS 1543 passed as amended with No Nays or Abstentions (50-0-0).

C. Curriculum and Research Committee (C&R):

Senator Gleixner presented **AS 1539, Policy Recommendation, Guidelines for Concentration (Final Reading)**.

Senator Lessow-Hurley presented an amendment that was friendly to replace TMC with Transfer Model Curriculum in I.A.5. on page 2.

Senator Gleixner presented an amendment that was friendly to IV.B. to add language at the end that if the college does not approve the concentration it will be discontinued.

Senator Bros-Seemann presented an amendment to clarify IV.B. to change the last sentence to remove "grandfathered in" to read, "permissible for the current program planning cycle." The Senate voted and the Bros-Seemann amendment failed.

Senator Van Selst presented an amendment to strike I.A.5. The Senate voted and the amendment passed (24-16-10).

The Senate voted and AS 1539 passed as amended with 1 Nay and No Abstentions (49-1-0).

Senator Gleixner presented ~~AS 1541~~, *Policy Recommendation, Master's Committee Structure and Processes and Thesis Embargoes (Final Reading)*.

Senator Gleixner presented an amendment to section IV.F. that was friendly to replace, "Committee chair can serve when on leave" with "Committee chairs may, but are not required to, serve when on leave as long as leave is less than 100% medical or family leave. If the leave is 100% medical or family leave, committee chairs shall not serve."

Senator Bros-Seemann presented an amendment to strike ~~the~~ Senate voted and the Bros-Seemann amendment failed.

The Senate voted and AS 1541 passed as amended with No Nays or Abstentions (50-0-0).

Senator Gleixner presented ~~AS 1542~~, *Policy Recommendation, s9(anlvendclaus)T2(itteexhairp)TMC*

IX. State of the University Announcements. Questions. In rotation.

- A. Vice President for Administration and Finance- No report.
- B. Vice President for Student Affairs- No report.
- C. Associated Students President- No report.
- D. Vice President for University Advancement – No report.
- E. Statewide Academic Senators- No report.
- F. Provost– No report.

X. Adjournment – The meeting adjourned at 4:00 p.m.