

Faculty Senate Meeting Minutes
12:30 pm, Tuesday, June 16, 2020
Zoom

- I. Called to Order at 12:31 by Debra Vaughn, Presiding Officer
- II. Roll Call
Present: Bergantz, Berzett, Durm, Jack, Johnson, Keller, Kerner, Lundin, Sloan, Stevenson, Turner-White, Vaughn, J Williams, M Williams
- III. May Minutes (Durm, Jack) accepted
- IV. Committee Reports: N/A
- V. Unfinished Business
 - A. Tenure/Promotion Policy Motion:
Due to the pending August 17 effective date for changes to the Tenure and Promotion Policy, the Faculty Senate requests that a meeting between the Provost, Faculty Senate, Policy Committee (ad hoc Senate committee), and Tenure and Promotion Committee take place immediately. We also ask that Dr. Way be included on correspondence related to this issue. Of particular concern is a grandfather clause to allow faculty to be evaluated based on the policy when hired, Fine and Performing Arts definition of research and scholarly works, wording of "might" rather than "will" regarding publications, overall specific definitions of publications/research and creative work, and any other concerns listed in the Policy Committee report, and the need to pause time requirements that cannot be met due to the pandemic. (Durm/Jack) approved.
 - B. Faculty Senate committee rosters
Faculty will be sent a form to state the preference of serving on Faculty Senate committees, and membership will be decided at July meeting.
- VI. New Business
 - A. Paintings in library motion:
The Faculty Senate requests that the two paintings currently on display in the library, "The Battle of Sulfer Creek Tressle" and "The Battle of Athens" be removed from permanent display. (Keller/Stevenson) unanimously approved.
 - B. Policies for Review
 - a. Repetition of Courses and Grading Policies to be sent to Academic Affairs committee.
 - C. Meeting Dates for Faculty Senate for 2020-2021 (See Addendum).
- VII. Adjournment at 13:55 (Jack/Keller)

Addendum

Dates for the Faculty Senate meetings for the 2020-2021 academic year:

July 21

August 14 (Convocation)

August 18

September 15

October 20

November 17

January 19

February 16

March 23

April 20

April 30 (Convocation)

The regular Faculty Senate meetings will be held at noon and the Convocations at 9 am.
Location TBA.