

Faculty Senate Meeting Minutes

October 14, 2022

1. Meeting called to order at 12:46 p.m.
2. Approval of Minutes from September 16, 2022 Faculty Senate Meeting
3. **Election of Faculty Senate Secretary**
Kristen Hallock-Waters was elected.
4. Brief announcements: Comments on preceptorship and role of PRC.
5. **Community Leadership and Social Change Undergraduate Minor (2nd reading)**
Chelsea Tracy-Bronson – solicited questions on 2nd reading
Motion: Approve the undergraduate minor on community leadership and social change
Approved. Vote: Yes: 33 No: 0

6. **Business Concentration to Degree Proposals (1st reading)**

Kerrin Wolf – interim chair of Business studies introduced 3 proposals transitioning to stand alone degrees (Bachelor of Science in Accounting, Bachelor of Science in Finance, Bachelor of Science in Business Analytics) and answered questions. Represents semantic change rather than substantive change in the Program.

Barry Palatnik – motion to fast track proposals. 2nd from Zhang Yuli. Several layers of approval in order to launch in Fall 2023. Provost Kahanov clarified workflow.

Motion to fast-track: fails 25-10 (does not meet threshold of 75% of 35 Senators in attendance)

7. **IRB Recommendations**

- following resignation of IRB Chair, Deeanna Button.
- Manish – reviewed statement from admin
- Open discussion for Senate, as an advisory board, to compile comments and concerns to be shared with administration.

Motion to amend the IRB recommendation to add a recommendation to immediately (within 30 days) hire an external person from professional services for the required 35 hours of IRB support.

Vote: Yes: 26, No: 7

Motion to endorse the IRB recommendation as amended and request the administration provide a response to those recommendations at the Faculty Senate's January meeting.

Vote: Yes: 31, No: 0

8. **Faculty Grant Accessibility & Purchasing Task Force** – Administration and Finance has recommended a task force be formed.

Motion to create the Faculty Funding Accessibility & Purchasing Task Force

Vote: Yes: 29, No: 0

9. **Policy II-22 Posthumous Degree (Revised Academic Affairs Policy 2nd reading)**
Revised language to policy.

Motion to approve the revised Academic Affairs Policy: II-22 Posthumous Degree

Vote: 31, No: 0

10. Remaining agenda items (below) postponed to November meeting

Procedure 2008 – International Travel Approval Procedure (2nd reading)

Procedure 2015 – Course Repeat (1st reading)

Academic Affairs Policies & Procedure (1st Reading)

- 1) Procedure 1095 Guidelines for Administration, Application, Distribution and Reporting State Appropriated Development Funds
- 2) Procedure 1097 Research Participant Payment Process
- 3) Procedure 2016 Second Baccalaureate Degree; Awarding of
- 4) Policy II-16 Determination of a Student's Academic Level
- 5) Policy II-20 Graduation with Honors
- 6) Policy II-24 Double Major
- 7) Procedure 2022 Double Major