



MEMBERS - Alphabetically

Clinton Amos  
 Jennifer Anderson  
 Aaron Ashley F'21 Sarah Herrmann  
 Andrea Baltazar  
 Laine Berghout  
 Dustin Birch  
 Rebecka Brasso  
 Hannah Brooks  
 Amy Buckway  
 Christy Call  
 Kenton Cummins – sub. Jessica Bickley  
 Rebekah Cumpsty  
 Maren Dawson  
 Mark Denniston – sub. McKenzie Wood  
 C. Ryan Dunn  
 Andrea Easter-Pilcher  
 Ben Ferney  
 David Ferro  
 Jason Francis  
 Deana Froerer  
 Conrad Gabler  
 Katie George  
 Eric Gibbons  
 Andrea Gouldman  
 Kristin Hadley  
 Bridget Hilbig  
 Wendy Holliday  
 Dianna Huxhold  
 Aubrey Jones  
 Kennedy Jones - absent  
 JoEllen Jonsson  
 Ravi Krovi  
 Cully Long  
 Brad Mortensen  
 Cory Moss  
 Matt Mouritsen

Cora Neal  
 Blair Newbold  
 Tanya Nolan  
 Marjukka Ollilainen  
 Matt Paulson - excused  
 Brett Perozzi  
 Tressa Quayle  
 Carrie Quesnell  
 Julie Rich  
 Jeffrey Richey  
 Ryan Ridge  
 Sheryl Rushton  
 Yas Simonian  
 Brian Stecklein  
 Norm Tarbox - absent  
 Deborah Uman - absent  
 Hugo Valle  
 Barb Wachocki  
 Kris Williams  
 Joshua Winegar  
 Stacie Wing-Gaia  
 David Yoder

-----  
 Administrative Associate: Patti Glover  
 Parliamentarian: Gary Johnson

Guests: Barrett Bonella, Sarah Steimel  
 and Valerie Herzog

1. ROLL CALL
2. Approval of [April 8, 2021](#) meeting minutes as circulated
3. Administrative Update - Brad Mortensen. President

Some of the language in the PPM 8-11 tenure changes which were approved by Senate caused some legal concerns. The Senate and APAFT chairs from last year and this year met and agreed with legal on a non-substantive wording change. The new channel F in the document received much comment when the document was circulated to the public in compliance with the policy governing policies protocol. Brad struck that channel from the PPM before sending to Trustees for approval. Executive Committee was informed of this, and the proposal, as edited was approved by the Trustees.

Last week a survey for student to complete to demonstrate their vaccination status before spring semester begins was sent. About 3000 students have completed the survey.

Capital development for the McKay Education Building remodel was ranked number one priority by UBHE. The top three proposals will be forwarded to the legislature for budget consideration.

*A message was received via email after the meeting to note that those attending via Zoom heard virtually nothing of the Administrative Update until the mic issue was fixed late on in the Q&A. A number were frustrated at missing out on crucial information and on an opportunity to ask questions at a key junction in the meeting. No reactions to Brad's message from the faculty attending remotely should be inferred or attributed.*

### **Information Items**

3. Parliamentary Procedure [Simplified Flow Chart](#) - Gary Johnson, Parliamentarian  
Gary reviewed the linked documents and the purpose of Robert's Rules of order, which is a smooth running, fair meeting with all members having equal rights. The parliamentarian's role is to give advice, which does not have to be acted on by the chair. If you have a question about a point of order please bring it up in the meeting.
4. CRAO – [Adjunct Vote Request For Input PPM 1-13.B.V](#) – Barrett Bonella,  
Barrett shared the proposed constitutional changes and requested input. This proposal allows adjunct Senate representatives to make and second motions and vote in Senate. It also allows them to be appointed to Senate committees if they are interested. They would be an additional member of the committee, not taking one of the existing faculty positions (this functions the same as student representation). It defines the requirements of the adjunct member and how many adjunct members will be appointed. The adjunct representative does not affect apportionment, it is following the same model as student representation.
5. PPM 10-6 was pulled from the agenda as IT realized that it needed changes before more input was received.

### **Action Items**

6. [PPM 11-1](#) – Sarah Steimel, Grad Council Chair & Valerie Herzog  
These changes provide structure and guidance for graduate programs that wish to develop accelerated graduate programs in which some of the graduate coursework is used to meet undergraduate degree requirements. This includes admissions standards, credit hour requirements, and concurrent course guidelines. One of the most important elements of this policy update is that accelerated graduate programs must clearly delineate to the student the expectations regarding when the student will be awarded a bachelor's degree. It also states that each program will designate one faculty member that will be a voting member on Graduate Council.

MOTION: To approve the PPM 11-1 changes by Amy Buckway

SECOND: Barb Wachocki

OUTCOME: Unanimous approval

6. Approve [Committee Charges](#)  
OUTCOME: Unanimous approval
7. Approve [Committee Charges](#) since April  
OUTCOME: Unanimous approval

#### Other Items

8. PPM 8-11 update - Laine Berghout, Senate Chair  
Laine reviewed the document, pointing out the verbiage changes that were made in the summer.  
There was discussion about channel F in regard to EDI goals
9. It was requested that the results of campus climate survey be shared. The intent is to publish the results, though that has not yet been done.

Meeting adjourned at 4:25 pm