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 Changes 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