

#### FACULTY SENATE MINUTES

#### November 9, 2023

#### **MEMBERS** - Alphabetically

Abdulmalek Al-Gahmi **Clinton Amos- Sky King** Jennifer Anderson Tarig Arif Andrea Baltazar Kendal Beazer- Clemson Randy Boyle Rebecka Brasso Amy Buckway Brandon Burnett Justin Burr Ryan Cain - Bryan Dowdell Heather Chapman Michele Culumber Rebekah Cumpsty Shirley Dawson Andrea Easter-Pilcher David Ferro Mary Foss Jason Francis Deana Froerer Doris Geide-Stevenson Eric Gibbons Youn Soo Goldstein **Kristin Hadley** James Hedges- absent Sarah Herrmann **Bridget Hilbig** Wendy Holliday Terri Hughes (student)- absent **Aubrey Jones** Ravi Krovi

Leah LaGrone Alexander Lancaster Cully Long Nathan McKnight(student)- absent Brad Mortensen - absent Esmaeil Mousavi (student)- absent John Mull Casey Neville Marjukka Ollilainen Christie O'Neil Matt Paulson Brad Peterson Tressa Quayle Carrie Quesnell Julie Rich Ryan Ridge Yas Simonian Isaac Staszkow (student) Norm Tarbox -absent Deborah Uman Kurt Ward Mary Beth Willard Stacie Wing-Gaia Stephen Wolochowicz David Yoder - Christinia Moleni

Administrative Associate: Belinda McElheny Parliamentarian: Gary Johnson Guests: Josh Jensen, Miranda Kispert, Mary Anne Reynolds



# Faculty Senate Minutes Lindquist Hall 101, 3 pm Thursday November 9, 2023

# Items highlighted in green have been edited since published

- 1. Roll call
- 2. Approval of October 12, 2023 meeting minutes

Motion to approve: Amy Buckway Second: Marjukka Ollilainen Outcome: Unanimous

#### Informational items:

3. Administrative Update – Ravi Krovi

Discussed the R470 and its goal of getting the general education courses to be transferable to all universities. There has been a lot of work that has been done when looking at the areas. There is a lot of discussion looking at what general education will look like at the university and it is an ongoing discussion. It will take some time for this to be implemented.

The Senior Instructor had a really good discussion with APAFT and will see it coming forward to the Faculty Senate and hopefully be in place by July 1, 2024.

Brenda Kowalewski will be spearheading the Carnegie classification for community engagement.

The provost's office will be working on the Northwest mid cycle review. There will be an assessment component in the report and there will be a site visit as well around October 2024 homecoming week.

International students have increased enrollment, bringing it back up to what it was before the pandemic.

Discussion on the strategic plan and how to refocus on how to meet the goals.

One of the strategic plan goals is mentoring and we are trying to see what we can do to increase that goal. We have a new scholarship app that is called Scholarship Universe and it should launch next week.

Lais Martinez is the Interim Vice President of EDI. Teaching and enrollment nominations are due next week. And there is also an enrollment celebration on November 13. Town Hall on Friday to touch base.



4. SAC agenda items - Amanda Geilman

No updates

5. Student Senate Update- Isaac Staszkow

No update at this time

6. General Education Area Learning Outcomes Assessment Summary - Miranda Kispert

Discussion on how the report is created and why the report is done. The report helps to show where problems may exist and also where improvements can be made. The reports also showed that there may be a better way to make it more usable. Some things that came out of this report is the need to improve communication to the people who complete the assessment, use the rubrics, and also give more feedback.

Comment: GEAICwas asked to have more examples of assessments, both good and bad, that can be shared.

7. GEIAC Charge 7 Update- Miranda Kispert

GEAIC was charged to look at what is being taught by adjuncts and determine if there is any significance in the data. The percentage of courses taught by adjuncts is not any more than other methods of instruction. It is also important to remember that this data is the number of sections not the number of adjuncts teaching.

8. Curriculum Charge 3a Update- Josh Jensen & Jason Francis

The UCC has been charged with looking at fall becoming the beginning of the academic year. This change has a lot of potential benefits for the university. But the charge has become too big for UCC. With that in mind a Presidential task force will be created that will look at whether or not it is feasible and if so then create a plan to implement the change.

## Action Items

9. Curriculum - Josh Jensen (see bottom of page)

Curriculog Agenda FS Nov 9, 2023

Motion to approve: Christie O'Neal Second: Tressa Quayle Outcome: Outcome

10. CRAO Apportionment- Mary Anne Reynolds



The College of Arts & Humanities lost a seat largely due to having four open positions in the college. The College of Education got an additional seat this year.

Motion to approve: Ryan Cain Second: Kurt Ward Outcome: Unanimous

# Curriculum:

Arts & Humanities New Course KOR - 3060 - Grammar & Composition Youn Soo Goldstein New Course KOR - 3160 - Introduction to Literature New Course KOR - 3550 - Cultural Heritage I

## EAST

New Course ECE - 3130 - Microelectronics and Instrumentation Fon Brown

## Social & Behavioral Science

Program Changes Political Science (BS) Janicke Stramer-Smith

## As May arise

Parking Discussion on where the money goes from passes and citations. The majority of the funds goes to public safety and ed passes.

Adjourned at 3:48