**Faculty Senate Minutes**

Monday, April 20, 2020, 3:10 p.m., online via Zoom

**Senate Roster for 2018-2020:**

Kurtis Adams (MUSC), Robert Anthony (SOCI/GEOG), Jim Broomall (HIST), Geri Crawley-Woods (SOWK), Rhonda Donaldson (LIB), Jeff Groff (DEPS), Max Guirguis (PSCI), Osman Guzide (CME), Mary Hancock (NURS), Heidi Hanrahan (ENGL/LANG), Dori Hargrove (EDUC), Stacey Kendig (RSES), Mengyang Li (CHEM), Chris Lovelace (PSYC), Sonya Evanisko (ART), Kathleen Reid (ECON), Cinda Scales (BADM), Cindy Vance (ACCT), Kevin Williams (COMM), David Wing (BIOL), Max Guirguis (ACF)

**Officers:** Chris Lovelace (President), vacant (Secretary), Jeff Groff (Parliamentarian)

**Meeting Schedule (2019-2020):** 9/16, 10/7, 10/21, 11/4, 11/18, 12/2, 2/3, 2/17, 3/2, 4/6 (cancelled), 4/20

Kurtis Adams MUSC Present

Robert Anthony SOCI/GEOG Present

James Broomall HIST Present

Gerri Crawley-Woods SOWK Present

Rhonda Donaldson LIB Present

Jeff Groff DEPS Present

Max Guirguis PSCI Present

Osman Guzide CME Present

Mary Hancock NURS Present

Heidi Hanrahan ENGL/LANG Present

Dori Hargrove EDUC Present

Stacey Kendig HPERS Present

Mengyang Li CHEM Present

Chris Lovelace PSYC Present

Sonya Evanesko ART Present

Kathleen Reid ECON Present

Cinda Scales BADM X

Cindy Vance ACCT Present

Kevin Williams COMM Present

David Wing BIOL Present

Guests: Scott Beard, Rob Tudor, Karen Green, John Steffen, Michael Groves

Meeting called to order in the presence of quorum at 3:11 p.m.

**I. Election of Faculty Senate Secretary**

Jeff Groff self-nominated to be secretary for the day.

**II. Approval of March 2, 2020 Faculty Senate minutes (Senator Anthony) (attachment)**

No amendments suggested; the minutes are approved as submitted.

**III. Committee reports**

Assembly Committees and Representatives

A. Admissions & Credits (Senator Hancock)

B. Curriculum & Instruction (Senator Hanrahan)

Last meeting was on Monday 4/13 and included second readings on a number of proposals including a nursing package. Secondary ED proposals were tabled.

C. Core Curriculum (Tim Nixon)

D. Advisory Council of Faculty (Senator Guirguis)

Faculty Senate Committees and Representatives

E. Library Committee (Senator Crawley-Woods)

Modifications to library committee language in bylaws and change of representative to liaison coming in the fall.

F. Professional Development, Faculty Salary, and Welfare (Senator Reid)

Much of mini-grant awards have been returned to the alumni association due to COVID19.

G. Scholarship & Awards (Senators Vance and Adams)

Thanks to everyone who helps make the video recorded McMurran ceremony happen.

H. Senate Bylaws (Jeff Groff)

I. Washington Gateway (vacant)

External Committee Representatives

J. Calendar Committee (Senator Reid)

K. Diversity & Equity Committee (Senator Hanrahan)

L. Enrollment Management Committee (Senator Hargrove)

M. Graduate Council (vacant)

N. Student Success Committee (Senator Anthony)

O. Technology Oversight Committee (Senator Guzide)

Other Committees

P. Assessment Task Force (Senator Donaldson)

Q. Budget Advisory Council (Senator Adams, Senator Groff, Senator Williams)

R. Internationalization Advisory Council (Senator Li)

Revisioning of study abroad office went out and is ongoing.

S. Threat Assessment Task Force (Senator Williams, Senator Wing)

**IV. Unfinished business**

a. Update on program and course evaluation data

Provost has interest in accommodating requests to receive evaluation data in a more useful form and electronically when possible. Perhaps the Faculty Senate will take up the issue of evaluations of online courses in the fall.

**V. New business**

a. Endorsement of the detailed 2023-2024 academic calendar (Senator Reid; attachment)

Almost the same schedule we considered earlier. Biggest change is moving the fall start date to Monday 8/21 from Monday 8/28 in the earlier version.

Unanimously adopted.

**IV. Announcements**

**VI. Seating of new Senators**

ACCT – Cindy Vance

ART – David Modler

BADM – Cinda Scales

BIOL – John Steffen

CHEM – Mengyang Li

CME – Osman Guzide

COMM – Kevin Williams

ECON – Kathleen Reid

EDUC – C. Lynne Hannah

ENGL/LANG – Heidi Hanrahan

HIST – James Broomall

HPERS – Desmond Lawless

DEPS – Jeff Groff

LIB – Rhonda Donaldson

MUSC – Kurtis Adams

NURS – Michael Groves

PSCI – Max Guirguis

PSYC – VACCANT

SOCI/GEOG – Robert Anthony

SOWK – Karen Green

ACF – Max Guirguis

**VII. Elections (Parliamentarian)**

**A. Assembly-established Officers and Committees**

1. Faculty Senate President - Heidi Hanrahan was nominated and accepted by vote.

2. Faculty Senate Parliamentarian (appointed by Senate President) – Jeff Groff was appointed and accepted appointment.

3. Faculty Senate Secretary - John Steffen nominated and accepted by vote.

Note: chairs for A&C and C&I are elected at the first fall Faculty Senate Meeting. The following elections are only necessary if a current chair is stepping down from that position.

4. Admissions & Credits Interim Chair: term begins May 11, 2020 and ends September 21, 2020

Kathleen Reid nominated and accepted by vote.

5. Curriculum & Instruction Interim Chair: term begins May 11, 2020 and ends September 21, 2020

Heidi Hanrahan nominated and accepted by vote.

**B. Senate Committee Chairs and Representatives**

1.Library Committee, Chair (only if not removed from the Bylaws)

Rhonda Donaldson nominated and accepted by vote.

2. Professional Development, Faculty Salary, and Welfare, Chair

Kathleen Reid nominated and accepted by vote.

3. Scholarship & Awards, Chair

Cindy Vance and Kurtis Adams nominated to co-chair and accepted by vote.

4. Senate Bylaws, two representatives

Robert Anthony and Michael Groves nominated and accepted by vote.

5. Washington Gateway, one representative (save for fall, defunct)

**C. External Committee Representatives**

1.Calendar Committee

Lynne Hannah nominated and accepted by vote.

2. Diversity & Equity Committee

Karen Green nominated and accepted by vote.

3.Enrollment Management Committee

James Broomall nominated and accepted by vote.

4. Graduate Council

Kevin Williams nominated and accepted by vote.

5. Student Success Committee

Heidi Hanrahan nominated and accepted by vote.

6. Technology Oversight Committee

Osman Guzide nominated and accepted by vote.

**D. Other Committees**

1. Assessment Task Force

Rhonda Donaldson nominated and accepted by vote.

2. Budget Advisory Council, three representatives

Jeff Groff, Kurtis Adams, and Kevin Williams nominated and accepted by vote.

3. Internationalization Advisory Council

Desmond Lawless nominated and accepted by vote.