

Faculty Senate President's Report

10 July 2018

I. Welcome

II. Executive Committee work

1. Exec has opted to emphasize the importance of discussion at Faculty Senate and making sure that we have plenty of time for each topic
2. IFS Senator Baumgartner
 - Given Baumgartner's interim administrative position, she has opted to find a substitute for IFS
 - She communicated with Exec & suggested names
 - Leanne Merrill agreed to do this
3. Merrill has experience with Roberts Rules, so she'll be working with us to address points of parliamentary procedure if things get sticky.
4. Clickers obtained for anonymous voting
5. Robert's Rules procedural cheat sheet on back of name tags (Leeanne and Stewart)
6. Graduate Studies Committee, Faculty Senate approval--**see documents**
 - Provost Scheck has "delayed approving the requested change to campus-wide conditional admissions criteria until further assessment of graduate outcomes is completed" as of 24 May 2018
7. Transfer articulation manual
 - If you have comments, send to Kristin Mauro or Amy Clark
 - Grateful for their work, communication with Senate, and all the time invested
8. Endorsements: for example the Transfer Articulation Manual
 - There is no official "endorsement" in the by-laws. There would need to be a Resolution to support put forth by a Senator in New business and then voted on the next meeting
 - We are currently reviewing the bylaws to see if there is another possible approach or means to handle this for future situations.
9. Collaboration, Campus Communication, and Solidarity
 - Moving towards a summit with Staff Senate and both Unions
10. Opportunities to Serve
 - UAAC/Poole
 - Please see UAAC document.
 - If interested, contact Jesse Poole
 - AFSC/Baumgartner
 - Please see AFSC document
11. October 29th, 2018, Dr. Asao Inoue is coming to campus for a workshop on Anti-Racist Writing Practices & Assessment.
12. BA/BS timeline/history

III. Coming in Fall

- Committees Project
- Ongoing work with Gen Ed