

Faculty Senate Meeting Minutes
DATE OF MEETING

FACULTY SENATE MEMBERS

Present?	Senator / Representative	Position	Proxy Name?
Y	Bieser, Kayla	1st year senator	
Proxy	Bryans-Bongey, Sarah	2nd year senator	Lori Navarette
Y	Caputo, Cristina	1st year senator	
Y	Edmonds, Jennifer	2nd year senator	
No	Evanski, Andrew	1st year senator	
Y	Fernan, Cecelia	2nd year senator	
Y	Goodrich, Sam	1st year senator	
Y	Haff, Darlene	2nd year senator	
Y	Howerton, Amber	1st year senator	
Y	Jewell, Samantha	at-large senator	
Y	King, Nathaniel	2nd year senator	
Y	Kunkle, Alexander	2nd year senator	
Y	LaMotte, Phil	1st year senator	
Y	Larocco, Angelo	1st year senator (subbing for Borines)	
Y	Le-Nguyen, Janice	2nd year senator	
Y	Mari, Vanessa	1st year senator	
Y	Marshall, Shantal	2nd year senator/Parliamentarian	
Y	Meyerowitz, Beth	2nd year senator	
Y	Naumann, Laura	1st year senator/Secretary	
Y	Rosales-Lagarde, Laura	1st year senator	
Y	Tapia, Raul	2nd year senator	
Y	Scano, Andra	2nd year senator	
Y	Silva, Nathan	1st year senator	
22	Total Voting Present		
Yes	Quorum Met?		
Y	Peters, Abby	Chair, non-voting	
Y	Ballif, Serge	Vice Chair, non-voting	
N	Woydziak, Zachary	Past Chair, non-voting	
N	Pazagardi, Leila	NFA, non-voting	

GUESTS

1. Kim Smith
2. Angel Ball

Time	Agenda Item	Type of Item
Est. 4:00 PM	<p>I. CALL TO ORDER</p> <p>The meeting was called to order by Faculty Senate Chair Abby Peters at 4:02 pm.</p>	
4:05 PM	<p>II. APPROVAL OF AGENDA</p> <p>Motion to approve, Scano Seconded, Haff Vote: motion carries</p>	Action
4:05 - 5:15 PM	<p>III. MEETING PRESENTATIONS</p>	
	<p>III. A. Faculty Senators' Collective Ranking of Faculty Lines</p> <p><u>Currently Open Positions:</u></p> <ul style="list-style-type: none"> ● Nursing -- Susan Bonnell and Katherine Spence retired ● Business -- Replacement line ● Psychology - One replacement line for Jonathan Dunning ● Criminal Justice -- new line, not replacement <p><u>Lecturers vs. Assistant Professor line:</u></p> <ul style="list-style-type: none"> ● 12 month Bio/A&P lecturer lines - Bio 189 & A&P (two currently being searched for; requested additional lines to serve pre-nursing) ● Nursing lecturers -- can be hard to find Phd psych clinical faculty; need more for med search <p><u>Nursing positions:</u></p> <ul style="list-style-type: none"> ● requesting six new positions ● 48 minimum class size ● Want to be able to open additional sections to reduce course size ● Need to maintain certain ratio of FT:PT to keep accreditation; requiring 12 month positions ● Build up TT positions to be ready for Masters in Nursing Education <p><u>Education positions:</u></p> <ul style="list-style-type: none"> ● Speech Pathology positions -- really need to run program in Fall ● ECE position -- ideally get one to have faculty help develop program <p><u>LAS positions:</u></p> <ul style="list-style-type: none"> ● Two new lecturer positions for Biology to cover Bio 189 and A&P; hope to recruit from two already open lines ● TT Bio faculty -- to hire someone with expertise in plants (no existing expertise); 4 FT in bio ● TT Atmospheric Science -- build out ERS; Senator Lagarde is the only faculty in ERS, can cover other possible areas; health sci, data science ● TT Human Health Sciences -- no one to oversee alternative pathway for pre-nursing, could possibly teach Chem 108, Bio 189, and Pharmacology ● TT Data Science -- Provost-initiated position; data science degree has not been developed; unclear what courses would teach while setting up degree, but could possibly teach stats, chem, bio, psy depending on area of expertise ● Psych positions -- no expertise in Bio/physio or Clinical; have high SCH 	Information, For Possible Action

ratios; four degrees (psy BA, BS, psy minor, counseling minor); some courses required for Pre-Nursing, Business, Education; 4 FT

- Business positions -- used to have 5 faculty; have been unable to restaff to original levels (3FT now); asking for additional lines in management and economics
- TT Sociology -- Gwen Sharp's line used to be TT; currently only one FT faculty to cover both LD and UD; lose minors when FT faculty doesn't teach LD sections
- TT Com -- Non-profit Public Relations track; growing minor (2 FT)
- TT CJ -- CJ is exploding, have been trying to hire; only 2 FT faculty
- TT History -- Important for representation as an HSI; will help support Spanish minor; no FT expertise

Motion to close meeting at 5:06 pm

Motion, Marshall

Seconded, Haff

Motion carries

Motion to approve 11 top ranked positions

Motion, Le-Nguyen

Second, Haff

Motion carries

3.67	1 Assistant Professor of Sociology (Tenure-Track)
3.48	1 Assistant Professor of Business - Management (Tenure-Track)
3.38	1 Assistant Professor of Clinical Psychology
3.29	1 Assistant Professor of Bio/Physiological Psychology
3.29	1 Assistant or Associate Professor of Nursing (Tenure-Track)
3.24	1 Lecturer in Anatomy and Physiology (12-month)
3.20	2 Assistant Professor of Atmospheric Science
3.15	2 Assistant Professor of Criminal Justice (Tenure-Track)
3.14	1 Assistant Professor of Biology (Tenure-Track)
3.05	1 Open-Rank Professor of Nursing (Tenure-Track)
3.05	2 Assistant Professor of History - Latin America (Tenure-Track)

Motion to select next 3 for extended funding band

Motion, Marshall

Second, Haff

Motion carries

Motion for recommendation of second-band of funding

Motion, Jewell

Second, Le-Nguyen

Motion carries

1. Assistant Professor of Business (Economics)
2. Assistant Professor of Health & Human Sciences (Tenure-Track)
3. Assistant Professor of Communication (Tenure-Track)

III. B. Strategic Initiatives

Information

III. C. Chair's Updates, Chair Peters

Information

V. ADJOURNMENT

The meeting was adjourned by Faculty Senate Chair Abby Peters at **5:48** pm.