

Faculty Senate Meeting Minutes

March 22, 2024

1. Meeting called to order at 12:46 p.m.
2. Approval of Minutes from February 16, 2024 Faculty Senate Meeting
3. Q&A with President Bertolino and Interim Provost Levy

Action Items

1. Minor in Communication Disorders proposal – presented by Dr. Amy Hadley
Motion to approve the Minor in Communication Disorders.
Yes/Approve/In-favor: 29
No/Reject/Oppose: 0
2. BS in Hemp and Cannabis Business Management proposal – presented by Mr. Rob Mejia
Motion to approve the BS in Hemp and Cannabis Business Management proposal
Yes/Approve/In-favor: 21
No/Reject/Oppose: 13
3. Resolution to Endorse recommendations for Honors Program – Dr. Joshua Duntley
Motion to approve the Faculty Senate Resolution to Endorse Recommendations for Honors Program
Yes/Approve/In-favor: 31
No/Reject/Oppose: 0
4. Motion to adopt decision flow chart
Yes/Approve/In-favor: 33
No/Reject/Oppose: 0

Discussion Items

1. Task Force on Student Evaluations of Teaching
2. Faculty feedback on pre-registration 2023
3. Concerns and proposed solutions related to students with documented low retention – Dr. Heather McGovern

Informational Items

- (a) Introduction of new Ombuds officer – Dr. Karen Reardon
- (b) Audit of Faculty Senate Resolutions and Task Forces
- (c) Student success management – Osprey’s Navigate
- (d) Transfer credit allocation
- (e) Pre-registration dates
- (f) Acknowledgment of Program Distinction at Graduation
- (g) Strategic Planning Initiative – anticipate opportunities to participate

Meeting adjourned at 2:04 pm