

MINUTES

The Faculty Senate met on Thursday October 3, 2024, in French Admin Graduate Studies Conference room 324F and via Zoom. Sixty-one (61) senators were present, five (5) vacancies with twenty-four (24) absent, and twenty-eight (28) non-voting members. The meeting was called to order by Eric Shelden, Past Senate Chair at the request of the Chair Tracy Klein, at 4:16 pm.

Guest Presentation (45 minutes): President Kirk Schulz and Provost & Executive Vice President Chris Riley-Tillman Presentation ([PDF](#))

- I. Call to Order: Called to order at 4:16 pm.
- II. Approval of minutes from the September 19, 2024, faculty senate meeting ([PDF](#)). **Approved**, no discussion
- III. Additions or changes to the agenda
 - A. Gordon Taub motioned to move Items #2024.10.3_433_RAC and Item #2024.10.3_434_RAC from discussion items #1 and #2 to action items; Alex Dimitrov seconded.
 1. **Approved**; 48 approved, 7 rejected
- IV. Announcements
 - A. Legislative affairs – Steve Bollens briefly touched on the Council of Faculty (CoF) retreat being held on 10/5/24.
 - B. Reports
 1. Remarks by Faculty Senate Chair
 1. Nominations open for [Academic Affairs Program Optimization \(AAPO\)](#) Steering Committee through October 11, 2024 – No questions
 2. Remarks by Faculty Senate Executive Team
 1. Eric Shelden, Immediate Past Chair – Eric submitted application for the Budget committee.
 2. Ken Roberts, Chair Elect – Information regarding the CoC meeting request will be distributed shortly.



1. Committee openings (COC)

3. Matt Hudelson, Executive Secretary – Matt discussed the opening for a Senator on the Student Service and Activities Fee committee. Committee opening will be posted on the website.

V. Information Items

1. (Item #2024.09.26_441_Steering) Consent Agenda Items Form (Exhibit [441A](#)) No discussion
2. (Item#2024.10.03_439_AAC) Minor Change Bulletin No. 1 (Exhibits [439A](#)) No discussion

Agenda Items

A. Action Items

1. **Approved** (Item #2024.09.19_422_ACC) Revisions to Academic Regulations 38 and 39 (Exhibit [422A](#))
 - a. **Approved**; 53 Approved, 0 rejected
2. **Approved** (Item #2024.09.19_424_Steering) Amendment to the Faculty Senate Constitution and Bylaws, incorporating “General Procedures & Policies for Senate Meetings” document (Exhibits [424A](#), [424B](#), [424C](#), [424D](#))
 - a. **Approved**; 50 Approved, 0 rejected
3. **Approved** (Item #2024.09.19_426_AAC) Revisions to Academic Regulation 40 (Exhibit [426A](#))
 - a. **Approved**; 51 Approved, 0 rejected
4. **Approved** (Item #2024.09.19_427_Steering) Recommendations to establish a standing Faculty Senate International Affairs Committee (Exhibit [427A](#))
 - a. **Approved**; 49 Approved, 1 rejected
5. **Approved** (Item #2024.10.3_433_RAC) Institute for Northwest Energy Futures (Exhibit [433A](#))
 - a. **Approved**; 45 Approved, 4 rejected



6. **Approved** (Item #2024.10.3_434_RAC) Center for Trauma Education and Community Health (C-TEaCH) (Exhibit [434A](#), [434B](#))
 - a. **Approved**; 47 Approved, 1 rejected

B. Discussion Items

- ~~1. (Item #2024.10.3_433_RAC) Institute for Northwest Energy Futures (Exhibit [433A](#))
 - a. Gordon Taub motioned to move discussion item #1 to action; Alex Dimitrov seconded.~~
- ~~2. (Item #2024.10.3_434_RAC) Center for Trauma Education and Community Health (C-TEaCH) (Exhibit [434A](#), [434B](#))
 - a. Gordon Taub motioned to move discussion item #2 to action; Alex Dimitrov seconded.~~
3. (Item #2024.10.3_437_AAC) Proposal to Revise Academic Rule 54 (Exhibit [437A](#)) No discussion move to action 10/17/24
4. (Item #2024.10.3_438_FAC) Faculty Manual updates to language and style, formatting, and Section III.C (Exhibits [438A](#), [438B](#), [438C](#)) No discussion move to action 10/17/24
5. (Item #2024.10.03_430_AAC) August Undergraduate Major Change Bulletin No. 1, Courses (Exhibit [430A](#)) No discussion move to action 10/17/24
6. (Item #2024.10.03_431_AAC) August UCORE Renewals and Changes Bulletin No. 1, Courses (Exhibit [431A](#)) No discussion move to action 10/17/24
7. (Item #2024.10.03_432_AAC) August Graduate Major Change Bulletin No. 1, Courses (Exhibit [432A](#)) No discussion move to action 10/17/24
8. (Item #2024.10.3_435_AAC) September Graduate Major Change Bulletin No. 2 Courses (Exhibit [435A](#)) No discussion move to action 10/17/24



9. (Item #2024.10.3_436_AAC) September Undergraduate Major Change Bulletin No. 2 Courses (Exhibit [436A](#)) No discussion move to action 10/17/24
10. (Item #2024.10.3_440_AAC) Undergraduate Bulletin No.1, Requirements (Exhibit [440A](#)) No discussion move to action 10/17/24
11. (Item #2024.10.3_442_AAC) Revision to Academic Regulation 27 (Exhibit [442A](#)) No discussion move to action 10/17/24
12. (Item #2024.10.3_443_GSC) Revision to the Graduate School Policies and Procedures Chapter 7.C.1 (Exhibit [443A](#)) No discussion move to action 10/17/24

VI. Constituent Concerns

- A. J. Schneider – The challenges with the Access Center have been discussed previously however, professors are now being told to have exams submitted at least 48 hours in advance. This is an issue when the test is being updated until the time administered.
- B. G. Taub – As a professor teaching across campuses, faculty is required to find proctors at each campus for their exams. Every campus Access Center has different policies regarding testing.
- C. J. Lupinacci – ROAR scholars forum submission poses an issue as it delays enrollment process sometimes well into the semester.

VII. Adjournment: 4:58 pm