University Senate

7 April 2016

Senators, after checking in and receiving your clicker, please sit in the front half of the room. Visitors, please sit in the back.
University Senate Agenda:
7 April 2016

• Clicker check
• Announcements
• Minutes from 3 March 2016 meeting
• Question Period
• Consent Agenda
• Business Agenda
Who is Going to Win the Frozen Four?

A. Fighting Hawks!
B. Denver
C. Quinnipiac
D. Boston College
E. Who cares!

57%
33%
7%
2%
0%
Announcements

1. Updates
2. New Business
3. Forthcoming Events
Announcements

1. Updates
   • New At Large Senators
   • SACFR committee
   • Employee Engagement Survey
   • New President
   • Master planning conversation?
   • CCF report?
Congratulations to New At Large Senators!

James Casler, Gerri Dunnigan, Surojit Gupta, Daba Gedafa, James Grijalva, Susan Jeno, Debra Maury, Marcia Mikulak, Eric Murphy, Jeremiah Neubert, Sima Noghanian, Donald Poochigian, Paul Todhunter, Nancy Vogeltanz-Holm, Rebecca Weaver-Hightower, and Julia Zhao

* College elections are taking place this month
Announcements

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Announcements

- The SACFR (Special Appointment and Contingent Faculty Rights) committee has been formed and will include:
  - Senate Executive Committee (Chair)—Dana Harsell,
  - School of Law faculty—Alex Sickler,
  - School of Medicine and Health Sciences faculty—Nancy Vogeltanz-Holm,
  - College of Nursing and Professional Disciplines faculty—Maridee Shogren,
  - Provost or VPAA office—John Miller,
  - Council of College Faculties—Tom Petros,
  - Deans’ Council—Cyndy Juntenon,
  - Current or past member of SCOFR—John Bridewell,
  - General Counsel—Heather Wages
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• Employee Engagement Survey
  – The employee engagement survey has been circulated to 1000 employees across campus
  – 21% response rate so far (Wednesday)
  – Last day is April 8
Announcements

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• New President
  – Congratulations to Hon. Mark Kennedy
  – The University Senate and Staff Senates sent a welcome message and flowers to President and Mrs. Kennedy
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Master Planning committee

– First phase of the study is nearing completion
– Will be posted to the Facilities Management Website around 4/15
– Due to the SBHE on 4/15
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2. New Business

- Budget forum
- End of the year U Senate party
Announcements

Budget forum:

1. Several days before April 20, President Schafer will post to his website a 600 word summary of each Vice President’s proposed budget and a line item report that will show where the savings are coming from.

2. The President will host an all-campus forum, Wednesday, April 20, from 1-3 PM in the Memorial Union Ballroom to discuss the 50,000 foot view.

3. Vice Presidents will hold discussions with their units about their budget proposals (TBA).
Announcements

Budget Future:

• The President will submit his budget to the Chancellor on April 25
• The Chancellor will make decisions about the system based on each campus’s proposal
• The Chancellor presents his budget to the legislature
• Discussions will be ongoing!
End of the Year Senate Party

- After the May 5 U Senate meeting
- Stone House, food and drink
- Celebration of all of our hard work this year
- (Sponsored by a generous friend of the Senate who prefer to remain anonymous)
Announcements

1. Updates
2. New Business
3. Forthcoming Events
3. Forthcoming Events

Thursday Fora:

• April 21, 4:05 pm, SETIC (Student Evaluation of Teaching Implementation Committee)

• April 31, 4:05 pm, Undergraduate Admissions— an overview of recruitment activities for undergraduate, domestic students
3. Forthcoming Events

At the invitation of the U Senate, Provost DiLorenzo will give his final update of the semester on University priorities:

Monday, April 25, 3:30-4:30pm – Union Lecture Bowl
3. Forthcoming Events

- Senate Executive Committee Summer Work
- Please ask your constituents and share your ideas for summer projects to prepare the U Senate for the next year on the cards
- (examples: Senator job descriptions, working on language to help committees revise charges, communications plan for Senators)
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Motion to Approve March Minutes

A. Yea
B. Nay
C. Abstain

93% Yea
0% Nay
7% Abstain
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University Senate Consent Agenda: 7 April 2016

Business Agenda

- Report from the University Senate Curriculum Committee
- Senate Committee Elections
- Proposed changes to the SPEA (ad hoc committee for the Study of Procedures for the Evaluation of Administrators) charge
- Proposed changes to the Good Academic Standing Policy, from APAC (the Academic Policies and Procedures Committee)
- Endorsement of reports from the SSAC (Senate Scholarly Activities Committee) and the FIDC (the Faculty Instructional Development Committee)
### New Courses

- **GEOE 355**: Geomechanics I
- **NURS 300**: Foundations of Nursing Practice
- **NURS 301**: Professional Nurse I
- **NURS 304**: Nursing Pharmacology I
- **NURS 310**: Health & Illness I
- **NURS 312**: Pathophysiology I
- **NURS 313**: Clinical Practicum I
- **NURS 330**: Health & Illness II
- **NURS 331**: Patient & Family-Centered Nursing
- **NURS 332**: Pathophysiology II
- **NURS 333**: Clinical Practicum II
- **NURS 334**: Nursing Pharmacology II
- **NURS 403**: Nursing Across the Lifespan Practicum
- **NURS 404**: Professional Nurse II
- **NURS 406**: Evidence Informed Practice
- **NURS 430**: Health & Illness III
- **NURS 433**: Clinical Practicum III
- **NURS 441**: Population Based Health
- **NURS 442**: Health Care Infrastructure
- **NURS 443**: Clinical Practicum IV
- **NURS 450**: Transition to Practice: Seminar
- **NURS 453**: Clinical Practicum V: Transition to Practice

### Course Deletion

- **COMM 400**: Senior Seminar
- **ECON 516**: Advanced Managerial Economics
Motion to Approve Curricular Changes

A. Yea
B. Nay
C. Abstain
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Senate Committee Elections

- Please complete your ballot, which must be signed and turned in to Lori at the end of the meeting.
- Results will be announced in the May meeting.
- Please substitute Jeff Holm for Greg Vandeberg for the Online and Distance Education Committee ballot.
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Proposed changes to the SPEA (ad hoc committee for the Study of Procedures for the Evaluation of Administrators) charge

• Membership was changed to increase the number of staff members (to reflect the diversity of the administrators being evaluated) and one Dean added

• Functions and responsibilities: The line “Compare policies with those for evaluating Staff Supervisors and Directors” was deleted

• Reporting: the words “and recommendations” were added
Motion to Approve SPEA changes

A. Yea
B. Nay
C. Abstain

- Yea: 95%
- Nay: 5%
- Abstain: 0%
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Proposed changes to the Good Academic Standing Policy, from APAC (the Academic Policies and Procedures Committee)

- A motion was made to change The Good Academic Standing policy from “A transfer student must be in good academic standing and be eligible to return to any college or university attended” to the following (provided SASC agreed to hear appeals). SASC did agree to hear the appeals.
- APAC’s Recommendation: Students in good academic standing may apply for admission after completing 24 credits from a regionally accredited institution that they are currently attending. Students who have less than two full time semesters or less than 24 credits and who are not in good academic standing at their current institution can petition the eligibility for admission after four years of not attending an institution. If approved by Senate this change in policy would be effective fall 2017.
Motion to approve changes to the Good Academic Standing Policy

A. Yea
B. Nay
C. Abstain

95%

2%
2%
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Endorsement of reports from the SSAC (Senate Scholarly Activities Committee) and the FIDC (the Faculty Instructional Development Committee)

• Reports were co-written by the Senate Chair and the Chairs of FIDC and SSAC as a preemptive move
• Will have to have discussions about the funding of these committees in coming semesters (budget crisis + MIRA)
Motion to Endorsement and applaud SSAC and FIDC Reports

A. Yea
B. Nay
C. Abstain

- Yea: 95%
- Nay: 5%
- Abstain: 0%
Motion to adjourn?