



#561

**AGENDA FOR THE MONDAY, OCTOBER 28, 2019 FACULTY SENATE MEETING
AT 4:00 P.M. IN THE UC COUNCIL ROOM**

1. Call to Order
2. Approval of the October 28, 2019 Agenda
3. Approval of the October 14, 2019 Faculty Senate Minutes (See below)
4. Chair's Report
5. Administrative Reports: President, Provost, Board of Trustees
6. Staff Council Reports: Classified Staff Council, Professional Administrative Staff Council
7. Standing Committee Reports: Academic Policies, Codification, Elections, Faculty Welfare,
Salary Equity
8. Student Senate Report
9. Special Orders
10. Special Reports
11. Unfinished Business
12. New Business
13. Comments to the Good of the Order
14. Adjournment

**MINUTES FOR THE MONDAY, OCTOBER 14, 2019 FACULTY SENATE MEETING
AT 4:00 P.M. IN THE UC COUNCIL ROOM**

Present: Blatt, Carroll, Cieminski, Clinefelter, DeKrey, Feinstein, Fischer, Fitzpatrick, Fulks, Geisendorfer, Goodwin, Goodrum, Greene, Heise, Henson, Kyle, Leek, Levin, Luger, Martin, Morgan, Morse, Murry, Murza, Reynolds, Rothaus, Schuttler, Snyder, Tancayo, Toewe, Welsh

Absent: Black, Cardona, Evans, Mostowfi, Senbet, Vaughan, Wiegand, Zimmerman

1. Call to Order
The meeting was called to order at 4:00pm.
2. Approval of the October 14, 2019 Agenda
Approved without objection
3. Approval of the September 30, 2019 Faculty Senate Minutes
Approved with addition of hiring comment under Provost's Report:
"Expected new hires to be approximately 5 positions with possibility to drop to zero."
4. Chair's Report (Luger): No Report

5. Administrative Reports:

President (Feinstein): Participation in the town hall was very good. Draft Vision document will be shared with PLC on the 29th and shared with the BOT on 11/15.

Heise – How does the Vision document fit with academic portfolio review?

Feinstein – The Vision address large themes and guiding principles; programmatic development is not appropriate to this venue.

Provost's Office (Matchett): The Provost Office is working in conjunction with UGC and GC on programmatic review processes. We are looking to establish metrics for review with guidance driven by faculty. The goal is to keep and make best use of the people we already have.

Kyle – Is the academic pruning report being used?

Matchett – Yes, UGC is building on the work.

Levin – Is there an update on hiring?

Matchett – We are trying to determine what are the most crucial needs right now.

DISCUSSION: There are calls for further communication from Academic Affairs regarding the university-wide hiring plan. Questions regarding specific department needs for staffing and adjuncts need to be addressed with the respective Dean. A request was made for an all-campus communication on the hiring plan decision.

Board of Trustees (Fischer): No 1 (a)1 (ffi). 7p4t()TjEMC BDC47 Y

Luger – This is Gloria Reynold's last Senate meeting after 18 years. She will be sorely missed.