

# Faculty Senate Meeting

## Minutes

April 2, 2021

1:00pm–2:30pm

Zoom Meeting

Invitees: Dr. Emily Cutrer, Dr. Craig Nakashian, Dr. David Allard, Dr. Drew Morton, Dr. Abbie Strunc, Dr. WaiYuen Chan, Dr. Joan Brumm, Dr. Angie Sikorski, Dr. Brian Matthews, Dr. Doug Julien, Dr. Mohamed Morsy, Dr. Michael Perri, Dr. Rebeca Cooper

- I. Call to order (1:05 pm)
- II. President's Report ..... Dr. Emily Cutrer
  - No report (Dr. Cutrer not in attendance)
- III. VPAA Report ..... Dr. Melinda Arnold
  - We are doing performance reviews according to normal schedule
  - Questions:
    - Do we have an idea of how many faculty positions we can fill- no
    - We have been asked to keep cutting in Academic Affairs- why do we cut adjuncts first of all? Why are we cutting \$\$ for independent studies?
    - Why are having to cut in times of enrollment growth?
    - We have habitually underfunded academics.
  - We need an Academic Master Plan
  - Revising our website (no timeline yet, next Academic year)
  - Faculty raises?
- IV. Approval of Minutes ..... Dr. Craig Nakashian
  - Motion- Strunc, 2<sup>nd</sup>- Perri
- V. President of Faculty Senate Report.....Dr. Craig Nakashian
  - Combined with VPAA report
  - Communication with faculty is an issue
- VI. Old Business
- VII. Consent Agenda Items
- VIII. Committee Reports and Business Items
  - a) Curriculum Committee
  - b) Core Curriculum Assessment Committee
  - c) Education Technology
  - d) Academic Standards
  - e) Academic Rules and Procedures
  - f) FRED
  - g) Faculty Welfare
  - h) Budget Committee
- IX. New Business
  - Accessibility in online classes (Chan)- Faculty are responsible (?) for making all materials accessible to everyone? Why is online different than f2f?
  - Classroom mask policies (Allard)- we don't know what the Fall will be like yet
  - Budget issues (Allard)- covered earlier, but continuation of adjunct discussion

Next Meeting: May 7, 2021