

Faculty Senate

Special Meeting Minutes

January 11, 2023 / Zoom / 1:00-2:00 p.m.

Senators

Present: Amber Brown, Christina Cedillo, Stephen Cotten, Soma Datta, Kimberly Dodson, Neal Dugre, Leticia French, Kathleen Garland, Shanna Graves, Vicky Gu, Rebecca Huss-Keeler, Daniel Imrecke, Lorie Jacobs, Angela Kelling, Dorothy Kirkman, Isabelle Kusters, Renée Lastrapes, Timothy Michael, Janice Newsum, Leroy Robinson, Larry Rohde, Gene Shan, Ishaq Unwala, Christine Walther, Omah Williams-Duncan, Paul Withey, Michael Wu, Lin Yi

Absent: 7

Administrative Guests: Robert Bartsch, Christopher Maynard, Veronica Ortiz

Next meeting: February 1, 2023 / Zoom or TBA

Call to Order – Dr. Walther

1:00

Post-Tenure Review Policy

Discussion to pursue a referendum for the Post-Tenure Review Policy occurred. The FSEC recommendation is to pursue the referendum, which would provide all senate eligible faculty the ability to vote on the policy. Questions on next steps, who can and cannot votes, future impacts for non-tenured faculty, and previous referendums were discussed.

Motion to have a referendum and have all senate eligible faculty vote on the policy.

Vote: 29 Yea; 0 Nay; 0 Abstain

An email about the referendum will be sent to all faculty on Tuesday, the first-class day. Faculty will have 5 business days to vote. Faculty will be provided information on the major changes to the policy when they receive the email.

Call for Adjournment – Dr. Walther

1:09