

Faculty senate minutes

David Craig

2020-12-4

Approval of previous minutes

Craig showed minutes draft with minor edits from Ramos-Salazar. Farren moved to accept, Curl seconds. Minutes approved

E Kinski: received answer from president on the question of COVID-19 testing, what the campus rate was, etc.:

As of Nov. 21, 1908 unique individuals tested positive, about 4000 tests were given, the range of tests per person was from one to fourteen tests, averaging about 2.9 per person. Not clear on positivity rate.

COVID survey committee

Babb: Deans have received copy of the Qualtrics survey from COVID committee.

Post tenure review:

Babb showed spreadsheet to pick randomly faculty for post-tenure review.

Babb: Would senate be comfortable with Executive Committee running random selection in spreadsheet?

- General agreement in chat. No objections.
- Data is from Andersen 2 days ago

Piper Professor nominations

Babb: Asked this week when these will be accepted, still no news. If you have anyone in mind, please communicate it to the executive committee.

Formalizing communication

Issue of communication to parties outside faculty to be done by President/Executive committee. When we get info out to colleagues should be each senators' responsibility.

Would like to formalize that way senate communicates to faculty through senators. And cc executive committee when done? Feedback?

Kinsky: for notes to faculty? Babb: no, for resolutions, formal things from votes.

Resolved: that senators should communicate resolutions and official matters for all faculty directly to the faculty in their department, or college if an at-large representative, and inform the executive committee when sent.

- Motion to approve: Medlock, second Butler.
- Votes: one no, one abstention.
- Motion passed.

President elect

This issue may need to be taken to faculty, since it is a change to senate by-laws, etc.