

# FACULTY SENATE--MEETING MINUTES April 3, 2024 3:00 PM – Student Center Ballroom, third floor

PRESENT: Faculty Senate Officers A. Kumar, D. Hubbard, and A. Smith; Faculty Senators J. Ausherman, M. Baumgartner, B. Binnie, J. Bolt, A. Borosov, S. Brockhaus, B. Browning, M. Buckley, B. Conti, D. Davisson, B. Ekelman, C. Heyward, J. Jenkins, E. Lehfeldt, K. Mansour, J. Matthews, B. McClain, B. Nagy, H. Pearson, A. Price, R. Raimer, E. Rauschert, T. Runner, A. Severson, D. Smith, J. Sola, A. Sonstegard, M. Volk, R. Whitbred, N. Zawahri, and N. Zingale; Administrative and Corresponding Members L. Bloomberg, J. Gordon, M. Gruys, A. Kersten, B. Kosteas A. Hunt, K. Neuendorf, T. Nikitina; Ex Officio Limited Members G. Dyer, M. Heath, S. Rose, and M. Wiitala.

#### **OTHERS**

**PRESENT:** Zoom indicated a peak of 182 participants.

Senate President Kumar gaveled the meeting to order at 3:00 p.m.

# I. Approval of the Agenda

A motion was made by University Curriculum Committee chair, Michele Heath, to amend the agenda with a discussion item, School of Education and Counseling Reorganization - Levin College of Public Affairs and Education; Ad Hoc Proposal. She noted that the committee had met earlier in the day and approved the additional item for the discussion agenda. The revised agenda was approved by voice vote.

## II. Approval of the Minutes of the February 28, 2004, Meeting

The minutes of the February 28, 2024, meeting were unanimously approved by voice vote.

# III. Report of the Senate President

Senate President Kumar provided updates on several Senate and University matters, including that Provost Sridhar and his dog had been injured when they were struck by a car and that the Provost was in the hospital with a possible concussion. President Kumar noted that the University would be addressing its budgetary challenges and that University President Bloomberg would discuss these.

## IV. University Curriculum Committee

Committee Chair Michele Heath brought a consent agenda from the committee. The consent agenda was approved with one abstention. (**Report No. 33, 2023-2024**)

- Prelicensure BSN Admission Requirements 1110 Fall 24
- Accelerated BSN On Line 1110 Fall 24

FACULTY SENATE PAGE 2
MINUTES April 3, 2024

- Physical Education and Sport (Exercise Science), B.S. in Ed. 1110 Fall 24
- Applied Social Research, Accelerated Master's BA/MA 1110 Fall 24
- Public Safety Management, B.A. 1110 Fall 24
- ANT 340 Phonetics and Phonology
- College Requirements 1110 Fall 24
- Communication, Accelerated Master's BA/MACTM 1110 Fall 24
- Environmental Studies, B.A. 1110 Fall 24
- Environmental Studies, MA 1110 Fall 24
- Journalism and Promotional Communication, Accelerated Master's BA/MACTM 1110 Fall 24
- LIN 340 Phonetics and Phonology
- Nonprofit Management, Accelerated Master's BA/MNM 1110 Fall 24
- Occupational and Physical Therapy in the Schools, Graduate Certificate 1090 Spring 24
- Organizational Leadership, B.A. 1110 Fall 24
- Program Evaluation in Educational and Youth-Serving Organizations, Graduate Certificate 1110 Fall 24
- Public Administration, MPA 1110 Fall 24
- Public Management Certificate 1110 Fall 24
- Public Administration, Accelerated Master's BA/MPA 1110 Fall 24
- SWK 390 Field Practicum I
- UST 510 Proposal Writing
- Urban Planning and Development, Accelerated BA/MUPD 1110 Fall 24
- Urban Planning and Development, MUPD 1110 Fall 24
- Urban Studies, MS 1110 Fall 24
- CVE 426 Preliminary Design
- Economics Minor 1110 Fall 24
- Linguistics Minor 1110 Fall 24
- Linguistics, B.A. 1110 Fall 24
- CVE 427 Capstone Design
- ENG 241H H:Introduction to Fiction Honors
- IST 480 Data Visualization for Business Intelligence
- Health Sciences, Accelerated Master's BS/MS 1110 Fall 24
- Business Analytics, B.B.A. 1110 Fall 24

## **UCC Discussion Agenda**

• Digital Humanities - 1110 - Fall 24

Following explanation of the major by Dr. Shelley Rose, and discussion of concerns about enrollment and resources, the Digital Humanities program was approved unanimously.

• School of Education and Counseling Reorganization - Levin College of Public Affairs and Education; Ad Hoc Proposal

On behalf of the committee, Professor Heath proposed that three education departments in the Levin College of Public Affairs and Education be merged into a school. Senator Karla Hamlen Mansour, speaking also for other senators from education departments, expressed concerns about the process by which this proposed merger had been developed. She stated that this had been a mandate

FACULTY SENATE PAGE 3

FACULTY SENATE PAGE 5
MINUTES April 3, 2024

# XI. Graduate and Professional Students Association (GPSA) Report

GPSA President Tatiana Nikitina reiterated previous concerns about the limited number of options for dining on campus and noted that Graduate Student Appreciation Week would be the following week.

## XII. Question Time

Senator Judy Ausherman expressed concerns about attempts by the Undergraduate Student Success Committee connect to the Division of Student Belonging and Success, and stated that if there were going to be ex officio members of Senate committees, those ex officio members should participate in shared governance. Senate President Kumar reported that the Student Life Committee had recently met with the Vice President for Student Belonging and Success and had produced a report about it that would be shared with the Academic Steering Committee. President Kumar noted that it was essential that ex officio committee members had to work with committees, and that the basic idea of shared governance was that ex officio members had to go to committees and get feedback and, ideally, the buy-in of committees, many of which also include students.

#### XIII. New Business

There was no new business.

#### XIV. Adjournment

There being no further business, and following a motion, the meeting was adjourned at 5:10 p.m.

Daamaatfylly

Respectfully submitted,

#### APPROVED ON MAY 1, 2024

Albert F. Smith Faculty Senate Secretary