

# MINUTES - Faculty Senate

Friday November 18, 2022, 9:30 am-11:30

- Attendance

Acheampong, Daniel	Present		Paine, Morgan	Present
Adhikara, Puspa	Present		Rhodes, Lyndsay	Present
Balsamo, Noelle			Rivera, Kaleena	Present
Barbosa, Alli	Present		Rosenthal, Martha	Present
Belanger, Brigette	Present		Sadighi, Tammy	Present
Bevins, Brendan	Present		Shambayati, Hootan (sabbatical) Alex Sakharuk serving	Present
Campbell, Rachel	Present		Szabo, Kyle	Absent
Carlin, Anna	Present		Szecs, Tunde	Present
Case, Mark	Present		Thomas, Serge	Present on Zoom Proxy Adhikara
Craddock, Jason	Present		Van Duijn, Arie	Present
			Vo, Dan Hien	Present
Erikson, Mark	Absent Proxy Van Duijn			
Fortney, Jeffrey	Present			
Frim, Landon	Present			
Girimurugan, Senthil	Present			
Greene, Jackie	Present			
Hoetzlein, Rama Kari	Present			
Hoyt, Eugene	Present			
James, Kimberly	Present			
Komisar, Simeon	Present			
Leah, Joe	Present			
Leaver, Michele	Present			
Lura, Derek	Present			
Malimage, Kalana	Present			
McManus, Greg	Absent Proxy Campbell			
Neubeck, Matt	Present			

Guests: Mark Rieger, Tony Barringer, Carolynne Gischel (UFF), Andi Clemons, Tyler Varnadore (SGA), and Kristin Toth

	Responsible		Action/Vote
1) Gathering	Senate Faculty Vice President Rhodes		



		<p>Rieger: Grace Brannigan of SGA was part of the student input for emergency decisions.</p> <p>Shambayati: What is the impact of the situation with the presidential search on the CAS dean search?</p> <p>Rieger: President Martin will continue as president for now and I do not anticipate a change for the CAS Dean search.</p> <p>Barringer: In reference to Advisor promotion, criteria from last year or an MOA between management and the UFF will provide criteria for promotion.</p>	
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4.c) UFF Updates	Gischel	<ul style="list-style-type: none"> <li>• Compression and Inversion committee <ul style="list-style-type: none"> <li>○ UFF C &amp; I task force met twice 10/25 and 11/1</li> <li>○ Selected chair Dr. Joseph Ross</li> <li>○ Waiting for access for dashboard data- informed a meeting is needed with Sara Stensrud from HR, and a meeting is scheduled for 12/1/22 but no confirmation has been received.</li> <li>○ A comprehensive E &amp; Y did not provide a comprehensive analysis on compression and inversion of faculty this will be completed by the task force.</li> <li>○ Provost Rieger also confirmed a study was not provided by E &amp; Y.</li> </ul> </li> <li>• Asking every member of the higher education community to provide public comment for the BOG, send your comments to the BOG using their website. Scroll down to Chapter 10: Miscellaneous Provision then select the “Submit a comment” The deadline for public comment is 12/7/22.</li> <li>• Presidential Search “Restart”</li> <li>• Excellence Awards nominations deadlines for advisors/student success counselors and librarians has been extended to 12/18/22. Portfolio submission has not changed.</li> <li>• Self-nominations are accepted.</li> </ul> <p>Discussion:  Paine: Have we contacted the VP of Finance, David Vasquez, who oversees HR, to escalate the meeting with HR to provide access to dashboard?  Gischel: Provost is aware of delay.</p>	
4.d) SGA Report	SGA Vice-President Tyler Varnadore	<ul style="list-style-type: none"> <li>• Farmer’s Market vendors have a minimal amount of produce and unable to participate this year.</li> <li>• Sustainability fair will replace farmer’s market.</li> <li>• Hurricane Ian raffle will continue 11/30 at the student plaza.</li> <li>• Openings still exist on the judicial branch.</li> </ul>	
4.e) SAC Report	Kristin Vanselow	<ul style="list-style-type: none"> <li>• No report</li> </ul>	
5) New Business 5.a) Information Item. President Search debrief and discussion	Carlin	<p>Discussion:  Lura: How can faculty be helpful to expedite this new search?  Carlin: Faculty can be involved with providing a representative to the committee. Search committee will provide a new timeline in 3 weeks.  Van Duijn: Unknown if there will be a new search committee appointed or the past committee will continue.  Thomas: Will there be a new consulting search firm?  Carlin: This would require a new contract.  Shambayati: Felt the presidential search failed by “higher ups” with interference.</p>	

5.b) Action Item-Resolution in support of joining the Tuition Exchange Program		<p>Varnadore: Students disappointed over the presidential candidates withdrawing. SGA is evaluating ways their voices can be communicated.</p> <p>Kirby: BFSAs statement was well worded regarding the failed presidential search. The faculty were excellent ambassadors, along with the students and the search committee.</p> <p>Rivera: Would like to see BOT members be transparent what happened when BOG called BOT regarding voting for presidential position.</p> <p>Paine: A letter of resolution needs to be drafted to have Blake Gable speak to faculty senate regarding what occurred with the delayed vote.</p> <p>Van Duijn: Resolution should not involve Carlin who serves on the BOT.</p> <p>Shambayati: What are the plans for President Martin?</p> <p>Carlin: The board extended his contract through December and the BOG will need to approve.</p> <ul style="list-style-type: none"> <li>• Motion to table action item Acheampong/Van Duijn</li> </ul>	<p>Motion to extend time 10 min Acheampong/Thomas</p> <p>Motion to extend time for 5 min Carlin/Thomas</p> <p>Motion to extend time for 5 min Hoetzlein/Thomas</p> <p>Vote: 26 yes 0 no 0 abstain</p>
6) Old Business	Carlin	<ul style="list-style-type: none"> <li>• None</li> </ul>	
7) Announcements/ For the good of the order		<ul style="list-style-type: none"> <li>• None</li> </ul>	
8) Adjournment		Adjourned 11:06	
Future Meeting Dates		<p><b>Next Faculty Senate Meeting: 12/2/22</b></p> <p><b>Next Senate Council of Chairs Meeting: 1/27/23</b></p>	