

January 27, 2020

Douglas Airhart, Jeremy Blair, Troy Brachey, Chris Brown, Debra Bryant, Andrew Callender, Wei Tsun Chang, Kris Craven, Yun Ding, Mary Lou Fornehed, Steven Frye, Stuart Gaetjens, Mark Groundland,

Senator Stein made a motion to approve the minutes. Senator Allan Mills seconded. The motion carried.

Senator Stein made a motion to approve the minutes. Senator Paradis seconded. The motion carried.

Senator Stein made a motion to approve the notes. Senator Paradis seconded. Senator Norris noted a minor correction was necessary. The notes will be amended as suggested. The motion carried.

Due to the confidential nature of the proceedings, the minutes are not public and are archived in the official appeal file in Faculty Affairs.

Most senators were in favor of receiving Outlook invites. Senate President Smith-Andrews will begin sending these for future meetings.

- a. Academic Council: Chairperson Null shared that revised procedures, approval of a new minor, and approval of a new Master of Professional Studies would be among the upcoming topics.
- b. Administrative Council: Chairperson Wolak shared that revised procedures and institutional scholarships policies would be among the upcoming topics. Council members should note the changed location of the meeting to the Tech Pride Room.
- c. none

- a. Update: Senator Wolak said there is no update, but she plans to meet with Dan Warren soon to make sure the Facilities and Business Services survey will be offered this spring. It is important to make sure momentum and data regarding custodial services are not lost in the interim.
- b. Craig Short resigned as the Associate Vice President of Facilities and Business Services; Dan Warren will serve as Interim Associate Vice President. It was shared that Cheryl Sullivan's employment ends on January 31, and at that time there will not be a contractual liaison between Tech and SSC. Senators are encouraged to continue using the work order system on the Facilities website to report all problems, concerns, and supply requests.

After further inquiry at both the college/department level and with the Provost, it was determined there were no official changes in expectations or requirements, but that any stringency related to availability and office hours would be decided at the departmental level. The Provost indicated to Senate President



The quick turnaround time for the award decisions was troubling for some senators. Further, the

The concerns are that there seems to be no evidence this will solve any problems that may exist in a system that is functioning, and that this is therefore not the best use of funds. Senators worry implementation is being rushed without enough consideration for disruption and faculty and staff input. If the center is happening, senators would at least like to see a delay in the implementation until the final space is complete so as to disrupt advising as little as possible for the students.

The Director of the Water Center would like to create an internal advisory board of senior faculty members of varied disciplines. Senator Stretz encourages everyone to consider the invitation to serve. Interested faculty may contact Senator Holly Stretz or Water Center Director Jeff Schaeffer.

Some faculty were surprised to find they were missing an instreno7 (m)9 (ec)ln (i)8.3 (sa w)6.6 (eh)1269 (e i)-2.6s it0.6 (a

Senator Rand moved to adjourn the meeting. Senator Fornehed seconded and the motion was carried.

The meeting adjourned at 5:53 p.m.

Water Center Request  
Holidays 19-20-21

Approved: 02/24/2020