

**Faculty Senate Business Meeting**

September 18, 2023

via TEAMS

**Members Present:**

Michael Allen, Sean Alley, Megan Atkinson, Scott Christen, Melissa Comer, Kris Craven, Mark Creter, April Crockett, Andrew Donadio, Dennis Fennewald, Mary Lou Fornehed, Steve Frye, Syed Hasan, Samantha Hutson, Krystal Kennedy, Christy Killman, Matthew Langford, Richard Le Borne, Jane Liu, Mark Loftis, Jeannette Luna, Jennifer Mabry, Twanelle Majors, Ann Manginelli, Lori Maxwell, Holly Mills, Wendy Mullen, Michael Natrass, Linda Null, Brian O'Connor, Joseph Ojo, Hyewon Park, Mustafa Rajabali, Richard Rand, Steven Seiler, Lee Ann Shipley, Scott Smith, Troy Smith, Sandi Smith-Andrews, Leslie Suters, Kyle Turner, Hannah Upole, Kimberly Winkle

**Members Absent:**

Teddy Burch, Stephen Canfield, Yun Ding, Christopher Reames,

Senator O'Connor was asked by Senate President Allen to chair the committee. Senator Smith-Andrews clarified that the Faculty Senate President appoints members, but the Senate body does not vote to approve. The matter was tabled by Senate President Allen.

**5. Election of Representatives to the University Budget Committee**

Senator Rand made a motion to accept Senators Smith-Andrews and Luna as members of the University Budget Committee. Senator Maxwell seconded. The motion carried.

**6. Report from Faculty Senate President**

Senate President Allen shared updates and items of interest on the following:

Additional fencing and safety measures surrounding construction areas

Senators are concerned about the following:

Having sufficient controls in place for efficient project management

Funding lines for new programs while existing programs are getting lines denied

Parking costs, availability, and accounting – especially as these relate to employees with greater need and fees that do not change even in years when salaries are not increased

Is the contract with The Bend church following policy and being monitored for compliance with the agreed contract?

There seems to be no governing policy nor consistent handling of prorated summer pay.

Some faculty have experienced issues with prorating based on class size without regard to expectations; many feel this should be addressed in policy for consistency across campus so that faculty can make more informed decisions about summer loads.

Watermark reports and formatting offers little customization thus far

Requirements for using accommodated testing in the TLC; some faculty felt the guidelines were difficult, but it was shared by a library faculty that the service of Testing in the TLC is optional and not required

Agenda item 10.f. was tabled after a motion and a second from Senators Fornehed and Rajabali respectively was carried.

### **11. Such Other Matters**

A senator was concerned about the requirement to have Spring courses loaded into Coursedog by September 15, which seems accelerated based on previous years' planning for future semesters.

This is new software, and the campus must continue working out the issues.

### **Adjournment**

Senator Rand moved to adjourn the meeting. Senator Fornehed seconded. The meeting was adjourned at 5:30 p.m.

**Approved:** 10/23/2023