#### WESTERN ILLINOIS UNIVERSITY FACULTY SENATE

Regular Meeting of the FACULTY SENATE

http://www.wiu.edu/FacultySenate

Tuesday, 1 September 2020 4:00 p.m. Via Zoom

#### ACTION MINUTES

**SENATORS PRESENT:** D. Banash, B. Bellott, M. Bernards, L. Brice, A. Carr, J. Choi, S. Cordes, R. Dimitrov, R. Filipink, D. Hunter, I. Lauer, T. Lough, S. Macchi, M. Maskarinec, D. Oursler, C. Pynes, J. Robinett, E. Shupe, M. Stinnett, E. Taylor, J. Wroblewski, K. Zbeeb

Ex-officio: Billy Clow, Interim Provost; Heather McIlvaine-Newsad, Parliamentarian

SENATORS ABSENT: M. Bean, R. Sawhney

**GUESTS:** Andrea Alveshere, Steve Bennett, Craig Conrad, Sue Martinelli-Fernandez, Francis Godwyll, Steve Gray, W. Buzz Hoon, Brian Locke, Kim McClure, Kristi Mindrup, Russ Morgan, Mark Mossman, Miguel Narvaez, Lorette Oden, Megan Owens, Tom Sadler, Jeanne Stierman, Bill Thompson

#### I. <u>Consideration of Minutes</u>

A. April 28, 2020

#### APPROVED AS DISTRIBUTED

#### II. Announcements

Chairperson Pynes welcomed Christie Hughes, who will be taking attendance for the meeting as she is introduced to the Faculty Senate meeting process, as well as the new senators and new deans (Craig Conrad, Business and Technology; Frances Godwyll, Education and Human Services; and Lorette Oden, Interim Dean of the Honors College).

#### A. Approvals from the President and Provost

- 1. Changes to the Grades and Class Attendance Policy
- 2. Changes to the Freshmen Admissions Policy for Fall 2020 through Fall 2021

### B. Approvals from the Provost

- 1. Requests for New Courses
  - a. CHEM 433, Polymer Chemistry, 3 s.h.
  - b. CS 439, Methods of Teaching Middle and High School Computer Science, 3 s.h.
  - c. CSEC 101, Introduction to Cybersecurity, 3 s.h.
  - d. ECH 481, Early Childhood Internship, 10-12 s.h.
  - e. EM 441, Disaster Management, 3 s.h.
  - f. EM 465, Evacuation Planning and Response, 3 s.h.
  - g. EM 480, Senior Comprehensive Exam, 0 s.h.
  - h. EM 491, Emergency Management Internship Summary, 3 s.h.
  - i. KIN 146, Court Sports, 1 s.h.
  - j. KIN 150, Outdoor Sports, 1 s.h.

- k. MUS 103, American Traditional Music Ensemble, 1 s.h., repeatable
- 1. RPTA 300, Lodging Industries, 3 s.h.
- m. RPTA 464, Issues and Trends in Therapeutic Recreation, 3 s.h.
- n. SPA 223, American Sign Language III, 3 s.h.
- o. SPA 225, Deaf Culture, 3 s.h.
- p. SPA 325, Teaching Deaf and Hard of Hearing Students, 3 s.h.

#### 2. Requests for New Minors

- a. American Sign Language
- b. Emergency Management Operational (for non-EM Majors)
- c. Emergency Management Tactical (for non-EM Majors)
- d. Emergency Management Operational (for EM Majors)
- e. Emergency Management Tactical (for EM Majors)
- f. Youth Leadership

#### 3. Requests for Changes of Minors

- a. Event Planning and Management
- b. Hospitality Management
- c. Therapeutic Recreation

#### 4. Requests for New Options

- a. Applied Meteorology
- b. Operational Meteorology

#### 5. Requests for Changes of Options

- a. Early Childhood Education
- b. Music Teacher Education

#### 6. Requests for Changes of Majors

- a. Emergency Management
- b. Dietetics
- c. Geographic Information Science
- d. Meteorology
- e. Recreation, Park and Tourism Administration

#### 7. Requests for Discipline-Specific Global Issues Designation

- a. ACCT 343, Intermediate Accounting III, 3 s.h.
- b. ECON 479, Microfinance in Action, 3 s.h.

#### 8. Requests for General Education Designation

- a. LAS 195, Introduction to the Liberal Arts and Sciences, 3 s.h.
- b. QS 100, Introduction to Queer Studies, 3 s.h.

### B. Provost's Report

Interim Provost Clow reported that Randy Glean is the new Director for the Center of Global Studies. He reported that there is not much growth current in international students (due to issues with the federal government), but a number of international students are taking WIU courses online, and he hopes to see that grow.

Interim Provost Clow reported that Roger Runquist, former Director of the Center for Innovation in Teaching and Research (CITR), took early retirement so a decision will have to be made about how to offer more support since there will be more online courses, probably even after things get back to normal. He stated that a third instructional design position will need to be filled to work along with Dawn Sweet and Chad Dennis to help faculty design new courses and programs; this will be a Civil Service position, and interviews took place this week. Interim Provost Clow hopes the position of CITR Director may be filled by January 2021. CITR will become the Office of Distance Education and Support; in the meantime, the Center for the Application of Information Technology (CAIT) will assist with the infrastructure and technology pieces so that D2L keeps running.

Interim Provost Clow announced that, in an effort to work better with assessments and strategic planning, an Office of Assessment, Testing, and Strategic Planning has been created. Debbie Kepple-Mamros will oversee the office, assisting with accreditation work and coordinating assessment surveys and other types of surveys. Lori Baker-Sperry will continue coordinating department assessments. Ms. Kepple-Mamros will also organize and supervise the testing center, which will be moved out of CITR. Interim Provost Clow reported that Honor Lock was added to the testing center because it is compatible with Chromebook while Respondus is not. He said that many were purchased but promised that if more are needed, that will be considered as time progresses.

Interim Provost Clow reported that Interim President Abraham would like to start searches early for any holes that need to be filled. He thanked professors for making things work as best they can with everything going on. He also thanked the students who are working hard as well. Interim Provost Clow reported that, at the moment, all categories of student enrollment are up -- transfer and freshman student registrations, as well as graduate and international student registrations. He thinks this is an amazing testament in these difficult times. Interim Provost Clow added that right now WIU is up 10-12 points in fall-to-fall retention, which is the best figure in ten or 15 years.

## C. Student Government Association Report

(Daria Levchenko, SGA President)

SGA President Daria Levchenko will be attending meetings until there is an SGA representative appointed. She reported that SGA is taking cabinet applications this week and next week. SGA's first virtual meeting will be next Tuesday, September 8; they will discuss a possible new cabinet position and will finalize things from last spring.

#### D. Other Announcements

#### 1. <u>IBHE Faculty Advisory Council Informal Meeting Minutes</u>

Senator Carr reported that the IBHE Faculty Advisory Council consists of representatives from every public university and rotating reps from private institutions. She stated that new Senator Emily Shupe is the IBHE alternate member and will attend meetings when Senator Carr cannot be available.

Senator Carr reported that if anyone wants to see the letter that was sent to state legislators in support of higher education funding, it will be available on the IBHE website along in the June minutes. The letter sent to legislators was in support for higher education funding, support for student aid, and technical support.

Summaries for meetings from March, April and May, which are mostly resource links, can be found on the Faculty Senate website. These summaries also included the information that new student loan options will be available through the state; links to how to site a cancelled conference presentation on a CV; a link to virtual internships; and information regarding state laws on funding for mental health on campuses, which will be placed on hold until that funding is

available. Senator Carr noted that a presentation was held in May with Executive Director Nancy Latham of the Council of Teacher Education at UIUC at which she discussed the Illinois Educator Vacancy Data Report. Senator Carr observed that the Chicago area gets wide attention regarding teacher shortages, however, McDonough County tops the graph.

#### 2. Updated Faculty Senate Meeting Calendar

Chairperson Pynes mentioned that meetings will be held on the second Tuesday of every month. He stated that the December meeting will be held on the 1st, as was this meeting.

Chairperson Pynes also mentioned that Senator Brice recorded his Distinguished Faculty lecture, which Senator Brice said went well and would be broadcasted soon on all appropriate stations.

#### III. Reports of Committees and Councils

# A. <u>Council on Admission, Graduation and Academic Standards (CAGAS)</u> (Megan Owens, Chair, 2020-2021)

#### 1. <u>Annual Report</u> (Mark Bernards, Chair, 2019-2020)

Senator Bernards expressed his enjoyment in serving with the council. He reported that the cases heard in previous years were comparable to this year. Senator Bernards said he was asked by Senator Lauer last year about Academic Integrity reports, which were down from the year before, but there was no large uptick this year.

Senator Bernards reported that one of CAGAS's major activities last year was to update the Academic Integrity Policy to help faculty who deal with violations of the policy. Interim President Abraham also requested that CAGAS work on the Admissions Standards Policy, which Faculty Senate heard last fall.

Senator Bernards mentioned that some grading policies for pass/fail were changed due to Covid-19, as well as revisions to the Grade Change Policy. Concerns with attendance due to students not being enrolled in class while occupying class seats for long periods of times were addressed through a new policy. Senator Bernards also explained that due to Covid-19 preventing students from taking the tests, ACT/SAT scores were discontinued for students above a particular threshold.

Changes to two other polices, the Grade Appeals Policy and the Incomplete Grades Policy, are in the works and will likely be brought forward at the October Senate meeting. He explained the goal is to make the language consistent between the Grade Appeals and Academic Integrity Policies regarding the appeals process; Interim President Abraham requested the review of the Incomplete Grades Policy.

Senator Lauer asked how many MacMurray College students ended up taking advantage of WIU's blanket waiver. Senator Bernards responded that Associate Provost Morgan worked on the policy. Associate Provost Morgan said that he did not have numbers now but will check with Admissions. [Note: Later in the meeting Interim Provost Clow reported that there were six.]

Chairperson Pynes expressed his gratitude for the wonderful job Senator Bernards did chairing CAGAS, particularly since CAGAS and the Registrar's Office had a lot of changes to make at the end of the spring semester due to the pandemic. Senator Filipink asked if there was any reason for the decline in the re-admission of appeals. Senator Bernards responded that due to Covid-19, students were not moved from probation to dismissal; students typically would be penalized for doing poorly during spring semester, which may lead to probation, suspension, or dismissal, however, due to Covid-19, students were not penalized for their GPAs in spring.

# B. <u>Council on Campus Planning and Usage (CCPU)</u> (TBD, Chair, 2020-2021)

#### 1. <u>Annual Report</u> (Tom Sadler, Chair, 2019-2020)

Chairperson Sadler recognized the council members. He said that last fall CCPU addressed the issue of fiscal maintenance for the University. He added that, unfortunately, due to budget concerns, only a limited amount of maintenance was possible on campus, and taking on new maintenance projects has become difficult.

Chairperson Sadler reported that emergency deferred maintenance money rounded up by the state came to \$13 million. Chairperson Sadler stated that Troy Rhoads gave CCPU an overview about how the funds were being allocated. Chairperson Sadler stated that the roofs for Currens and Knoblauch Halls and the Library were completed in Spring 2020, and possibly Simpkins Hall will follow, although that is not finalized.

Chairperson Sadler stated that \$2.5 million was allocated to piping in Brown, Morgan and Stipes Halls. Campus chilled water loops had \$4.3 million allocated; \$3.3 million was allocated to the electrical infrastructure, transformers, oils, switches, and cabling.

Chairperson Sadler reported that there was a \$400 million backlog for deferred maintenance, although \$28 or \$29 million has been allocated over the next six to eight years. There are several items on the wish list for repairs, including more for electrical, heating, solar, maintenance, building repair, and upgrade of classrooms.

CCPU discussed the future Center for the Performing Arts, for which \$8.9 million was released by the state to re-engage with the architects. Chairperson Sadler said there was discussion for bidding this past summer, however he is not aware of the progression of plans. He added that there will be no need to add additional parking lots for the building.

CCPU also had a spring discussion of monitoring cameras on campus, which was a charge from the Executive Committee. Information was received from UTech, which Chairperson Sadler quoted: "A few years ago, a group of people created a new security camera policy on campus. The policy went through all the requirements to get approved but for some reason never got posted to the website." Chairperson Sadler stated that CCPU had planned to continue this discussion in Spring 2020, however, due to Covid-19, meetings were cancelled at the end of spring semester.

Chairperson Pynes asked Chairperson Sadler if he had a scheduled first meeting to choose a CCPU chair. Chairperson Sadler responded that a meeting is scheduled for Friday, September 4. Chairperson Pynes also asked if a previous question regarding the placement of cameras at every door, requested by SGA about four years, is related to the policy on cameras on campus. Chairperson Sadler responded as far as he knew, this is related to the policy, however, more will need to be discussed since meetings were cut short due to Covid-19. CCPU's goal last year was to map the sites of the cameras, which is currently hard to determine.

### C. <u>Council on Curricular Programs and Instruction (CCPI)</u> (Steve Bennett, Chair, 2020-2021)

#### 1. Annual Report (Steve Bennett, Chair, 2019-2020)

Chairperson Bennett stated that about the same number of curricular requests were covered as previous years. He related that as a final task prior to her retirement, the former Faculty Senate Office Manager, Annette Hamm, was responsible for administering the report's comparison table and acknowledged how impressed he was. Chairperson Bennett mentioned that the last three

CCPI meetings had to be held via zoom due to Covid-19. He pointed out that there were more minors considered last year than in the past few years.

Chairperson Pynes mentioned that Senate council chairs would have to take over additional duties due to the retirement of Ms. Hamm. He stated that in order to make Faculty Senate meetings more efficient and to make sure everyone knows when their curricular items will come before Senate, CCPI will now come only to the last regularly scheduled Faculty Senate meeting in Fall, at which all curricular items will be presented at once, and to the penultimate regularly scheduled meeting in the Spring. Chairperson Pynes stated that a schedule for the meetings will be prepared by Chairperson Bennett.

#### D. <u>Council on General Education (CGE)</u> (Andrea Alveshere, Chair, 2020-2021)

#### 1. <u>Annual Report</u> (Andrea Alveshere, Chair, 2019-2020)

Chairperson Alveshere expressed her gratitude to CGE members because she was chosen for chair at her very first CGE meeting so had to learn as she went. Chairperson Alveshere said when she started, many of the council members were new, so documents were reviewed and different discussions took place on issues relevant to General Education. She stated that Senator Carr attended the October meeting to provide pertinent information from the IBHE Faculty Advisory Council regarding Gen Ed credit hours transferred in. Chairperson Alveshere explained that faculty were concerned about the quality of the credit hours and what was being displayed as far as work met outside WIU. She said there was good input from the student representative regarding the financial motivation for credit hours taken elsewhere.

Chairperson Alveshere related that Lori Baker-Sperry shared information regarding the Assessment of Student Learning Committee. Chairperson Alveshere said CGE was under the impression the Higher Learning Commission would visit for the re-accreditation as early as February 2020, but that date has been pushed back. There were concerns expressed by CGE members that chairs were conducting the assessments in some departments while faculty were doing the assessments in others, leading to problems with the feedback loop.

Chairperson Alveshere mentioned that there were discussions at CGE meetings regarding online delivery, which were prompted from different situations. One of the academic advisors expressed concern with problems providing the Gen Ed courses needed by fully online students. Most CGE members agreed that online delivery was not best for the courses they were teaching.

Chairperson Alveshere reported that an email was sent to faculty in January asking if they would be willing to teach dual enrollment livestream in Fall 2020 to high school students. Questions were raised about how this would work. Overall, there were concerns regarding whether the goals of Gen Ed would be fulfilled through online methods. Due to Covid-19, the discussions were put on hold

Chairperson Alveshere reported there were questions raised regarding if a question regarding delivery method would be included on the request for inclusion in general education forms, but CGE chose not to pursue this at this time. There were no proposals for new courses to be included for general education during Fall 2019; an email was sent to all faculty and chairs inviting them to submit proposals, and three were submitted in Spring 2020. One of these, ANTH 225, was held face to face in early spring, and two other courses had to be conducted online; there was only new course requested the previous year.

Articulation requests were down compared to previous years, in which there were 48 requests with 41 approved. Articulation requests for 2019-2020 included six requests, of which four were approved. Two were sent back for more information which was not received, so they were

declined. Senator Carr stated that when articulating courses by students transferring to WIU, her department chair asks faculty within the department to weigh in. The faculty recommend whether the course can transfer in as an elective in their discipline and whether they think it counts for a Gen Ed category. If they make a Gen Ed recommendation, Senator Carr wonders if the course goes to CGE before the transferred course actually transfers in as a Gen Ed course. Chairperson Alveshere responded that it does not; Chairperson Pynes reiterated that once the course is approved, then it's approved.

## E. <u>Council for Instructional Technology (CIT)</u>

(TBD, Chair, 2020-2021)

1. <u>Annual Report</u> (Steven Dworkin, Chair, 2019-2020)

No representative attended to present the report.

#### F. Council on Intercollegiate Athletics (CIA)

(TBD, Chair, 2020-2021)

1. <u>Annual Report</u> (Steve Gray, Chair, 2019-2020)

Chairperson Gray stated that there was not anything new to add since the February meeting. He reached out to Athletics Director Danielle Surprenant to get a summary of grades for the past year. Her response was that the student-athletes earned the highest term GPAs in the history of WIU Athletics, and the percentage of students earning a 3.0 or higher average had increased since the previous year. Director Surprenant also expressed her gratitude for faculty working with student-athletes who had to switch over to remote learning. No CIA meeting has been scheduled to choose the next chair yet, however Chairperson Gray will be working on scheduling a meeting.

## G. Council for International Education (CIE) (TBD, Chair, 2020-2021)

1. <u>Annual Report</u> (Miguel Narvaez, Chair, 2019-2020)

Chairperson Narvaez reported that CIE is continuing to work on tasks regarding reviewing existing global issues courses. The approach was made with two different tasks. One was to evaluate syllabi for global issues courses, for which there was a good response from chairs and directors. CIE also worked on student performance data, in which two different cycles of data had to be addressed. Chairperson Narvaez stated that CIE would be meeting next week to approve a draft document to be made available for the Senate. He stated that the student data must go through a few reviews before the documents can be presented. Chairperson Narvaez also stated that CIE evaluated a couple of proposals for new global issues courses which need to be reviewed and passed on to the Senate for approval. Chairperson Narvaez acknowledged that CIE slowed down due to Covid-19, however, he anticipates being more efficient with completing tasks in this academic year.

# H. <u>Council on Writing Instruction in the Disciplines (WID)</u> (Kim McClure, Chair, 2020-2021)

1. Annual Report (Brian Locke, Chair, 2019-2020)

Chairperson Locke reported that it took until February to get a quorum for meetings, and shortly thereafter, meetings were cancelled due to Covid-19. Chairperson Locke stated that the new WID course proposal forms were passed by Faculty Senate and finalized around September 2019 after a year of hard work. There were no new WID course proposal in 2019-2020 and no changes in requirements. There are three courses that still need to complete the current review, and the cycle will restart once this is done. Chairperson Locke reported that Ms. Hamm and WID Council members helped overhaul the list of WID courses and instructors, which had not been updated for a long time.

Chairperson Locke reported that there were no overenrolled WID courses in Fall of 2019 and three in Spring 2020. The WID Council had a healthy debate regarding the need to regenerate the culture of participation in writing instruction related activities, such as seminars and informal meetings. WID had planned to be proactive in completing this in spring semester, which has been pushed back to this year. They will also be improving their website. Chairperson Locke mentioned that the new incoming Chair would be Kim McClure from Psychology and he will be transitioning to Vice Chair.

Senator Lauer asked if there had been any movement with the discussion of WID posting some best practices for WID to the webpage to help faculty who are transitioning face-to-face WID classes to online formats. Chairperson Locke responded that there will be movement taking place.

Senator Bernards asked if there is a concern or pattern that WID courses are no longer being adequately emphasized. Chairperson Locke responded he does not think so. He said there is already a healthy set of WID course offerings, and certain courses have many sections; additionally, certain departments use a common WID course or there is a good system in place at the curricular level. Chairperson Locke added that they would like to have more disciplines represented in the WID writing courses, more activities for faculty, and a more visible presence.

### I. <u>Senate Nominating Committee (SNC)</u>

(Jeremy Robinett, Chair, 2020-2021)

#### 1. <u>Annual Report</u> (Jeremy Robinett, Chair, 2019-2020)

Chairperson Robinett acknowledged and thanked Annette Hamm for the report provided to the Committee and her work tracking vacancies throughout last year. Chairperson Robinett also acknowledged Senators Dave Hunter and Duke Oursler for their previous work finding and filling vacancies for Faculty Senate and the new members of SNC for filling the vacancies in this report.

Chairperson Robinett stated that there were declines in faculty responses overall on campus. This could be due to fewer faculty. The Executive Committee has asked SNC to consider the size of existing committees and whether some need to be streamlined and a process for SNC to track and keep records of faculty appointments.

Chairperson Pynes acknowledged that certain committees would be impacted by the loss of Annette Hamm, including the Executive Committee, Nominating Committee, and CCPI. Both the Nominating Committee and CCPI Chairs were asked to take on more responsibilities to help transition into the next year.

#### 2. Nominations to Fill Vacancies

#### SENATE COUNCILS AND COMMITTEES

Council on Admission, Graduation, and Academic Standards (CAGAS)

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Kyle Mayborn, EAGIS, replacing Susan Meiers	2021	At-large
Council on Curricular Programs and Instruction (CCPI)		
Charles Pryor, AFEDS, replacing Jessica Lin	2021	B&T
Council on General Education (CGE)		
Young Tang, BC&J, replacing Marjorie Allison	2022	Humanities IV
Tonya Little, Communication, replacing David Zanolla	2023	Basic Skills

#### Council for Instructional Technology (CIT)

Feridum Tasdan	. Math/Phil.	, replacing Kyle Maybo	orn 2023	A&S

#### UNIVERSITY COUNCILS AND COMMITTEES:

#### Bureau of Cultural Affairs (BCA)

George Turner, Music, replacing Richard Hughey	2021	At-Large
Jose Fernandez, English, replacing Emily Hart	2021	At-Large
Center for Innovation in Teaching and Research (CITR) Advis	ory Committee	
Donna Wiencek, Mgmt/Mktg, replacing G. Mangalaraj	Fall 2021	B&T
Lia Petracovici, Math/Phil, replacing L. Barden-Gabbei	2022	A&S

#### Honors Council

Krista Bowers Sharpe, Library, replacing Linda Zellmer	2021	Library
Bill Knox, English, replacing T. Adkins Covert	2023	A&S

#### Parking Appeals Committee

Chris Bitner, LEJA, replacing Cecil Tarrant	2022	Member

#### Phil Entzminger, LEJA, replacing Chris Bitner 2021 Alternate

#### **AD HOC COMMITTEES:**

#### Peer Comparison Committee

Gary Daytner.	SOE, replacing Deb Miretzky	COEHS
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There were no further nominations, and the slate of candidates was declared elected.

Chairperson Pynes stated that some committees and councils are too big, especially in light of the fact that WIU no longer has 700 faculty. He also noted that many committees and councils have dedicated Library seats, but when he came to WIU there were 21 faculty librarians and now there are eight plus the dean, who cannot serve. Additionally, any faculty librarian serving on Faculty Senate cannot serve on Senate councils, so SNC is going to look into this.

#### IV. **Old Business**

Chairperson Pynes stated that the ERP Implementation Committee should be mentioned and invited Senator Maskarinec to speak on its behalf. Senator Maskarinec reported that the ERP Implementation Committee will hold a town hall meeting on Thursday, September 10, at 2:00 pm, and the announcements will go out shortly. This meeting is for the purpose of going over the history of the implementation and a status update. There are also plans to provide a demo for the first module, which should be operational by the end of the month; a second module is expected to be operational by the end of the calendar year.

#### V. **New Business**

### A. <u>Election of Senators to serve on Budget Transparency Committee</u>

(two senators, one each from ExCo and A&S, to serve two-year terms)

Chairperson Pynes stated that the Senator Lauer will serve as the ExCo representative for the Budget Transparency Committee. There was a self-nomination for Senator Dimitrov to represent A&S for a two-year term.

#### B. <u>Election of Committee on Provost and Presidential Performance</u>

(five senators, to include one Executive Committee member, to serve one-year terms)

Chairperson Pynes nominated Senator Brice as the Executive Committee member.

Chairperson Pynes acknowledged a self-nomination from Senator Banash.

Chairperson Pynes acknowledged a self-nomination from Senator Cordes.

Chairperson Pynes acknowledged a self-nomination from Senator Taylor.

Chairperson Pynes acknowledged a self-nomination from Senator Wroblewski.

Chairperson Pynes acknowledged a self-nomination from Senator Choi.

Senator Cordes withdrew his nomination

#### C. Election of Senators to Serve on Provost's Advisory Council

(one senator to serve a two-year term and one senator to serve for spring semester only)

Chairperson Pynes acknowledged Senator Carr, Senator Shupe, and Senator Filipink's self-nominations to serve.

Senator Carr withdrew her nomination

Chairperson Pynes stated that Senator Shupe will serve the two-year term and Senator Filipink would serve during the spring semester.

#### D. Election of Senator to Student Learning Assessment Committee

(one senator to serve a one-year term)

Chairperson Pynes acknowledged that Senator Stinnett self-nominated.

#### E. For the Good of the Body

Chairperson Pynes thanked Senator Oursler for the Abraham Lincoln statue. Chairperson Pynes acknowledged that this was a nice addition to the Macomb City Council building.

Chairperson Pynes stated that if anyone has anything for him to look at then please feel free to send the information to him.

**Motion:** To adjourn (Senator Brice)

The Faculty Senate adjourned at 5:10 p.m.

NEXT MEETING – October 13, 2020 VIA ZOOM