## **Faculty Senate Notes**

September 13, 2022

On Zoom

http://www.salisbury.edu/campusgov/facsenate/

Call to order (3:30 p.m.)

Jennifer Martin (President), Deneen Long-White, Jeffrey Emmert, Elizabeth Ragan, Joerg Tuske, Memo Diriker, Dan Ervin, Jose Juncosa, Mark de Socio, Ron Siers, Vincent Genareo, Jim Fox, Thomas Lamey, Leonard Arvi, Bart Talbert, Ellen Schaefer-Salins (Secretary)

- 1. Overview of how Senate meetings work in Zoom
- 2. The President explained about voting, how you can ask questions and general Zoom and participation rules.
- 3. Remarks from President Lepre
- 4. Welcome remarks She is happy to be at SU
  - a. Amazing to see students re-join campus
  - b. How can President assist with students to make them successful?
  - c. President's background is that she was a faculty member
  - d. Strong belief in shared governance came from a strong shared governance system
  - e. Asked for questions no questions
- 5. Approval of Minutes
  - a. Minutes were from May 24, 2022 meeting
  - b. Minutes approved as written
- 6. Announcements from Provost Olmstead
  - a. Building access was discussed as all buildings are locked now.
  - b. Trying to make buildings community accessible but safe also
  - c. Senator explained that people are not happy with lock down. SU is the only non-urban university in USM on lock-down
  - d. Provost Olmstead says that other universities have a larger police force than we do. Trying to figure out how to keep things safe with small police force.
    - i. This is a pilot program to see if it will work
    - ii. Violent crime has changed over the past few years
    - iii. This helps people to feel less vulnerable
  - e. Senator asked for middle ground where buildings are open during business hours then locked in early morning and evening.
  - f. Provost Olmstead feels that buildings should be locked in summer
    - i. There are many evening programs in many buildings too
  - g. Card memory is an issue

- h. Senator asked about building access for Emeritus Faculty
  - i. Provost Olmstead explained that there is different access for how much emeritus faculty want to be on campus
  - ii. Some Emeritus need door access and some need system access.
  - iii. Should we be meeting with Emeritus faculty more?
- i. Senator feels it is embarrassing with guests waiting at locked doors
  - i. Provost Olmstead We are looking at remote entry options
  - ii. Eli Modlin, President's Chief of Staff, explained there is a general number to let people in and when called, someone should go to open the door
    - 1. Some Emeritus need door access and some need system access
- j. Question asked if community people can get a card to access the library?
  - i. And what about athletic facilities for community people?
  - ii. Eli Modlin explain that people can get community access cards
- k. Senator explained that there are regular visitors for the respiratory therapy major—how does access work for them?
- 1. Provost Olmstead is asking faculty if students need support after hours
- 7. Faculty handbook was discussed
- 8. Commencement on December 21 more traditional ceremony
- 9. Enrollment overview was given large Freshman Class
- 10. Public health questions COVID? Monkey pox
  - a. COVID vaccines coming soon to SU
  - b. Vaccination mandate and mask mandate relaxed across USM
    - i. No legal authority as we are not in a state of emergency
- 11. Questions asked about enrollment and admission rates at 90%
  - a. Feels we are admitting students who will fail
  - b. Provost says that we are admitting students who have been underserved for two years due to COVID
    - i. Admission criteria has not changed.
- 12. Questions asked about new booster it will be on campus in the next week few weeks
- 13. Questions asked about vaccination requirements
  - a. Provost shared her research about university systems and vaccines
    - i. UMCP and UMB have vaccination requirements (both urban schools)
    - ii. UMCES requires vaccinations because they are in labs
    - iii. SUNY requires vaccines more requirements farther north
  - b. Questions asked about flu shot there is poor communication on records that the shot was given
  - c. Senator states that Towson is getting high COVID rates.
- 14. Announcements from the Senate President
  - a. We need an Ad Hoc Committee for revising the Faculty Handbook any Senators want to join?

## 15. Committee Reports

- a. SAC Report
  - i. No questions about summary advisory council report
- b. Approval of plans for revising the "Technology Fluency", "Technology-Mediated Instructional Material", and "Faculty Workload and Responsibilities" sections of the Faculty Handbook
- 16. Faculty Officers Proposed method for revision of handbook
- 17. A motion was made and seconded for revision to the handbook
- 18. Discussion of motion
  - a. Revising handbook was discussed it is a lot of work and this is not sustainable
  - b. Senator states that this proposal is for these specific areas outlined
  - c. Technology was discussed and bringing people in on a consulting capacity
  - d. It was stated that nothing will preclude APC from working with tech.
  - e. Proposal to strike APC and change it to Library and Learning resource committee LLRC
    - i. Concern stated that now we are giving one committee more work
    - ii. It was noted that APC already has other assignments to work on
    - iii. Senator notes that a representative for the library committee says that two tasks is a lot of work but can be done
    - iv. Changes are not due till march
  - f. Motion to amend has passed
  - g. Motion to charge committees with tasks has passed
- 19. Motion to approve the revised Appendices to the GEOC Standing Rules
  - a. GEOC said this would make things ready for Gen Ed course submission.
  - b. It was stated that dates should be added.
  - c. Senator asked if it is a new course then what comes first, UCC or GEOC
    - i. GEOC has rules for answering this question published
  - d. Approving of updated appendices for the GEOC standing rules
    - i. Motion has passed
    - ii. Ad hoc committee to revise the Faculty Handbook
- 20. Date and time for the DEI in Tenure and Promotion Town Hall
  - i. Dates were suggested and conflicts were discussed
  - ii. Friday afternoon meeting by Zoom on October 7 from 3:00 to 4:30 by Zoom
    - 1. The motion passed

## 21. New Business

a. Motion to amend the Bylaws to include part-time tenured or tenure-track faculty proposed

- b. Senator explained why there are part-time tenured and tenure track positions which currently have no shared governance representation.
  - i. Provost discussed position sharing and there is one person with part-time tenured/tenure track now
- c. Senator thinks we need to analyze the impact
- d. Part-time faculty cannot apply for promotion
- e. Suggestion to move forward. All faculty should be represented and counted
- f. Provost explains someone could be part clinical and part tenure track
- g. This does not include full-time lecturers because they are not tenure track
- h. Question asked if the PT TT faculty has the same standards for scholarship, teaching and service?
  - i. Provost stated that should be decided when they are hired
  - ii. This is in the faculty handbook.
- i. Motion passes to amend the Bylaws to include part-time tenured or tenure-track faculty

## 22. Motion to amend the Bylaws to dissolve the Honors College Committee

- a. The Honors College will oversee their own curriculum without a Senate committee. But they do want representation from the FS
- b. Question asked if Honors College should they have a senator but without a vote?
- c. Senator stated that all faculty members should have a vote
- d. There are two faculty members in the Honors College but they are represented by at-large senators
  - i. They do not feel they are represented
- e. A Senator suggested a DC style representation with no voting rights.
- f. It was asked if members of Honors College are allowed to run for at-large position
  - i. Yes, they are
- g. Some feel the representation without voting idea is a good start
- h. The Honors College and how it worked was explained to all.
- i. Call for the question was passed
- j. Vote to dissolve has passed and bylaws will be changed if approved by faculty
- 23. Provost explained that transfer admission standards have not changed
- 24. Motion to adjourn
  - a. Motion passed
- 25. Adjourn (4:55 p.m.)