



FACULTY SENATE

Executive Council  
November 14, 2022, 4:00 – 5:30 PM  
Minutes

Present: Professors Borchert, Eycler, Bonifield, Delaney, deRosset, Everse, Julianelle, Kervick, Lopez-Vicuna, Paris, Preston, Read, Rodriguez,  
Absent: Professors Cushman, Knodell, Prue

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The meeting was called to order at 4:10 PM on Microsoft Teams

1. **Minutes** of the October 17, 2022 meeting were approved as written.
2. **Chair's Remarks** – Thomas Borchert reported that three deans are up for 5-year review, including Linda Schadler (CEMS), David Jenemann (HCOL), and Richard Page (LCOM). The Executive Council is asked to recommend three faculty members for each of the three review committees. Recommended faculty should not come from the college of the dean under review as each college will provide their own nominees to serve on the committee. The review committee will convene in January and generally serve for 2-months. Recommendations will be collected at the December Executive Council meeting.
3. **CAC Consent Agenda** – The following items were presented by the Curricular Affairs Committee for Senate vote:
  - a. No Contest Deactivation of MA in German, CAS
  - b. No-Contest Deactivation of Gerontology MinorThe following items were presented by the Curricular Affairs Committee for report to the Senate with no vote required:
  1. Substantial Revision to Chinese Major, CAS
  2. Substantial Revision to Japanese Major, CAS
  3. Substantial Revision to Sociology Major, CAS
  4. Substantial Revision to Linguistics Major, CAS
  5. Substantial Revision to Biology Major, CAS
  6. Form Revisions
  7. APR Report

**Motion:** Louis deRosset moved to place the items presented by the CAC on appropriate sections of the Senate agenda. The motion was seconded.

**Vote:** 9 approve, 0 oppose, 0 abstain. **The motion carried.**

4. **Proposal to change University Manual on Fleming Museum (discussion and vote on recommendation).** Thomas Borchert opened discussion about the proposal and the elements of the review process, including the comments received from senators and staff members of the Fleming Museum, as well as meetings with the administration of the School of the Arts and the Fleming Museum. Discussion included support for the proposal based on the potential for benefits, including new director, increased fundraising, new energy, and new vision. Concerns included the initial change process, break-down of staff trust, understaffing, and funding. Louis deRosset noted three pitfalls, 1) the proposal stated there would be no financial impact on the college, but there will be a quarter time administrator funded by the college, 2) one professional organization recommends that the museum be a direct report to the Provost, because a museum housed in one unit loses support from other units, and 3) there are inconsistent views regarding the impact the change of leadership and culture will have on the ability of the Fleming to interact with students and faculty. The administration believes the interaction will increase, and the staff stated that it cannot happen without increasing staffing. The Provost deferred approval of the increased budget request to give the new director of the Fleming time to do a budget analysis and ask for what they need.

**Motion:** Thomas Borchert moved that the Executive Council recommend that Senate accept the proposal to change the university manual to reflect the Fleming Museum change reporting from the Provost Office to the School of the Arts. A memo of support will include strong support for the Provost to provide sufficient bridge funding until the fundraising operation of the Fleming Museum can be reestablished.

**Vote: 9 approve, 0 oppose, 0 abstain. The motion carried.**

5. **Ad hoc committee to consider School of World Languages and Cultures proposal (discussion)** – Thomas Borchert reported that after initial challenges securing members for the ad hoc review committee, the review process began today with a meeting to charge the committee.

6. **Goals for second half of year – committees and senate (discussion)** – Thomas Borchert requested that this item be tabled until the December meeting. There were no objections.

7. **Draft Agenda for Faculty Senate Meeting Monday, November 28, 4:00 – 5:30 PM on Teams – Thomas Borchert presented the following draft agenda.**

**Motion:** Louis deRosset moved to approve the draft agenda. The motion was seconded and carried.

4:00	1. Faculty Senate President’s Welcome Remarks – Thomas Borchert <i>[5 min]</i>
4:05	2. Consent Agenda (vote) <i>[5 min]</i> <ul style="list-style-type: none"> <li>A. Minutes of the October 2022 Faculty Senate Meeting</li> <li>B. CAC materials <ul style="list-style-type: none"> <li>1. No Contest Deactivation of MA in German, CAS</li> <li>2. No-Contest Deactivation of Gerontology Minor</li> </ul> </li> </ul>

4:10	3. Resolution in Memoriam (vote) <ul style="list-style-type: none"> <li>• Carroll McClure Lewin (Anthropology)</li> </ul>
4:15	4. Fleming Museum change within University Manual (discussion and possible vote)
4:30	5. Procedures for establishing centers and institutes (discussion and vote)
4:50	6. Reports that do not require a Senate vote: <ul style="list-style-type: none"> <li>• APR reports</li> <li>• Substantial Revision to Chinese Major, CAS</li> <li>• Substantial Revision to Japanese Major, CAS</li> <li>• Substantial Revision to Sociology Major, CAS</li> <li>• Substantial Revision to Linguistics Major, CAS</li> <li>• Substantial Revision to Biology Major, CAS</li> <li>• Form Revisions</li> </ul>
4:55	7. Brightspace presentation – Wendy Barenback
5:10	8. Update on University Finances (Richard Cate)
5:25	9. New Business <i>[5 min]</i>
5:30	10. Adjourn

8. **New Business** – none at this time.

Colby Kervick moved to adjourn the meeting at 5:17 PM. The motion was seconded and carried.