

FACULTY SENATE MEETING SUMMARY

DATE: JUNE 1, 2022 TIME: 3:00-5:00 PM SITE: HSC - CTR BUILDING 101/102 ([MAP](#))

[LINK TO THE FULL MEETING VIDEO](#)

CALL TO ORDER

REPORT: Student Government – Meza

No report was made.

REPORT: Staff Senate – Materna

Mr. Materna is the new Staff Senate representative. He reported on the Staff Senate meeting held on May 10, 2022.

To hear the full report, [please go to the video](#) at minute 1:08

REPORT: Faculty Senate Chair – Schultz

Chair Schultz reported on several topics.

- **Updated Strategic Plan 2022-2025** – After the listening tour and the online feedback, a fourth pillar will be added to the plan. It is called Discovery and will focus on research operations. Metrics are also being developed. Another round of input will take place after everything is completed.
- **Presidential Search** - Input from the listening tour is now with the search firm and they are developing the profile of the candidate.
- **Board of Trustees** – The Board approved an extension of the new \$47M gift to 30 years and also had its Budget Workshop. The budget presentation is attached at the end of the Chair’s report (linked above).

To hear the full report, [please go to the video](#) at minute 4:02

REPORT: Interim University Provost – Bradley

Dr. Bradley updated senators on the following topics.

Dean Searches – Several colleges have searches that will begin in the fall.

- **Kent School** – Dean Teresa Reed (School of Music) will lead that search. Dr. Crystal Collins Camargo will serve as the interim dean.
- **Arts & Sciences** – Dean Bob Fox (University Libraries) will lead this search. Dr. David Owen will continue as interim dean.
- **College of Education** – This search will begin in fall 2023. Dr. Amy Lingo will continue as interim dean.
- **School of Nursing** – An interim dean will be named soon.

Enrollment - Freshman deposits are up about 276 right now for the fall and that's the highest number in the past four years. We're actually going back to pre-pandemic numbers and so we tend to get about 83% of the students that deposit at this point. In state tuition has been granted to students in all of Ohio, Indiana and Illinois and in parts of Tennessee.

Pass/Fail Policy - Based on feedback from Faculty Senate no change will be made on that for the fall.

To hear the full report, [please go to the video](#) at minute 9:00

INFORMATION ITEM: First Reading – CEHD Unit Documents - Detmering

As this was the first reading of the unit documents, there was no discussion. Questions and a discussion will take place next month.

To hear this report, [please go to the video](#) at minute 29:19

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ACTION ITEM: Proposed Program Closures – Harris

Senator Patrick Harris explained that the programs were approved by unit faculty for closure due to low/zero enrollment over several years. The proposals were approved.

- [BA in Art History](#)
- [Graduate Certificate in Logistics & Distribution](#)

To hear this report, [please go to the video](#) at minute 31:19

REPORTS: Standing Committees

- **Academic Programs – Ng**
 - To hear this report, [please go to the video](#) at minute 35:16
- **Committee on Committees & Credentials – Jemian**
 - No report was made.
- **[Executive Committee](#) – Mueller**
 - This report is online and linked above.
 - To hear this report, [please go to the video](#) at minute 36:00
- **Part-time Faculty - Fuller**
 - To hear this report, [please go to the video](#) at minute 48:40
- **[Planning & Budget](#) – Harris**
 - This report is online and linked above.
 - To hear this report, [please go to the video](#) at minute 49:31
- **[REDBOOK & Bylaws](#) – Detmering**
 - This report is online and linked above.
 - To hear this report, [please go to the video](#) at minute 50:00

OTHER REPORTS

- **AAUP Representative – Cunningham**
 - No report was made.
- **CODRE Representative – Rougier**
 - No report was made.
- **COSW Representative – Nasraoui**
 - No report was made.
- **Faculty Athletic Representative (FAR) - Wallace-Boaz**
 - No report was made.
- **[ULARP Representative](#) - Wise**
 - To hear this report, [please go to the video](#) at minute 50:53

OLD BUSINESS

The shared governance workgroup has been filled and there is going to be a meeting scheduled in June

NEW BUSINESS

None

ANNOUNCEMENTS

None

ADJOURNMENT

The meeting adjourned at 3:55 P.M.