

Faculty Senate Meeting Minutes
March, 2022
Agenda

1. Approval of January meeting minutes
2. Pre-registration assessment report
3. Essential Learning Outcomes (ELO) Task Force Motion
4. Library Policy/Procedures (1st Reading)
5. Registrar Policy/Procedures (1st Reading)
6. Procedure 2017 (1st Reading)
7. Grade Replacement Procedure (Update)
8. Senate Housekeeping Updates/Information Items
 - i. May Senate Retreat May 16, 2022 @Campus Center
 - ii. SIPET Task Force Membership

1. Meeting called to order at 12:47 pm.
2. Minutes from the March Faculty Senate Meeting were approved by affirmation.
3. Pre-registration Assessment Report Update- Provost Kahanov reported that 14 students participated in the preregistration pilot. This is an insufficient number of participants for a qualitative analysis and feedback. As result, another pilot will be run in the summer and four programs are willing to participate. Provost Kahanov expects to have more information from the pilot to present to the Faculty Senate by the end of the summer.
4. Essential Learning Outcomes (ELO) Task Force Motion- an Executive motion recommending the formation of a faculty-led task force to assess the current model of essential learning outcomes was put forth. Vote: 28 yes and 2 opposed, motion approved.
5. Library Policy/Procedures (1st Reading)- various Senators reported not being provided adequate amount of time to review documents. Discussion moved to April

7. Procedure 2017 (1st Reading)- Discussion moved to April Faculty Senate meeting for 2nd reading.