

University of Nebraska at Kearney

## OpenSPACES@UNK: Scholarship, Preservation, and Creative Endeavors

---

Faculty Senate Packets

Faculty Senate

---

9-3-2020

### September 2020 Faculty Senate Packet

University of Nebraska at Kearney Faculty Senate

Follow this and additional works at: <https://openspaces.unk.edu/facsenpacs>

---

#### Recommended Citation

University of Nebraska at Kearney Faculty Senate, "September 2020 Faculty Senate Packet" (2020).  
*Faculty Senate Packets*. 25.  
<https://openspaces.unk.edu/facsenpacs/25>

This Article is brought to you for free and open access by the Faculty Senate at OpenSPACES@UNK: Scholarship, Preservation, and Creative Endeavors. It has been accepted for inclusion in Faculty Senate Packets by an authorized administrator of OpenSPACES@UNK: Scholarship, Preservation, and Creative Endeavors. For more information, please contact [weissell@unk.edu](mailto:weissell@unk.edu).



7PM – September 3rd, 2020  
 Antelope Room – Student Union  
 Faculty Senate Website:

[http://www.unk.edu/committees/faculty\\_senate/index.php](http://www.unk.edu/committees/faculty_senate/index.php)

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Action on Faculty Senate Minutes: **30April2020;**
- V. Special Presentations
- VI. Reports of Faculty Senate Standing Committees
  - A. Oversight Committee:
  - B. Executive Committee:
  - C. President’s Report: **03September2020;**
  - D. Academic Affairs:
  - E. Academic Freedom and Tenure Committee:
  - F. Academic Information and Technology Committee: **08May2020; 29June2020;**
  - G. Artists and Lecturers Committee:
  - H. Athletic Committee:
  - I. E-campus Committee:
  - J. Faculty Welfare Committee:
  - K. Grievance Committee:
- VII. Reports of Senate Representatives to Non-Senate Committees
  - A. Assessment Committee:
  - B. Women, Gender and Ethnic Studies Advisory Committee:
  - C. International Studies Advisory Council:
  - D. Parking:
  - E. Safety Committee:
  - F. World Affairs Conference Committee:
- VIII. Reports from Academic Councils
  - A. Graduate Council:
  - B. General Studies Council: **30April2020;**
  - C. Council on Undergraduate Education:
  - D. Student Success Council:
  - E. Equity, Access, and Diversity Committee
- IX. Unfinished/Old Business
  - A. Ad-hoc Anti-Bullying Committee to be established in cooperation with representatives of UNK Staff Senate, UNK Administration, Faculty Senate and UNKEA to do a more comprehensive examination of university anti-bullying in the 2020 academic year.
- X. New Business
- XI. General Faculty Comments
- XII. Adjournment:

UNK FACULTY SENATE MINUTES  
7PM – April 30, 2020

- I. Faculty Senate President Dawn Mollenkopf presided
- II. **Senators Present:** Dawn Mollenkopf, Greg Brown, Daniel Chaffin, Alejandro Cahis, Matt Miller, Ngan Chau (Ye Su), Jeff Kritzer, Marissa Fye, Pat Hoehner, Miechelle McKelvey, Bryce Abbey, Kurt Borchard, Megan Strain, Derek Boeckner, Ben Malczyk, Sam Rapien, Jon Dettman, Jeremy Dillon, Timbre Wulf, Jeremy Armstrong, Mike Moxley, Chris Steinke, Claude Louishomme, Anthony Donofrio, Ford Clark, Laurinda Weisse  
**Senators Absent:** Ted Larsen, Seth Long, Nicholas Hobbs
- III. Approval of Agenda
  - A. Motion: Claude Louishomme; Second: Jeremy Dillon
  - B. Vote was unanimous
- IV. Action on Faculty Senate Minutes of 4April2020
  - A. Motion: Miechelle McKelvey; Second: Claude Louishomme
  - B. Vote was unanimous
- V. Special Presentations
  - A. Karl Borden, Ph.D. Chair of Professional Conduct Committee (PCC), and Grievance Committee (GC)
    - i. Review of the updated procedures for grievances in Professional Conduct, Grievance, and Academic Freedom and Tenure (AFT)
      - a. Reasons for update- most were cut and paste from UNL and some of the procedural routes do not or did not exist at UNK
      - b. AFT, PCC and GC changes were done independently, but changes were made to be consistent with one another.
      - c. Most changes were procedural
      - d. Dr. Borden contrasted the old version to the updated version the updated versions are attached at the end of the packet for this meeting (April 30 packet). Highlights indicate changed passages in the PCC and GC documents.
      - e. Senator Louishomme asked about members who can self-disqualify from a PCC or GC. Dr. Borden answered that any member can move to self-disqualify as well as other members can make a motion to disqualify another member.
      - f. Senator Miller asked about what a working day is during the summer. Dr. Borden pointed to the wording of 14 working days when classes are in session. Having committee members try to make themselves available in the summer is important.
      - g. President Gaskill thanked Dr. Borden.
      - h. Senator Dillon was on the committee for AFT and said the changes were similar. AFT language was ‘cleaned up.’ The most significant changes were about termination and had to do with the rank and tenure process. Many ‘gray areas’ were also cleared up.
      - i. Senator Miller asked in consideration of the fact that an action in the past could affect the tenure process: do we want to relax the 1-year clause? It was noted that the clock resets after each grievance.
      - j. Senator Hoehner pointed out that documentation is a key tenant of

grievances.

- ii. Vote to approve the documents
  - a. Motion: Abbey; Seconded: Louishomme
  - b. Further discussion
    - 1. Who at-large members on the committees would be one member from each college except CAS who would have two members (from different departments)
    - 2. Dr. Abbey asked that we table the rest of the discussion about an amendment be held for another meeting. It was agreed upon.
  - c. Vote was unanimous
    - 1. It is reiterated that these documents can be modified in the future.

## VI. Reports of Faculty Senate Standing Committees

### A. Executive Committee: Senator Brown, Parliamentarian

- i. Nominations for the 2020-2021 Oversight Committee and new members of the Executive Committee for 2020-2021
  - a. Oversight Committee
    - 1. CBT: Ngan Chau
    - 2. COE: Bryce Abbey
    - 3. CAS: Anthony Donofrio
    - 4. Library: Laurinda Weisse
  - b. Executive Committee
    - 1. Past President: Matt Miller
    - 2. President Martonia Gaskill
    - 3. President-Elect: Jon Dettman
    - 4. Secretary: Derek Boeckner
    - 5. Parliamentarian: Dawn Mollenkopf
    - 6. Faculty-Representative: Ford Clark

- ii. Vote to approve nominations
  - a. Motion: Abbey; Seconded: Louishomme
  - b. Vote was unanimous

### B. President's Report: Dawn Mollenkopf, President

- i. Oral Cabinet Report
- ii. What will happen in the fall?
- iii. We will try to stay more connected this summer than in the past

## VII. Reports of Faculty Senate Representatives to non-standing committees

### A. None

## VIII. Reports from Academic Councils

### A. None

## IX. Unfinished/Old Business

- A. Senator Louishomme commented on his report on Bullying Prevention
  - i. This (April 30) packet highlights some policies from other universities
  - ii. There is not just one definition, but there are some basic themes
  - iii. Nebraska Ag Tech College does have a policy
  - iv. It is a policy we need to explore in greater detail
  - v. In the fall we need to work to develop our own policy

- X. New Business
  - A. New President Gaskill presented her thoughts on what she sees for the next year
- XI. Faculty Comments
  - A. Many senators asked about the fall and if we will be back in the classroom. Current plan is to be back in the classroom, but that may change at any time.
- XII. Adjournment
  - A. Motion: Abbey; Seconded: Hobbs
  - B. Vote was unanimous

President's report:



President's Report -- September 3rd, 2020

### **UNK Faculty Senate Summer 2020 Activities**

1. Nominated senator to serve in the Chancellor Task Force --UNK Task Force on Mitigation of Spread of Infectious Diseases that happened during the first part of the summer (May, 2020).
2. NU FS Presidents met with President Carter to discuss the proposed budget for the 2020-21 academic year. The budget to be announced at the June BOR meeting.
3. Joined UNKEA to form a parallel UNK Faculty Task Force to provide greater faculty input into the UNK Mitigation Plan cited above. 30 plus faculty representing each college and most departments joined in this effort and created an independent COVID-19 mitigation document, which was sent to the Chancellor for consideration. The parallel plan was integrated into the UNK COVID-19 Mitigation Plan (May-June 2020)
4. All four NU FS Presidents participated in a Presidential Task Force to finalize the Fall 2020 Calendar due to COVID-19 concerns (June, 2020)
5. Assisted Academic Affairs on forming the 2020-2021 Student Conduct Board and the Appeals Board for Student Conduct (June, 2020)
6. Planned and hosted the fall 2020 Faculty Senate & Administration Retreat along with members of the cabinet.
7. Nominated faculty member to the University Wide Benefits Committee (August 3)
8. Faculty Senate and UNKEA influenced the proposed plan for the conclusion of the last quarter of the fall semester (June-July, 2020)
9. UNK Faculty Senate President engaged all five NU Faculty Senates (UNK, UNL, UNO, UNMC, NCTA) to write a joint statement supporting inclusion, diversity and equity in the NU System. The Statement was finalized after a number of meeting and discussions, and ultimately approved by all five NU FS Executive Committees. The Affirmative Statement was delivered to President Ted Carter for consideration on July 24<sup>th</sup>. The statement was well received. The statement is available in the [UNK News](#) and [Faculty Senate Web site](#). The statement is titled FS Statement on Racism, Privilege and Inequity
10. UNKEA and Faculty Senate presidents hosted online forums with John Falconer to discuss the 1<sup>st</sup> Draft of the COVID-19 Fall 2020 Mitigation Plan on June 24 and June 26<sup>th</sup>

11. Faculty Senate and UNKEA influenced the proposal for the Spring 2021 Calendar by surveying a sample of UNK faculty and reporting the survey results to SVCAA (July, 2020).
12. Faculty Senate Executive Committee, UNKEA Exec Committee, Chairs of FS Standing Committees Faculty Welfare, Professional Conduct, Academic Freedom & Tenure participated in an online discussion with Title IX director Mary Petroski to brainstorm ideas for the upcoming changes in the Title IX Hearing process (July 27, 2020).
13. FS Presidents participated in a Presidential Task Force to finalize the Spring 2021 Calendar, including considerations for possible winter Intersession (August 4, 2020).
14. UNKEA and Faculty Senate crafted and sent the COVID-19 Mitigation Concerns letter to the UNK administrators and College Deans expressing faculty concerns regarding UNK campus readiness for fall face to face classes amid COVID-19 increased risks of community spread (August 7<sup>th</sup>).

### **Board of Regents (BOR) Meetings**

**--- Friday, June 26<sup>th</sup>, 2020, 9:00 am, Lincoln, NE**

**Conducted remotely in accordance with Governor's Executive Order No. 20-24**

Items of interest to UNK

KUDOS:

Office of the University Registrar Staff Members, University of Nebraska at Kearney  
 Susan Oestmann, University of Nebraska-Lincoln  
 Hamid Shahshshah, University of Nebraska Medical Center

Introductions: New Student Regents and FS Presidents

- Max Beal, UNK Student Regent, Student Body President
- Martonia Gaskill, UNK FS President

Faculty Engagement Council (Heath Mello, Provost Fritz, NU FS Presidents) did not meet.

BOR approved 2020-21 Operating Budget. Key elements of the three-year budget plan outlined by Carter included:

- A two-year, across-the-board tuition freeze in the 2021-2022 and 2022-23 academic years. The state's support helped keep tuition increases minimal in the current two-year budget cycle, including a 2.75 increase for 2020-21 that was approved by the board last year.
- Creation of the [Nebraska Promise](#) financial aid program, which will cover full tuition costs for Nebraska students with family incomes of \$60,000 or less. The program is expected to cover 1,000 additional low- and middle-income students.
- No increase in the salary pool for non-unionized faculty and staff for 2020-21, but plans to invest in salary increases each of the following two years, so that all employees, bargained or not, will be eligible for a 4.5% total merit-based increase over the three-year period.

- \$43 million in permanent state-aided spending cuts across the system, the result of lost revenue and increased expenses brought on by COVID-19. The revenue declines include a projected decline in tuition revenue from nonresident and international students. NU's cuts will be spread over three years to help mitigate the pain: 0.2% in 2020-21, 1.6% in 2021-22 and 2.6% in 2022-23. NU's Central Administration office will take a 10% cut to its budget, while each chancellor will lead a campus-specific budget reduction process.
- A planned 2% annual increase in state support in the next biennium. The modest increase reflects the university's commitment to being a good partner to Gov. Pete Ricketts, Appropriations Committee Chairman John Stinner and the Legislature as they work through fiscal challenges at the state level. The Board will consider NU's 2021-23 budget request to the state at its August meeting.
- \$20 million in the next biennium to advance strategic priorities of the president and chancellors, like student access and success, faculty compensation, diversity and inclusion, and building renewal and repair. These will be among the priorities lifted up in Carter's five-year strategic plan, to be unveiled at the Aug. 14 board meeting in conjunction with his formal installation as NU's eighth president.

## BUSINESS AFFAIRS

### Operating Budget

1. Approve the Fund B, University Program and Facilities Fee (UPFF) 2020-21 Allocation for the University of Nebraska at Kearney (UNK) Addendum IX-B-1

### REPORTS:

Emergency Approval University of Nebraska at Kearney Dining Services Contract Amendment with Sodexo, America, LLC Addendum IX-D-11

--- **Friday, August 14, 2020, 8:30 am, Lincoln, NE**

**Nebraska Innovation Campus Conference Center, 2021 Transformation Drive, Lincoln, NE.**

Items of interest to UNK

### KUDOS:

Sharon Kofoed, University of Nebraska at Kearney  
 Thomas McGargill, University of Nebraska-Lincoln  
 Amy Beyersdorf, University of Nebraska Medical Center  
 Kirsten Case, University of Nebraska at Omaha  
 IT Team, University of Nebraska Central Administration

President Carter presented his five year strategic plan for the NU System. The plan covers five broad themes:

- **Student access, affordability and attainment.** The affordability, accessibility and quality of a University of Nebraska education is NU's "North Star," Carter said, noting that cost should not be a barrier for any Nebraska student to attend an NU campus. He said Nebraskans have a fundamental expectation of their university that their sons and daughters can earn a timely



degree at an affordable cost and be prepared for success in life and work.

- **Workforce development.** The state will have more than 34,000 annual openings in high-need areas such as engineering, nursing, information technology and health care in the years ahead, as well as a critical need for excellent teachers and future generations of farmers and ranchers. Increased pathways to higher education and the workforce will be critical to meeting the economic needs of the state.
- **Culture, diversity and inclusion.** “Themes of equity and inclusion must touch everything we do,” Carter said. “A growing, thriving University of Nebraska depends on the voices, ideas and success of all members of our community.” Carter said the university will be proactive in identifying opportunities to create a more inclusive and welcoming culture, a high priority for both students and employees.
- **Partnerships.** Urgent challenges cannot be solved alone. Carter said the university will work to strengthen partnerships among its campuses, with other higher-education institutions, with donors and alumni, elected leaders, the agriculture and business communities, and – most importantly – the people of Nebraska.
- **Efficiency and effectiveness.** “Nebraskans expect their university to operate with common sense,” Carter said. “We won’t spend money we don’t have, we will take care of the resources we do have, and we will continually look for opportunities to become leaner, more effective and more efficient.”

Faculty Engagement Council (Heath Mello, Provost Fritz and NU FS Presidents) will resume meetings in October.

#### ACADEMIC AFFAIRS

1. Approval is requested to establish and approve the University of Nebraska Student Code of Conduct, Addendum IX-A-1

#### BUSINESS AFFAIRS University of Nebraska

2. Approve the FY 2021-22 and FY 2022-23 University of Nebraska Biennial Operating Budget Request, Addendum IX-B-1
3. Approve the FY 2021-22 and FY 2022-23 Nebraska College of Technical Agriculture (NCTA) Biennial Operating Budget Request, Addendum IX-B-2

#### REPORTS

2. Expedited Approval of the Cybersecurity Graduate Certificate in the School of Interdisciplinary Informatics in the College of Information Science and Technology at the University of Nebraska at Omaha (UNO)
3. Renaming the Bachelor of Science in Education (BSED) in Speech-Language Pathology to the Bachelor of Science in Education in Communication Disorders in the Department of Special Education and Communication Disorders in the College of Education, Health, and Human Sciences at the University of Nebraska at Omaha (UNO)

4. Memorandum of Understanding (MOU) between the University of Nebraska at Omaha (UNO) College of Business Administration and University of Nebraska (UNMC) College of Allied Health Professions to offer a Master of Business Administration (MBA) and Allied Health (Doctor of Physical Therapy [DPT]; Master of Perfusion Sciences [MPS]; or Master of Physician Assistant Studies [MPAS]) Dual Degree

1. Approve Budget Category Reallocation for the STEM Building/Otto Olsen Replacement at the University of Nebraska at Kearney (UNK)

### **Faculty Senate and Administration Retreat—August 18<sup>th</sup>**

The retreat was well attended---Thank you!

- Special Guest, NU President Ted Carter
- Welcome/Remarks, Chancellor Kristensen
- FS Plan of Action, FS President Martonia Gaskill
- College Deans' Panel: Reid, Jares, Teten
- Graduate Studies, Dean Ellis, Assoc Dean Bice
- UNK Overall Budget, VC Jon Watts
- UNK Academic Agenda: Past, Present and Future, SVC Charles Bicak
- Closing Remarks, FS President Martonia Gaskill
- Discovery Hall Tour, Chancellor Kristensen

FS Executive Committee Meeting Friday, August 28<sup>th</sup>

- Faculty Senate Retreat: Thank you for attending.
- Replacement for Past President: Process & Procedures
- FS Standing Committees: installing new members and committees' charges
- FS September meeting: in-person with Zoom option
- Items to include in agenda for the September meeting with the Cabinet to be collected
- Other items? Please bring items you want to discuss.
- 1<sup>st</sup> meeting with the Cabinet will be late September.

## Academic Information Technology Committee Minutes (2 meetings):

May 8, 2020 Academic Information Technology Committee Meeting

Present: Andrea Childress, Seth Long, Phu Vu, Janet Wilke, Ross Taylor, Bobbi-Jean Ludwig, Morgan Daubert, Alyssa Wyatt (E-campus representative)

### **Storage and Collaboration Strategy presentation from Dylan Evans:**

Cost of Box storage going up 10x. No longer offering unlimited storage. UN system plans to migrate to Microsoft One Drive storage. Migration will start this summer, with ITS migrating first. Goal is to cut storage in half by January, then move everyone else over by following Fall semester.

235 faculty in Box. Half have less than 1 GB of storage. 115 have more than 1 GB.

1,000 students using Box.

High-usage users will be migrated first, at a user-by-user level. Official announcement about migration will be made on Monday.

Bobbi: Library is in the process of its own migration using Box. Should Library stop migrating documentation into Box? (Dylan: No, it can continue.)

Ross: Will Share Point and Microsoft storage be available for people outside UNK system?

### **Discussion about eCampus with Alyssa:**

Alyssa and Andrea wanted to get a sense of how online learning is going across different colleges and departments. What are best practices for moving forward in the Fall?

Janet: What will online classes look like for students who cannot or do not return in Fall?

Alyssa: Plan for online student services and classroom experience to be announced later today. Goal is to avoid gap years among incoming freshmen.

Morgan: UNK's plan to keep students on track will be attractive to students. Just knowing UNK has a plan at all will be positive for most students.

Bobbi: Concerns about consistency in the tech help available to faculty. Inconsistent responses from instructional design standpoint.

Martonia: Concerns that eCampus resources not made available to faculty not involved with eCampus courses. eCampus telling faculty to get help from ITS.

Alyssa: Online students pay distance ed fees designed to be used for eCampus students. There are restrictions on how the resources paid by these fees can be used. There might be room for faculty to try out technology in a F2F course but contractually agree to take it online at some point (in response to question from Ross).

Ross: Individual departments/colleges can pony up money to cover the resource/tech costs not paid by on-campus students.

Morgan: Students had best experience and were able to keep up with classes that had regular synchronous meetings.

Alyssa: How often should instructional design team send emails to or check in with faculty? Weekly emails? (There was some concern about *too* many emails.)

Phu: Faculty usually send Canvas questions to ITS. Probably need better understanding of difference between ITS and eCampus instructional designers.

Alyssa/Andrea: ITS = tech help; instructional design = online pedagogy and conversion of F2F courses into online courses.

Janet: Universal access to tech at home (especially in rural areas) still an issue.

June 29, 2020 Academic Information Technology Committee Meeting (via Zoom)

Present: Andrea Childress, Phu Vu, Bobbi Ludwig, Janet Wilke, Ross Taylor, Martonia Gaskill, Morgan Daubert, Seth Long, John Watts

UN making classrooms fully Zoom capable.

Omaha spending \$25k per classroom for expensive gear for full audio/video, so that students have option for F2F or Zoom throughout the semester, and have same experience.

Lincoln ITS managing 55 general purpose classrooms, spending \$5k per classroom, adding full Zoom capabilities for these rooms. \$1.4 million for whole Lincoln campus, to outfit rooms for Zoom.

UNK spending \$4k per classroom; only 100 classrooms not already Zoom equipped. Can probably reduce cost to \$3k per classroom. Includes camera, microphones for class and instructor.

Question for deans from John Watts: Is this a long-term strategic investment?

Andrea: All the deans want to spend the money as a long-term investment strategy. Fully Zoom-ready classrooms can be useful even after the pandemic. Money is not for wi-fi improvement; only for in-room computers (in response to question from Morgan).

CARES funding not available for tech-related costs.

Zoom imposing new security requirement: all classrooms must have p/w and waiting rooms.

ITS Help Desk now using Zoom to minimize contact with university community. In-person help limited to necessary contact.

Bobbi: Will library rooms and labs be equipped with audio/video capabilities for Zoom? Library staff is in discussion about which rooms/labs they would want set up.

Ross: Migration out of Box to OneDrive still ongoing. Large data users--over 750 GB--must be migrated out by January 1. 10 - 20 users at UNK are considered top data users. Eric Haffey needs volunteers for moving from Box to OneDrive.

## General Studies Council Minutes

April 30, 2020 – 3:30 p.m.

Via Zoom

\*\*\* Approved via e-mail \*\*\*

**Present:** Julie Agard, Sylvia Asay, Greg Brown, Mark Ellis, Tim Farrell, Michelle Fleig-Palmer, Rebecca Umland, Ron Wirtz, Scott Darveau, Joan Blauwkamp, Debbie Bridges, Jeremy Dillon, Aaron Estes, Beth Hinga, Lisa Neal, Doug Tillman, Jeff Wells, Joel Cardenas, Jessie Bialas

### I. Call to Order:

Bridges called the meeting to order.

1. **Approve Agenda:**

Fleig-Palmer/Darveau moved to approve the agenda. Motion carried.

2. **Minutes from April 2, 2020 were approved via email.**

### II. Old Business (Open Items):

### III. New Business:

- **Course Proposals:**  
Moratorium on new course proposals continued for 2019-20 AY (approved at 9/5/19GSC meeting). If a department feels a new course is needed then justification will need to be provided as to why it needs to be included in the current General Studies Program.
- **Assessment and GS Program:**  
Brown/Seshadri moved to approve the Fall Semester Assessment and send to campus. Motion Carried. Yes: 13/No: 0
- **General Studies Program Proposal:**  
Bridges showed the Council the General Studies Program Proposal campus vote. Wirtz stated that everyone from the Library intended to vote yes.

College / Division	Eligible Faculty (N)	Ballots Received (N)	Percent of Eligible Faculty Responded	Votes Received:		Percent of Responses:	
				Yes (N)	No (N)	Yes (%)	No (%)
CAS							
Communication /							
Fine Arts	50	21	42.0	15	6	71.4	28.6
Humanities	42	24	57.1	15	9	62.5	37.5
Natural Sciences	56	32	57.1	7	25	21.9	78.1
Social Sciences	38	16	42.1	15	1	93.8	6.3
CBT	59	22	37.3	18	4	81.8	18.2
COE	73	39	53.4	19	20	48.7	51.3
LIBR	7	3	42.9	3	0	100.0	0.0
<b>Total:</b>	<b>325</b>	<b>157</b>	<b>48.3</b>	<b>92</b>	<b>65</b>	<b>58.6</b>	<b>41.4</b>

Bridges outlined the Proposed Procedure to Expedite Approval of General Studies Courses for Revised Program that she sent via email. Blauwkamp stated that the provisional approval needs to be enforced and next year the Council can discuss if other classes qualifies. She also stated that she likes the proposal.

Darveau/Dillon moved to approve the proposed process.

Dillon stated that he needs clarification on the syllabus of record. Bridges stated that no matter who teaches the class the department must guarantee the learning outcomes are met.

Brown stated that Wellness should be added to the expedited approval process.

Brown/Darveau moved to amend the Proposed Procedure to add LOPER 11 Wellness under the provisional approval. Motion Carried. Yes: 13/No: 0

Bridges stated that it will be easier to roll over courses that already fit into categories. She also stated that retroactive credit can be given for courses approved later. Seshadri agreed.

Dillon stated that he needs clarification on the syllabus of record as he has concerns. Darveau does not see a problem as departments should be able to come up with a common approach.

The motion to approve the amended Proposed Procedure Carried. Yes: 13/No: 1

Bridges began going through courses to approve for the General Studies Courses for the Revised Program:

Brown/Blauwkamp moved to provisionally approve ENG 101 and ENG 102 for LOPER 2. Motion Carried. Yes: 13/No: 0

Blauwkamp/Darveau moved to provisionally approve SPCH 100 (ITEC 290 not granted provisional approval) for LOPER 3. Motion Carried. Yes: 12/No: 0/Abstain: 1

Darveau/Blauwkamp moved to provisionally approve MATH 102, MATH 103, MATH 106, MATH 120, MATH 123, MATH 230, STAT 235, and STAT 241 for LOPER 4. Motion Carried. Yes: 13/No: 0

Blauwkamp/Brown moved to provisionally approve all minimum 3 credit hour courses (2 credit hour courses not granted provisional approval) for LOPER 5. Motion Carried. Yes: 12/No: 1

Brown/Blauwkamp moved to provisionally approve ENG 235H; ENG 240H, ENG 250, ENG 251, ENG 252, ENG 253, ENG 254, ENG 280H, FREN 200, FREN 201, GERM 200, GERM 201, GERM 205, HIST 110, HIST 112, HIST 210, HIST 211, HIST 212, HIST 215, HIST 250, HIST 251, PHIL 100, PHIL 120, PHIL 250, PHIL 251, PHIL 253, PHIL 254, SPAN 200, SPAN 201, and SPAN 205 (SPCH 154 not granted provisional approval) for LOPER 6. Motion Carried. Yes: 13/No: 0

Blauwkamp/Brown moved to provisionally approve CJUS 101, CJUS 375, CJUS 380, ECON 100, ECON 270, ECON 271, GEOG 104, GEOG 106, GEOG 206, PSCI 110, PSCI 168, PSCI 280H, PSY 203, PSY 230, SOC 100, and SOC 250 (ETHS 101, FAMS 151, FAMS 351, INTS 200, ITEC 210, SOSOC 288, SPCH 202, AND WSTD 220 not granted provisional approval) for LOPER 7. Motion Carried. Yes: 9/No: 4 Darveau/Dillon moved to provisionally approve BIOL 103, BIOL 105, BIOL 106, BIOL 211, BIOL 215, CHEM 101, CHEM 145, CHEM 150, CHEM 160/160L, CHEM 161/161L, GEOG 101, GEOG 102, GEOG 103, GEOG 209, PHYS 100/100L, PHYS 107, PHYS 131H, PHYS 155/155L, PHYS 201, PHYS 205/205L, PHYS 206/206L, PHYS 209, PHYS 210/210L, PHYS 211/211L, PHYS 275/275L, PHYS 276/276L for LOPER 8. Motion Carried. Yes: 13/No: 0

Brown/Blauwkamp moved to provisionally approve FAMS 110, FAMS 160, HSCI 140, PE 150, and PSY 231 (PE 110 not granted provisional approval) for LOPER 11. Motion Carried. Yes: 13/No: 0

The following motions were made in addition to those approved under the expedited procedure:

Wells/Blauwkamp moved to provisionally approve INTS 200, WSTD 220, and ETHS 101 for LOPER 10. Motion Carried. Yes: 8/No: 4/Abstain: 1

Darveau/Wirtz moved to provisionally approve CYBR 101, CYBR 102, CYBR 103, CYBR 306, MATH 330, MGT 233, and PSY 250 for LOPER 4. Motion Carried. Yes: 11/No: 2

Blauwkamp/Brown moved to provisionally approve GEOG 323, HIST 176, PHIL 105, PSCI 140, SOC 210, and CJUS 102 for LOPER 9. Motion Carried. Yes: 10/No: 3

IV. Other:

V. Adjournment: Wirtz/Fleig-Palmer moved to adjourn the meeting at 5:07 p.m.