

# ACADEMIC SENATE MEETING MINUTES

January 13, 2020

11:45 AM – 1:00 PM

Compatriots Hall, HSC

CHAIR: Malika Kachani

VICE CHAIR:

SENATORS: Keith Boyer, Beth Boynton, Joshua Cameron, Yvonne Drechsler, Donna Emanuele, Linda Flores, Hyma Gogineni, Shalechia Hunt, Kabir Lutfy, Craig Kuehn, Beatrice Saviola, David Shofler, Steven Snyder, Miou Zhou. Ed Goering.

ABSENT: Jacqueline Truong, Sandra Farah-Franco

SECRETARY: Alyssa Rodriguez

Topic	Proposed Discussion	Actions
<b>Reports</b>	<ul style="list-style-type: none"> <li>• <b>Academic Standards &amp; Policy</b> – The committee did not meet in December but will be meeting next week. The committee will work on the charge for the University Curriculum Committee. Still waiting on the Physical Therapy Program Review from the Office of Institutional and Research Effectiveness</li> <li>• <b>Academic Support Services</b> – The committee met last week and discussed IT updates – Matthew Wright from IT will be invited to attend the next meeting. Windows 7 will no longer be supported. Patch updates will be posted. Operations has started sending out a Newsletter to include the different aspects of operations and what they are working on. Blackboard is being discontinued. Todd Clark, from Facilities, will be attending next month’s meeting to discuss parking issues and other concerns.</li> <li>• <b>Faculty Affairs</b> – The committee discussed the tracks (clinical, teaching) for Promotion and Tenure. The emeritus policy has been rewritten to increase the stipend and will be reviewed by the Legal office.</li> <li>• <b>Evaluation Task Force</b> – The survey was completed and was piloted in the College of Dental Medicine. Dr. Baron has asked to see the survey before it is deployed to the University. The task force will share the survey with the Academic Senate for feedback and input.</li> </ul>	
<b>1. Call to Order</b>	Meeting was called to order at 12:07pm by the Chair, Dr. Kachani.	
<b>2. Approval of minutes 11/11/19</b>		<b>Motion for approval, seconded, all were in favor for approving the minutes as written.</b>
<b>3. Letter to Dr. Agrawal</b>	Feedback was collected from senators, members of the research committee and researchers, the letter was edited and will be sent to Dr. Agrawal and copied to the Academic Senate and the Research Committee.	
<b>4. SPG for Research</b>	An SPG for Research has been created and will be coordinating with the Vice President for Research. Dr. Agrawal and Dr. Baron are Co-Chairs.	

5. <b>Shared Governance Survey</b>	The Shared Governance survey prepared by the AAUP was discussed. It was already launched in 2 Colleges (COP and CVM). It was proposed that the Academic Senate launches survey at WesternU.	<b>Motion to launch the survey was seconded, all were in favor.</b>
6. <b>Provost Questions to Faculty</b>	<ul style="list-style-type: none"> <li>• <b>Online programs (Jonathan Daitch)</b> – New Online projects will be created. Colleges will need IT’s help to put some courses online. Mr. Daitch would like the Academic Senates feedback on online education.</li> <li>• <b>P&amp;T changes/tracks</b> – Proposal being prepared, as some colleges could use or need tracks, and some do not.</li> <li>• <b>Tuition money</b> – Tuition money should not be used for parties/celebrations, unless it is to bring people together or for appreciation, otherwise potlucks should be utilized.</li> <li>• <b>Graduate Division</b> – The proposal prepared by Dr. Hicks, Henson, Betageri, and Cameron for a Graduate Division is posted in the Academic Senate’s OneDrive. Senators are asked to share it with their faculty.</li> </ul>	
7. <b>Anonymous Feedback/ Meeting with Provost</b>	Anonymous Feedback had been submitted to the Academic Senate website. The feedback was shared with the Academic Senate.	
8. <b>Interfolio for P&amp;T</b>	Dr. Rega and Ms. Rodriguez presented Interfolio to the Academic Senate. Interfolio has been purchased by the university and will be used for Promotion and Tenure for the next cycle. The platform also includes Faculty 180, which is an electronic dossier that faculty members can take with them if they leave.	
9. <b>Next Meeting</b>	<b>February 10, 2020</b> <b>Academic Assembly meeting: March</b>	
10. <b>Adjournment</b>	The meeting was adjourned at 1pm.	