

Faculty Senate Minutes

2/19/2025

Noon-1 p.m.

Mill 201

Senators in attendance: S. Risser, S. Rosenthal, D. Autenrieth, A. Traut, G. Wyss, C. Faught, A. Mitra, L. Buckley, D. Galarus, B. Pramanik, J. Kirtley, J. Herndon, D. Reichhardt, S. Juskiewicz, J. Cornish, M. Egloff, G. Southergill, C. Gammons, C. Young

- I. The meeting was called to order and a motion was made to approve the prior meeting minutes. That motion was seconded and passed without discussion.

**Action Items**

- II. Pat Munday's Emeritus Application in Interdisciplinary Arts and Sciences was discussed. A motion was made to recommend Dr. Munday for Emeritus rank. That motion was seconded and passed following some discussion.
- III. CRC recommendations for the following two programs were discussed. A motion was made and seconded to approve the recommendations. That motion passed without discussion.
  - a. Pre-Apprentice Line Program
  - b. Mining Engineering
- IV. The grade appeal policy proposal and revision process (presented in a previous FS meeting) was discussed. A motion was made to send the proposal to Dean's Council and recommend removing item 5 from the proposal and to update nomenclature of the Provost/VCAA position. That motion was not seconded. A motion was made to update the informal appeal process to say "within 14 days of grades posted" rather than "within 14 days after receiving the semester grade". That motion was seconded and discussed. That motion passed. A motion was made to endorse the revised proposal to the Dean's council, but to draw their attention to section 5 with regard to faculty concerns. That motion was not seconded. A motion was made to forward the revised policy to Dean's council without any particular endorsement from Faculty Senate. That motion passed.

**Discussion Items**

- V. A response to senate resolution concerning CAI and Canvas support was provided by the Provost/VCAA. A comment was made for the record that Kat McCormik has provided excellent support during the transition to Canvas.
- VI. A proposal to update Faculty/Staff Handbook section 303 was discussed. Senators will bring the proposal back to their departments for feedback.
- VII. For the Good of the Order no new motions or recommendations were brought forward.
- VIII. The meeting adjourned at 12:44 pm