

27 August 2023

Faculty Senate Meeting on Friday, September 1, 2023
1 – 3 PM in EWFM (Room 520)

1. Memorial Resolutions
 - a. Professor Emeritus Nick Balabkins (CoB)
 - b. Professor Emeritus Michael Notis (RCEAS)
2. Approve the Senate Minutes of 5 May 2023
3. Chairperson Comments
 - a. Purchase of Academic Regalia with professional funds (Effective 28 August 2023)
 - b. Reconciliation of course/program approval between R&P 3.2.1 and CIM (In progress)
 - c. Revision of faculty access to students' records
 - d. Academic freedom and free expression
 - e. Awarding emeritus status
 - f. Annual faculty salary comparison
 - g. Parking hangtags
4. Changes to R&P that do not require Senate action – mostly motivated by creation of term faculty:
 - a. Non-substantial Changes to R&P 1.1, 1.2, 1.3, and 1.5 – Already approved by Parliamentarian
 - b. College revisions to R&P 1.4 concerning which college faculty may vote, serve on college committees – After approved by college faculty, submitted directly to BoT
5. Consent Calendar Initial Readings (First Readings) If approved by the Senate, changes to Section 1 require a final reading and, if approved, a vote of the university faculty. (R&P 1.2.6.2)
 - a. R&P 1.2.2: Size and Composition of the Senate
 - b. R&P 1.2.3.1: Chairperson of the Senate
 - c. R&P 1.2.6.2: Motions and Consent Calendar
 - d. R&P 1.2.8.2: Faculty Petitions and Referendums
 - e. R&P 1.3.1: In General (General guidance for faculty committees)
6. Consent Calendar Final Readings (Second Readings) The initial reading occurred on April 28, 2023, Senate meeting. If approved by the Senate, changes to Section 2 require a vote of the university faculty. If approved by the Senate, changes to Section 3 do not require a vote of the faculty or approval of the BoT. (R&P 1.2.6.2)
 - a. R&P 2.10 Graduate Assistants
 - b. R&P 2.11 Research and Graduate Project Assistants
 - c. R&P 3.11.1 Transfer Credit and Graduation Honors

- d. R&P 3.14.5 Special Undergraduate Course Opportunities
 - e. R&P 3.14.5.2 Cooperative Undergraduate Education
 - f. R&P 3.15.2 Winter Intersession
 - g. R&P 3.21.1 Graduate Admissions
7. Strategic Plan
- a. Nathan Urban and Chris Cook
8. Discussion of Proposal to reduce number of faculty committee positions
- a. Should we reduce faculty committee positions?
 - b. One example of possible reduction:
 - i. No changes to Ed Pol (R&P 1.3.2.1), GRC (R&P 1.3.2.2), Faculty Personnel Committee (R&P 1.3.2.3), and University Committee on Discipline (R&P 1.3.5.1)?
 - ii. Limit all other faculty governance (R&P 1.3.2) and faculty administrative (R&P 1.3.3), faculty advisory (R&P 1.3.4), and university committees (R&P 1.3.5) committees to no more than one faculty member from each college?
 - iii. Reduces faculty committee positions by 17. Reductions by College: CAS – 7; CoB, CoH, and RCEAS – 3 each; and CoE -1. (See spreadsheet)
9. Re-task Senate subcommittees
- a. Necessity for a clear statement of subcommittee mission
 - b. Remove responsibility for the Academic and Student Affairs (ASA) Subcommittee to review course/program changes approved by GRC and/or Ed Pol. (R&P 3.2.1)?
 - c. Give the Chairpersons of the GRC and Ed Pol ex officio status in the Senate as voting members (R&P 1.3.1)?
 - d. Create new Financial and Budget Subcommittee?
 - e. Standardize assignment of faculty representatives to Board of Trustee Committees?
10. New business

Frank R. Gunter
frg2@lehigh.edu