

UHD

Faculty Senate

Minutes recorded by: Trevor S. Hale

Date and Time: October 7, 2014 2:30 PM

Room Number: A300

Attendance: Susan Henney (President), Trevor Hale (Secretary), Kirk Hagen, Maria Benavides, Rachna Sadana, Kendra Mhoon, Sam Penkar, Beverly Rowe, Steve Zhou, Steven Coy, Jonathan Davis, Utpal Bose, Bernardo Pohl, Plamen Simeonov, Jillian Hill, Mary Portillo, Claude Rubinson, Ruth Johnson, Cindy Stewart, Judith Quander, Jane Creighton

Guests: Jerry Johnson, Melissa Raymundo, Ed Hugetz, Bill Flores, Pat Williams, David Bradley, Lea Campbell, Pat Ensor, Bill Waller, Gene Preuss, Lisa Berry, Faiza Khoja, Phil Lyons

Regrets: N/A

Absent: Ryan Pepper (President-Elect), Susan Baker, Hsiao-Ming Wang, Katharine Jager, Angela Lopez Pedrana

Call to Order: 2:33 PM

Review and adopt previous meeting minutes: N/A

Review of previous action items: N/A

Meeting Proceedings:

Announcements from Chair:

1. QEP website:

www.uhd.edu/academic/qep

Standing Committees:

1. Faculty Affairs Committee, Dr. Jerry Johnson, Chair

Main charges for the fall semester 2014:

- a. Faculty Annual Evaluation Policy (rubrics currently at department level)
- b. Grievance and Rank and Tenure alignment (separate grievance policy for R&T)
- c. Faculty Appointments Policy (currently at the OGC)
- d. Academic Centers Policy
- e. Review of all old policies in anticipation of SACS

2. Academic Policies Committee, Dr. Melissa Raymundo, Chair

On the docket for fall semester 2014:

- a. Declaration of Majors language (already on its way to Academic Affairs Council)
- b. Graduation and Commencement Policy
- c. Academic Suspension Policy
- d. Academic Honesty Policy
- e. Review of all old policies in anticipation of SACS

Faculty Senator question/concern: Is pre-majors now included in the declaration of majors policy?

Chair Raymundo: Not, per se. Will take it back to the full committee as an idea for inclusion.

Faculty Senators will be asked to help in the review of old policies for both FAC and APC.

QEP Presentation: Dr. Bill Waller presented “Barrier Course” as a possible QEP topic. A link to the presentation is below:

<https://uhdowntown.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=152fbfc2-fae0-4d66-86f9-ae050163f951>

QEP Presentation: Dr. Gene Preuss presented “High Impact Practices” as a possible QEP topic. A link to the presentation is below:

<https://uhdowntown.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=29d24185-ba56-4749-af0d-ae050167c144>

Next meeting: The next meeting of the Faculty Senate will be October 21.

Action / Pending Items for next meeting:

| | Activity | Responsibility | Date of Completion |
|---|---|------------------|--------------------|
| 1 | Senators were assigned to give feedback on the QEP presentations. | Faculty Senators | Ongoing |
| 2 | | | |
| 3 | | | |
| 4 | | | |

Adjourn: Unanimously accepted at 3:58 PM (Motion: M Benavides / Second: C. Rubinson)