

## Summary of the 2018-2019 Faculty Senate Motions

Month Year	Motion	Action	Description
Sept 2018	19-01	Passed	<i>Support for the declaration of an Indigenous Persons Day as resolved by Student Senate Resolution #183008</i>
Sept 2018	19-02	Passed	<i>Accept the 2017-2018 UCC Report and list of Approved Courses</i>
Oct 2018	19-03	Passed	<i>Amend the Faculty Manual Section 4.22 to reflect current Summer compensation practice</i>
Oct 2018	19-04	Passed	<p><i>Amend the Academic Charter and Senate Rules and Regulations as distributed, with the following provisions:</i></p> <p style="margin-left: 40px;"><i>a) It is understood that the 2018-19 Ad Hoc Rules and Regulations Review Committee may need to make process changes to accommodate the new representation provisions.</i></p> <p><i>The representation apportionment will not be affected by any Ad Hoc updates, however.</i></p> <p style="margin-left: 40px;"><i>b) Implementation will begin with the election of the 2019-2021 Senators</i></p>
Nov 2018			<i>No motions</i>
Dec 2018	19-05	Passed (14-4)	<p><i>Amend the Senate Rules &amp; Regulations as follows:</i></p> <p><i>a) Amend (amendments in <b>Red</b> and Italics) Section II.A. Constitution of the Senate. The voting members of the Faculty Senate will be made up of a number of Unit Senators determined in (II)(B)(3), and four At-Large Senators <b>as determined in II.C.1.</b> No individual may serve as more than one type of Senator at a given time. The President of the University and the Provost will be non-voting ex-officio members of Faculty Senate, and shall report to the Senate at each regularly scheduled meeting.</i></p> <p><i>b) Amend Section II.C. At-Large Senators. 1. Generally. Four Senators of the Faculty of Instruction will be elected by a University-wide At-Large election (At-Large Senators) from the list of eligible candidates prepared under (II)(C)(4). <b>No more than one At-Large Senator can be elected from any Unit.</b></i></p>
Jan 2019			<i>Meeting cancelled due to weather conditions</i>
Feb 2019	19-06	Passed	<i>Approve Spring Break 2020 as March 16 – March 20, 2020.</i>
Feb 2019	19-07	<b>Failed</b>	<i>Approve the dates of the 2022-2023 Academic Calendar</i>
Feb 2019	19-08	Passed	<i>Confirm the dates of the 2020-2021 Academic Calendar</i>
Feb 2019	19-09	Passed	<i>Approve Admission, Retention, Financial Aid Committee (ARFAC) revised charge &amp; membership</i>
Feb 2019	19-10	Passed	<i>Approve the updates to the Senate Rules &amp; Regulations</i>
March 2019	19-11	Passed	<i>Approve the Board of Student Communications (BSC) Ad Hoc Committee request to maintain BSC's existing allocation at \$37.75 per student per year from the student activity fees</i>
March 2019	19-12	Passed	<p><i>Approve the creation of an Ad Hoc Committee to examine strategic curricular concerns (including but not limited to JTerm, Summer and Independent Studies) raised within the Senate Budget Committee.</i></p> <p><i>A) The Senate Executive Committee will staff and charge</i></p>

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			<p><i>the Ad Hoc Committee no later than April 15, 2019.</i></p> <p><i>B) Membership of the committee will be broad-based, inclusive of all academic units that are impacted by decision-making regarding J-Term, Summer courses, and Independent Studies, as well as members of the Senate Budget Committee.</i></p> <p><i>C) The ad hoc committee will be empowered to seek and rely upon administrative and research support and information from the Office of the Provost, as well as the offices of the Deans in the several colleges and schools.</i></p> <p><i>An initial report will be due to the Senate Executive Committee by November 15, 2019.</i></p>
March 2019	19-13	<b>Tabled</b>	<i>Approve revisions to the Faculty Manual Section 4.83.1 Dismissal of Tenured Faculty and Adopt Faculty Manual Section 4.10: Faculty Conduct, Corrective Action, and Discipline</i>
April 2019	19-14	Passed as amended	<p>Honors section:</p> <p><i>Departmental honors are awarded to <del>a Cum Laude (or higher) graduate who has</del> graduates with at least a 3.50 cumulative GPA and have 18 or more credit hours in his/her major department(s) with a minimum GPA of 3.80.</i></p>
April 2019	19-15	Passed	<i>Approve Student Leave Policy</i>
May 2019	19-13	Passed	<i>Approve revisions to the Faculty Manual Section 4.83.1 Dismissal of Tenured Faculty and Adopt Faculty Manual Section 4.10: Faculty Conduct, Corrective Action, and Discipline</i>
May 2019	19-14 (should be 16)	Passed	<i>Approve the Directory Information updates</i>
May 2019	19-15 (should be 17)	Passed	<i>Accept Committee Reports Such as: Compensation Committee; University Curriculum Committee; IACUC</i>
May 2019	19-16 (should be 18)	Passed	<i>Approve Bulldog Foundations Proposal</i>