



**Academic Senate Meeting
Tuesday, 25 August 2020 3:05pm**

Zoom meeting: (login available at 2:50pm). Password: Wildcats

Draft Minutes

Present: Norma Froelich (Chair), David Boe (Vice Chair), Jaime Crabb (Secretary), Kerri Schuiling (Provost), Robbie Goodrich (Member at Large), Erich Ottem (Member at Large), Hugo Eyzaguirre (Member at Large), Deanna Pozega (Member at Large), Emma Drever (ASNMU), Mary Kuligowski (ASNMU), Zora Binert (ASNMU), Randy Appleton, Bryan Bubolz, Caroline Cheng, Erin Colwitz, Tim Compton, Lisa Eckert, Amy Hamilton, Tom Isaacson, Vince Jeevar, Carol Johnson, Scott Jordan, Dale Kapla, Joseph Lubig, Nancy Maas, Kevin McDonough, Gabrielle McNally, Lori Nelson, Sara Potter, Lee Roecker, Josh Sharp, Jud Sojourn, Josh Thompson, Jeff Vickers, Leslie Warren, Rob Winn, Renxin Yang, Brian Zinser

Absent: Dwight Brady (AAUP Liaison), Jonathan Allen, Mlado Ivanovic, Mark Jacobs, Mitchell Klett, Don Marquardt, Lex van Blommestein

Guests: Kim Rotundo, Steve VandenAvond

- I. Call to Order
 - A. 3:05 p.m.
- II. Approval of Agenda
 - A. Approved by acclamation.
- III. Approval of Draft Minutes of 21 April 2020
 - A. Motion to accept minutes. (E. Drever, E. Ottem). Motion passed.
- IV. Introductions
 - A. Senate members were introduced.
- V. Reports:
 - A. Chair
 - i. Met with Senate subcommittee chairs and ASNMU President.
 - ii. Reminded CUP and GPC proposals are due October 1.
 - iii. David Boe will serve as parliamentarian. Deanna Pozega is the back up parliamentarian.
 - B. Vice Chair
 - i. No report

- C. Secretary
 - i. No report
- D. Provost
 - i. The executive committee meets every morning to discuss covid statistics as they pertain to campus.
 - ii. Summer was spent preparing campus to make classrooms safe for fall.
 - iii. A director for the Center for Rural Health has been hired.
 - iv. Currently in the interview process to hire a director of SISU Institute.
 - v. The first SISU scholar is Garret Westlake.
- E. ASNMU
 - i. Currently reconfiguring services to accommodate changes due to covid.
 - ii. A committee at the last GA meeting was created to assess GA concerns regarding health care.
 - iii. ASNMU is reviewing guiding documents to make them current.
 - iv. Members of Voter Friendly Campus are moving forward by providing class presentations. They will also meet with student organizations through the semester to encourage civic participation.
- VI. Unfinished Business
 - A. None
- VII. New Business
 - A. Information
 - i. Academic Senate Website - (<https://www.nmu.edu/academicsenate/>) - *for all things Senate*
 - ii. Using Google Drive & Google Docs
 - iii. All NMU users will have access to Senate Meetings Folder
 - iv. All NMU users will have access to General Official Documents
 - B. Senate Operations & Charge (Slideshow - to be added shortly)
 - i. Follow the Standard Code of Parliamentary Procedure (formerly "Sturgis")
 - ii. General format for meetings (Senate Bylaws)
 - 1. Explained the process of recommendations.
 - 2. Recommended edits of reports should be sent to the sub committee after the first reading.
 - iii. Master Agreement (Section 3.3)
 - 1. Senate is empowered by the AAUP Master Agreement.
 - iv. Adaptations for zoom-based meetings
 - 1. N. Froelich asked that attendees include first and last names when entering the meeting.
 - 2. Please mute yourself when entering the meeting.
 - 3. Managing debate

- a. To be recognized to speak, please use the raise hand option.
- b. Vice Chair will watch the chat window for relevant comments.
- c. Voting will be taken via the polling function.

C. Actions by Executive Committee over the Summer

i. Calendar Committee recommendation: revised Fall 2020

- 1. Motion to suspend the rules and move to a second reading. (E. Drever, C. Johnson). Motion passed. Recommendation is at Second reading.
- 2. Move to vote (H. Eyzaguirre, C. Johnson). Recommendation approved and will be forwarded to the Provost for approval.

D. Proposal to Change Bylaw 3.6

- i. No discussion.

E. Winter Calendar Committee recommendation

- i. Snow days will be handled as they have been in the past.
- ii. This recommendation pertains only to academics. Staff will be working through December per union contracts.
- iii. Second reading September 8.

F. Informational Items from 2019-2020

- i. Committee Reports
 - 1. AAPC
 - 2. FGC
 - 3. Reports were accepted.

VIII. Informal Consideration

A. Suggestions for Presentations to Senate

- i. Lisa Eckert and Frankie McCormick - future of PhD programs at NMU
- ii. September 22 - President Erickson and Board of Trustees Chair Mitchell
- iii. VP Finance Gavin Leach
- iv. Julie Rochester
- v. Accreditation updates or changes - Dan Cullen
- vi. Director of the Center for Rural Health - Elise Bur
- vii. Other?

B. Guidelines for Standing Committees reviewed with Committee Chairs

- i. No action required. Information only.

C. Chair's Summary List of Concerns Gleaned from the Filed Annual Reports

i. No action required. Information only.

IX. Good of the Order

- A. CTL will hold a follow up faculty forum via zoom on September 2, 11:00am-12:30pm for modified on campus classes.
- B. Harden Hall is available for 24/7 study area. Limited services will be available in the library without support after regular hours of operation.

X. Adjournment

- A. 4:09 p.m.

Respectfully submitted by,
Andrea Jordan, Secretary, AAUP/Academic Senate