



Faculty Senate Meeting Minutes September 23, 2015

I. Call to Order

Kari Arnoldsen called to order the regular meeting of the Faculty Senate at 3:35 pm on September 23, 2015 in the Lorenzo and Erastus Snow Conference Room.

II. Roll Call

Members of the Senate Present: Kari Arnoldsen, Alan Palmer, Lisa Anderson, Jonathan Bodrero, Milinda Weeks, Erick Faatz, Nick Marsing, Danni Larsen, Rick Wheeler and Kayla Christensen. Steve Hood also attended the meeting. Jeff Carney and Ted Olson were absent.

III. Approval of Minutes

The minutes of September 9, 2015 were approved as read. Jonathan Bodrero made a motion to approve the minutes with Nick Marsing providing the second. The vote was unanimous in favor of approval.

IV. Open Issues and Committee Reports

After some discussion it was decided that the approved minutes of the Faculty Senate meetings would be posted on the Faculty Senate website. Audio recordings of all Executive Sessions of the Faculty Senate will be maintained by the President of the Senate.

Members were reminded to provide the names of adjuncts in their division to be considered for the Adjunct Faculty representative on the Faculty Senate. Nominations should be emailed to sueann.walker@snow.edu to compile the list for review.

Committee reports were then presented on all committees that had met since last Senate meeting.

Student Activities – Kayla Christensen. Kayla reported on the plans for some of the homecoming activities scheduled for this weekend. Everyone invited to participate in the 5K and tailgate events.

Servicing Learning – Milinda Weeks. English Brooks is the Chair of this committee but there will be a new chair selected next semester. The committee is currently working in committee guidelines. A service project coordinator has been hired through the Work to Learn program; some feel a permanent project coordinator may be needed in the future.



Honors – Jonathan Bodrero. Kellyanne Ure will be teaching a special topics honors course next semester on the “History of the Book.” A group of honors students will be going to the opera on October 10th and have plans to go to Salt Lake City during the Dalai Lama’s visit on October 18th. There are also plans to re-establish honors math.

Faculty Development – Nick Marsing. The committee discussed the UQI (Undergraduate Quality Initiative) requests. Several faculty requested funds to attend conferences in Ogden and New Orleans. There will also be a POD Network Conference in San Francisco in November.

TTC – Lisa Anderson. The TTC committee is scheduled to hold a meeting next week.

Global Engagement – Danni Larsen. This committee is still being reorganized and is in the process of electing a chair and committee members.

Professional Track – Alan Palmer. The governing document for this committee is out of date and needs to be rewritten. No meeting has been held since Bob Gary was named chair.

Library – Rick Wheeler. The library database resources have been updated and are very extensive. Laura Faatz has joined the Library staff as the public services librarian and is a great addition to the College.

Advancement & Tenure – Kari Arnoldsen. The A&T committee will have a busy year. They are still in the process of rewriting their guidelines. As the MFA has now been approved as a terminal degree, individuals holding this degree may now apply for promotion and advancement to professor status.

Kari then indicated that she has asked Eric Faatz to assume the responsibility for serving on an ad hoc committee to review the intellectual property guidelines and policy. He may also invite other to work on this assignment as he feels necessary. Eric has agreed to prepare a draft of the Intellectual Property guidelines for review by Faculty Senate in spring semester. The information provided to the Senate in their meeting with Morris Haggerty, Snow’s legal counsel, is available for Eric to incorporate into this document.

There being no further discussion the meeting was adjourned at 4:55 pm. The next regularly scheduled Faculty Senate meeting is Wednesday, October 14, 2015 in the Lorenzo and Erastus Snow Conference Room.

Respectfully submitted,
Sue Ann Walker, CPS