

UHD Faculty Senate

Minutes recorded by: Michael Cavanaugh
Out of Cycle Zoom Meeting March 31, 2020 2:30 - 3:34 pm
Online (See Video on Senate Website)

<https://uhdmediasite.uhd.edu/Mediasite/Play/8065306de94246fab5a6a8ef4b33e5c31d>

Senate: Michael Duncan, Ronald Beebe, Hsiao-Ming Wang, Michael Cavanaugh, Franklin Allaire, Maria Benavides, Alexander Bielakowski, Dexter Cahoy, Kristen Capuzzo, Stephanie Coleman, Prakash Deo, Isaac Elking, Krista Gehring, Angela Goins, Felicia Harris, Susan Henney, Pamela Hurley, Tahereh Jafari, Timothy Klein, Cynthia Lloyd, Steve London, Jeffery Martz, Laura Mitchell, Mitsue Nakamura, Nathan Neale, Andrew Pavelich, Joseph Sample, Johanna Schmertz, Jace Valcore, Pat Williams, Julie Wilson, Ting Zhang.

Absent:

Guests: Eric Link, Provost/VPAA; Faiza Khoja, AVP Academic Affairs; Jerry Johnson, AVP Faculty, Research, and Sponsored Programs; Michelle Moosally, AVP Programming and Curriculum; Pat Ensor, Library Director Sandra Dahlberg, Faculty Ombuds; Lucy Bowen, Executive Director Academic & Student Affairs; Darlene Hodge, FS Admin.

Call to order: The Senate was called to order at 2:30 pm by Senate President Michael Duncan.

Minutes

Some wording changes are made to the March 3rd minutes. Changes accepted and no further changes proposed. Minutes unanimously approved with one abstention.

Reports

Dr. Duncan opens the meeting and explains the procedures for the meeting. He introduces Provost Link.

Provost Link gives an update on the conversion to online for UHD. Thanks faculty and staff for all their work through the transition. Provost Link gave several updates about what is going on in the Provost's office. See video for presentation (1:33 – 10:45).

Q&A occurred

Financial Worry question 11:30-14:00

Hiring Freeze question 14:07-16:41

Fall Online question 17:03-18:40

Hybrid Consideration question 18:43-20:00

Rules on Internship and Practica question 20:10-24:02

Blackboard Platform Changes question 24:18-26:16

Service-Learning question 26:30-27:34

Dr. Link highlights the hard work from the AVPs Drs. Khoja, Moosally, and Johnson.

Dr. Moosally mentions drop date is now April 27th and UCC has completed work for the new catalog (30:40).

Research on the Virus at UHD and Community Outreach questions 31:37-34:25

December Deadline for UCC question 34:30-35:10

Dr. Duncan asks when to meet next week (7th) or the 14th. Numerous reports to get to for the next meeting. Any thoughts?

Motion (39:22) from Dr. Schmertz to discuss the idea to move the meeting to next Tuesday. Second from Dr. Henney.

Discussion occurred.

Poll conducted to meet on April 7th.

Unanimous approval with one abstention to meet on April 7th.

Dr. Beebe gives update on election (43:22).

Dr. Beebe gives update on IDEA evaluations (45:53).

Individual Faculty Evaluation and Why Evaluate before Spring Break question 54:00-57:15

Skip Logic Feature in Qualtrics question 57:20-1:01:38

Dr. Benavides made a motion to adjourn the meeting and Dr. Schmertz seconded the motion. Meeting adjourned at 3:34 pm.