

## **Faculty Senate Minutes**

September 13, 2022

The regular business meeting of the Faculty Senate was held on Tuesday, September 13, 2022 at 3:30 p.m., via Zoom. The Senate President was in the chair and the Secretary was present. The minutes of the last meeting were approved as written.

SU President Lyn Lepre made announcements and introduced herself.

Provost Karen Olmstead made announcements.

The Senate President made announcements.

After debate and amendment, the motion passed for revising the “Technology Fluency”, “Technology-Mediated Instructional Material”, and “Faculty Workload and Responsibilities” sections of the Faculty Handbook

Background -On May 10, 2022, the Faculty Senate passed a motion approving the revised Faculty Handbook with directions that three sections be revised “via a method to be determined by the Faculty Senate Officers and approved by the Faculty Sen-bFa4 (. (v)-4 (F)2 e

After debate, the motion Passed to hold an all-Faculty vote to amend the Faculty Senate By-laws to include representation of part-time tenured/tenure-track faculty.

Resolved, that the Faculty Senate hold an all-faculty vote on a proposed amendment to Article I, Section 3 of the Faculty Senate by-laws. The proposed amendment is highlighted in yellow below.

“Article I, Section 3.

Faculty: University Faculty, hereinafter referred to as Faculty, includes all full-time (including contractual) **employees of the University and all part-time tenured or tenure-track** employees of the University, at least half of whose cumulative duties each academic year include:

- a. Teaching credit-bearing courses;
- b. Serving as a Librarian;
- c. Conducting research and/or similar professional activities;
- d. Serving as an immediate supervisor, who does not report directly to the Provost, of several members of the Faculty;
- e. Serving as an officer of the Council of University System Faculty;
- f. Performing other duties not enumerated above, recommended by the Membership and Elections Committee, and approved by the Faculty Senate to be counted as Faculty duties.

Release time for duties other than those above may not be counted toward qualifying an individual as a member of the Faculty. References to “tenure” shall include “tenure or permanent status” throughout this document. Individuals who otherwise qualify as Faculty but who are on Faculty sabbatical leave or professional research leh lo2 (e)(h l)-2 (v)-(c)4 (a)4 (iec1 (t)-2 (a)