

UHD Faculty Senate

Minutes recorded by: Nathan Neale

Regular Scheduled Senate Meeting September 21, 2021 2:30 – 4:00 PM
Online via Zoom

Senate: Amy Baird, Edmund Cueva, Ronald Beebe, Krista Gehring, Nathan Neale, Godwin Agboka, Ayden Adler, Stephanie Babb, Alexander Bielakowski, Franklin Allaire, Amy Baird, Nina Barbieri, Maria Bhattacharjee, Kasi Bundoc, Scott Davis, Austin DeJan, Prakash Deo, Lucas Fedell, Paul Fulbright, Aaron Gillette, Heather Goltz, Don Holmes, Rachael Hudspeth, Michael Lemke, Cynthia Lloyd, Lucas Logan, Anand Pore, Angelica Roncacio, M. Nell Sullivan, Candace TenBrink, Adriana Visbal,

Senators Absent: Jean Nganou, Julie Wilson

Guests: Akif Uzman, Interim Provost, Michelle Moosally, AVP Programming and Curriculum, Sandra Dahlberg, Faculty Ombuds, Hossein Shahrokhi, Associate Vice President, Information Technology, Patricia Ensor, Executive Director, W.I.D., Daniel Villanueva, VP Enrollment Management, Maritza Tamez, Dean of Students, Darlene Hodge, FS Admin, Irene Chen, Professor, Lucy Bowen, Executive Director-Academic and Student Affairs

Call to order: The Senate was called to order at 2:33 PM by Senate President Edmund Cueva after a quorum was assembled.

A motion to approve the September 7, 2021 minutes was made and seconded.
The minutes were approved.

Reports

Dr. Moosally provided a brief report on a proposed syllabus policy for the senate to consider. This would be added to the previous shared language developed by the provost and approved by faculty senate. It is a statement that would help us make our focus on diversity, equity, justice and inclusion visible to students. She asked the senate to let her know if we are interested in further developing this language. There are some other universities with similar statements that are good examples, such as Clemson and Brown.

Q-Can we insert a link as there are many pages of the current shared language?

A-Yes, this is correct.

Dr. Moosally stated that the diversity component is not yet approved by the senate and administration. This is an opportunity to share our emphasis with students and others.

Old Business

A motion to enter Executive Session was made and seconded. The senate voted to move into executive session at 2:41PM. Only elected members of the senate attended the session and it was

not recorded. This discussion was not to be shared by any in attendance to those outside of the meeting. The executive session ended at 3:54 PM.

Dr. Cueva stated that other items of business from the agenda that were not addressed would be moved to the next senate meeting. He also explained that we would have a presentation about OER resources on October 5th.

The senate meeting adjourned at 4:01 PM.