

Meeting of the University Faculty Senate
Wednesday, June 9, 2021, 8:00 – 9:30 am
Location – Zoom

The University Faculty Senate met at 8:00 am on Wednesday, June 9, 2021. Present at the meeting were Brent Cochran (TUSM), Tom Dannenbaum (Fletcher), Misha Eliasziw (PHCM), Leila Fawaz (Fletcher), Janet Forrester (TUSM), Greg Gottlieb (Friedman), Nicole Holland (Dental), Sonia Hofkosh (A&S), Olympia Karacosta (TUSDM), Carl Kirker-Head (Cummings), Jette Knudsen (Fletcher), Anne Mahoney (A&S), Michael Malamy (TUSM), Nirupa Matthan (HNRCA), Douglas Matson (Engineering), Melissa Mazan (Cummings), Mitch McVey (A&S), Aikaterini Papathanasiou (TUSDM), Dominique Penninck (Cummings), Ellen Pinderhughes (A&S), Mary Shultz (A&S), Roger Tobin (A&S), Mai Vu (Engineering), Parke Wilde (Friedman), and Henry Wortis (TUSM). *Ex officio* members Provost Nadine Aubry and Vice Provost Kevin Dunn were also in attendance, and President Lynne Pepall presided over the meeting.

Regrets: Remco Chang (Engineering), Maher Tabba (TUSM), Chantal Zakari (SMFA).

1. Approval of minutes from May 12
 - a. Motion and second; passes unanimously
2. Nominations Committee: FY22 UFS Executive Committee
 - a. Candidate materials were made available in advance of the meeting in the Nominations Committee Box folder
 - b. Candidates standing for Election
 - i. For President: Jette Knudsen
 - ii. For Vice President: Carl Kirker-Head, Jette Knudsen, Henry Wortis, Anne Mahoney
 - iii. For Secretary: Anne Mahoney, Jette Knudsen
 - iv. For Member-At-Large: Nirupa Matthan, Olympia Karacosta, Henry Wortis, Jette Knudsen, Carl Kirker-Head, Anne Mahoney
 - c. New slate elected for AY 2021-22
 - i. President: Jette Knudsen
 - ii. Vice President: Carl Kirker-Head
 - iii. Secretary: Anne Mahoney
 - iv. Members-At-Large: Nirupa Matthan, Olympia Karacosta
 - d. Discussion of terms – new Executive Committee and senators begin Sept 1
 - i. TUSM still needs replacement for Lee Sillin
3. Proposal for new ad hoc summer committee on UFS Guiding Principles, Handbook
 - a. Would consist of the new Executive Committee plus Janet and Parke
 - b. Should principles and handbook be separate projects?
 - i. Suggestion to do the handbook first - outgoing ExCom will work on this over the summer, assisted by Parke Wilde who has volunteered to help
 - ii. Work on the Guiding Principles will start in the fall headed by the new ExCom.
 - iii. A working document already exists
 - iv. A handbook folder has been created in Box
 - c.
4. University-wide Faculty Meeting with Senate: Setting a Fall Date and Format
 - a. Consider date in September
 - b. Consider keeping regular Senate meetings on Zoom?
 - c. Consider a social meeting for Senators
5. Updates from other Standing Committees
 - a. Nominations Committee's work is done for the year
 - b. Educational Affairs and Policy update – Anne Mahoney
 - i. Committee hasn't met this month due to scheduling difficulties; nothing new to report
 - ii. Still on the table: intellectual property issues and consensual relations
 - iii. Looking at decisions about size of student bodies and how it affects the university
 - c. Research & Scholarship – Brent Cochran

- i. Working with OVPR re: a survey on aspects of research, as well as services provided by OVPR
 - d. Budget Committee – no updates to report
 - e. DEIJ Committee – Henry Wortis
 - i. Looking at the proposal from workstreams for way of monitoring progress
 - ii. Also discussion the value of restorative justice
 - f. Faculty Affairs Committee – proposal on the table for executive session below
- 6. Update from Kevin and Nadine
 - a. Congrats to new officers, thanks to serving committees
 - b. Administration will take any emerging issues to the Executive Committee over summer
 - c. Regarding the FAC proposal on principles
 - i. Suggestion to keep guidelines as high-level so as not to interfere with autonomy of schools
 - ii. Felt first principle as stated could interfere with schools
 - iii. Consensus is that collective bargaining agreements supersede Senate recommendations
- 7. Executive Session
 - a. Discussion of Faculty Affairs Committee’s proposed resolution on Principles for Faculty Contracts
 - b. Documents made available in advance in Faculty Affairs Committee Box folder
- 8. Vote on Faculty Affairs Committee’s proposed Principles document as amended
 - a. Motion passes with two abstentions
 - b. Resolution will be posted on website
- 9. Adjourn at 9:38