

Meeting Minutes

Faculty

Key Discussions and Decisions:

1. Call to Order

- Called to order by President Jack Zibluk at 3:15pm. Welcome and introductions; President Zibluk thanked attendees for their presence and invited faculty concerns and comments.

2. Approval of Previous Meeting Minutes

- President Jack Zibluk asked for approval of the minutes from the previous meeting on April 18. A motion was made to do so by Darrell Walsh and seconded by MISSING. The were approved VOTE BREAKDOWN

3. Unfinished Business

- Sick Leave Policy Update - Beth Crawford provided an update on the ongoing review of the sick leave policy with Brian Dickens, the head of HR, and the University Faculty Council. Her update was primarily to let us know that the initiative is ongoing.

4. New Officer Approvals

- Jacqueline Michael was approved as the new Vice President, and Sarah Einstein was approved as the new Secretary.

5. Committee Assignments

- A motion was made by Barry Cameron and seconded by Darrell Walsh to allow committees to start operations prior to full approval. - Concerns were raised about some committees not meeting bylaw standards, and Beth Crawford offered an amended motion was made to allow an online vote to certify the committees once they are fixed. - The amended motion passed with a majority vote.

6. Presentations from New University Personnel

- Novia Slaughter, the new university ombudsperson, introduced herself and explained the role of the ombuds office. - Tim Gritton, the new dean of the library, welcomed everyone and mentioned the upcoming faculty advisory committee. - Anitra Barrett, the new director of Title IX compliance, discussed the current 2020 regulations and the ongoing lawsuit against the 2024 regulations.

7. Administrative Updates

- Provost Hale provided updates on the search for the Vice Chancellor of Communication and Marketing, the reorganization of the Office of the Provost, and the status of the workload policy and calendar modifications.

8. Committee Reports

- Jacqueline Michael from the Handbook Committee announced the transition of the handbook to an online web page and invited faculty to a Welcome Back Social.

Action Items:

1. President Jack Zibluk issued a call for a volunteer to serve as Faculty Parliamentarian. (Assignee: Jack Zibluk)
2. Continue working to finalize the sick leave policy (Assignee: Beth Crawford)
3. Restructure committee assignments such that they meet bylaw standards (Assignee: Jack Zibluk)
4. Launch online vote once committees meet bylaw standards (Assignee: Sarah Einstein)
5. Meet with CAD in September to discuss workload policy (Assignee: Provost Hale)