



7. Standing Committee Reports:

**Academic Policies** (Newman) – Academic Policies passed the revision to the policy granting undergraduate students limited access to canvas for grading purposes, that will be moving to Codification next. This will allow students to grade anonymously with a rubric. You are encouraged to consult with other faculty about this.

**Codification** (Schuttler) – Codification reviewed the Adopted Rules of Procedure, PEC bylaws, and UGC bylaws

**Elections** (Newman) – Elections are complete and there were a few overlapping write-in candidates. We reached out asking if they are willing to serve on committees that remain empty. The results will be sent this week.

**Faculty Welfare** (DeKrey) – Faculty Welfare met last week and completed items of business regarding Board Policy updates. The first subcommittee meeting was held last Thursday where they discussed faculty titles. HR will be meeting with Faculty Welfare next week.

**Salary Equity** (Senbet) – Item under new business

8. Student Government Association Report (Walder) – The first legislative meeting was held two weeks ago. Walder introduced a funny proposal that led to an efficient conversation. SGA will be meeting tonight in CC2300.

9. Special Orders

Committee appointments

- Constitutional Review Authority
  - PVA (2024 – 2028) – Brian Hapcic
  - EBS (2024 – 2029) – Michelle Athanasiou
- VOTE: Appointments approved by unanimous vote

10. Special Reports

11. Unfinished Business

12. New Business

Adopted Rules of Procedure

i. DISCUSSION:

1. Dietz wants to make a point that Faculty Senate follows Roberts Rules meaning that any member of the senate has that right to make a motion.
  - a. Kyle will make the change and bring to next meeting

Reduced Credit Degree Programs

- i. HLC is considering Reduced Credit Degrees, Provost Fleming had academic leadership team ask questions and over the summer Nancy Matchett found some answers to those questions. This FAQ serves as an information piece to help guide conversations

problematic. This reduced degree won't be equivalent to a bachelor's degree and should not be called a bachelor's.

- a. Kyle met with other Faculty Senate Chairs across the state and there was unanimous agreement that the reduced degree should not be called a bachelor's degree.
- b. A letter will be drafted for the Colorado Commission on Higher Education expressing the concerns of the reduced Credit Degree. The letter will be shared with Faculty Senates for endorsement.
  - i. The purpose of the letter is not to reject the 3-year degree but to propose that it be called something other than a bachelor's degree.
  - ii. Garrett shared that mentioning the teacher shortage and nursing shortage is important to including the teaching the teacher

- i. Fischer included that in the history department students can graduate with 92 degrees but that means taking multiple 300-level courses in the third year which he does not recommend, it will be too much for students and they will be burnt out.
- b.

- i. It is challenging to keep up with other universities and resources are limited.
2. Provost Fleming included extra funding was found last year to raise faculty salaries