

President Krebs then spoke of the administration's response to the open letter/memo sent by the faculty of Faculty Senate on January 20. As he pointed out, the president, the provost, and the board of trustees all acknowledge that university leadership has pledged to address faculty concerns. Speaking to the particular issue of the anticipated new deans, he reiterated the provost's hope that internal Cleveland

explained that these are not finalized, and may be developed or amended with faculty and staff input. The provost acknowledged that every financial detail of the college reorganization process will not be fully in place before next fall.

She ended with a “Food for Thought” slide about “Zones of Disequilibrium” as we adapt and change. She pointed out the need to avoid the anxiety of “Limits of Tolerance” and the “Threshold of Change.”

VI. University Faculty Affairs Committee

Joanne Goodell

Motion – first reading

A. Populating the New Senate Structure based on CSU 2.0 Reorganization

Senator Goodell, chair of UFAC, referred to the attachment introducing a motion as the first reading of this proposed change

G. Ad Hoc Committee to Review Writing Across the Curriculum (WAC) Policy & Implementation

Dr. Schultz-Bergin then introduced item G for discussion, “The UCC moves that the Faculty Senate convene an Ad Hoc Committee to provide a robust review of the existing WAC policy and its implementation as well as propose revisions to the policy.” The motion passed by voice vote.

VIII. Admissions and Standards Committee
(Report No. 14, 2021-2022)

John Holcomb

H. COB Undergraduate Admission and Major Declaration Standards -
General Business College Admission Requirement Updates Only
(no curricular content)

Dean Holcomb reported on behalf of the Committee, and introduced the item, which passed by voice vote.

IX. Budget and Finance Committee Report

Brooke Conti

Senator Conti (on behalf of committee chair Bill Bowen) reported on a recent PFAC meeting, the first in some time. As of January 11, enrollments were down by 1,100 students overall, although graduate enrollment is up, in large part due to new CSU Global students. According to her report, the financial year AY 21-22 looks positive partly due to CARES Act funds. The long-term financial health, according to VP Jewell, is strong for the next few years but is unknown to some extent after that.

X. Undergraduate Student Success Committee

Brian Mikelbank

Committee chair Mikelbank introduced Samantha Philips to encourage faculty to teach the First Year Experience course:

I. First Year Experience at CSU, Samantha Philips, Program Manager
(Report No. 15, 2021-2022)

XI. Student Government Association Report

Martin Barnard

SGA President Barnard read a communication prepared by officers of the student government. Due to time constraints, he did not address activity planning for mental health month.

J. Proposal for Stronger CSU COVID-19 Guidelines and
Upcoming Activity Planning for “Mental Health Month”
(Report No. 16, 2021-2022)

XII. Graduate and Professional Student Association Report

Cody Orahoske

GPSA president Orahoske briefly spoke, due to time constraints, on the update that was included with the meeting materials.

K. GPSA Update and Minutes of their January 24, 2022 Meeting