



SAC Report
Faculty Senate Meeting

March 1, 2023



SAC Activities

Since the last Faculty Senate Meeting:

- SAC met 2 times
- Senate committee work underway: [info](#)
- SAC and Provost office met once
 - Faculty Mental Health Sessions offered by Provost office
 - Communication re: Ombuds office information
 - NUPath review committee

Program Suspension Proposal in CAMD

- **MS-CPLD : Creative Practice Leadership, MS**
 - The purpose of the suspension is to allow to critically examine issues in the current MS in Creative Practice Leadership (CPL) within the College of Arts, Media, and Design (CAMD), and consider what remedies are possible, or otherwise to move eliminate the program with the possibility of folding this degree as a track or concentration into another degree.
 - The proposal is supported the Associate Dean of Graduate Programs Casper Harteveld and Dean of CAMD Elizabeth Hudson. The proposal and intention to suspend enrollments has been shared with Finance, Enrollment, & Marketing.

SAC Discussions

- Grievance process in faculty handbook – process suggestions from grievance committee
 - Faculty concern form submitted on this topic
- Use of polling function in teams
 - Will practice now
- Senate will be reaching out re: faculty senator elections for next academic year

SAC Discussions

- Gender neutral facilities at Marino center and Cabot cage – plans in place for renovations
- Upcoming meetings:
 - 3.14.23: SAC/Provost meeting
 - 3.15.23: Elected Senators' meeting
 - 3.21.23: SAC/Provost meeting
 - 3.23.23: SAC/BOT-AASE meeting
 - 4.4.23 SAC/Provost meeting
 - 4.5.23 Elected Senators Meeting

Amendments to the Faculty Senate Bylaws

Faculty Senate:

- *Must be distributed twice to the Senate and faculty prior to vote*
- *During Senate floor debate on an amendment proposal(s), Robert's Rules of Order apply for proposing amendments to any main motion, making advance notice not required*
- *A 2/3 affirmative vote of all Senators voting 'yea' or 'nay' in a roll-call vote*

Ratification: full-time faculty vote:

- *Minimum 25% of full time faculty must vote*
- *Two-thirds majority of faculty voting 'yea' or 'nay' by returned secret ballot*
- *At least 10 working days for balloting*

Bylaws changes automatically go into effect unless disapproved by the Board of Trustees within 90 days

QUESTIONS?