Attendance Monday December 14
Present:
CTEI Executive Director: Lisa Zawilinski
Provost: Fred Sweitzer
A&S: Joanna Borucinska, Al DiChiara, Laura Enzor, Randy Jacobs, Kathy McCloskey, Natalie Politikos, Olga Sharp
Barney: Jerry Katrichis, Onur Oz, Rebecca Ranucci, Narendar Sumukadas
CETA: Shertukde Hemchandra, Saeid Moslehpour, Paul Slaboch
ENHP: Mary Gannotti, Sarah Hart, Lucy Richard, Dawn Roller
Hartt: Steve Davis, Carrie Koffman, Tracey Moore, Rita Porfiris, Phil Snedecor
HAS: John Nordyke, Michael Vahrenwald, Marisa Williamson
Hillyer: Mari Firkatian, Linda Moran
Staff Council: Ben Ide
SGA Rep: Harshini Senthil
Senate Coordinator: Lydia Chiappetti

Absent:
**President:** Greg Woodward  
**CETA:** Tim Britt, Suhash Ghosh  
**Hillyer:** Scott Scribner

<table>
<thead>
<tr>
<th>Agenda Topic</th>
<th>Speaker</th>
<th>Information</th>
<th>Follow-up/Person Responsible</th>
<th>Date</th>
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<tr>
<td>12:45</td>
<td>Chair: Jerry Katrichis Convene</td>
<td>Faculty Senate Meeting -20201214 1746-1</td>
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| 12:50        | CTEI Director: Lisa Zawilinski | PDF for Spring 2021 Teaching Resources:  
  1. CTEI Teaching Resource  
  2. FCLD January Webinars  
  3. Series for Remote/Online  
  4. Hybrid Teaching Series  
  5. ITS Hybrid Learning Demonstration Sessions  
  6. Fb Group Uhart Teaching with Technology | | |
• Spring semester will be following quarantine guidelines from CDC
• Classes will be a mixture of face-to-face; synchronistic; asynchronistic; hybrid online
• Considering what it will look like if begin face-to-face classes on March 1st; not definitely happening, just planning for it
• If faculty do not have pedagogy for online teaching, take advantage of the training
• If need technology, let us know and we will try to supply
• Unsure of which students should come back in person –graduating seniors or those who need licensing and certification
• Continuing with sophisticated testing and contact tracing; consortium of Ct. colleges/universities have asked UHart how we were able to be so successful
• Transportation to quarantine in the Fall was on foot, golf cart or public safety vehicles; Mark Boxer has found an old ambulance for this purpose to be used in cold weather
• Projection of returning students looks fine; hard to know now before two months at home pushes them to make decision to return; also question of who returns but opts not to live in residence halls
• Hoping that budget will play out as planned, but not to be determined until mid-late Feb. when we know more
• New building on time and under budget
### Q&A

- When college/dept. budgets released- This week
- Comment: might extend the semester by a day or two, but cannot extend too long due to financial aid constraints/adjustments
- Who is collecting info regarding detrimental effects of starting online only-RJ McGivney is the point person
- TIAA coming back in Jan. at full 9%
- Target date for starting online is Feb. 1st, but need to work backward so we know when to ask RA’s to return in time to have move in well ahead into residence halls
- Is Vaccine required- not a decision that’s been made yet
- Are students jeopardized regarding IRS by having their residential experience shortened to 4 months from 5 months- no answer to that

| 1:45 | Recess |

**Attendance Wednesday December 16**

**Present:**
A&S:  Al DiChiara, Laura Enzor, Randy Jacobs, Kathy McCloskey, Natalie Politikos, Ogla Sharp
Barney: Jerry Katrichis, Onur Oz, Rebecca Ranucci, Narendar Sumukadas
CETA: Suhash Ghosh, Saeid Moslehpour, Hemchandra Shertukde, Paul Slaboch
ENHP: Sarah Hart, Lucy Richard, Dawn Roller
Hartt: Steve Davis, Carrie Koffman, Tracey Moore, Rita Porfiris, Phil Snedecor
HAS: Michael Vahrenwald, Marisa Williamson
Hillyer: Mari Firkatian, Scott Scribner
Senate Coordinator: Lydia Chiappetti

Absent:
A&S: Joanna Borucinska
CETA: Tim Britt
ENHP: Mary Gannotti
HAS: John Nordyke
Hillyer: Linda Moran
Staff Council: Ben Ide
SGA: Harshini Senthil
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<td>12:45</td>
<td>Reconvene: Chair: Jerry Katrichis</td>
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| 12:50 | VOTES and DISCUSSION          | 1. November Minutes: Approve 24  
|       |                               | Do not Approve 0  
|       |                               | Abstain 0  
|       |                               | 2. December Curriculum Report:  
|       |                               | Discussion of the US 150/175 Special Topics to Permanent Course.  
|       |                               | **Tabling US 175/RJ McGivney until January for revised syllabus to be submitted.**  
|       |                               | Discussion:  
|       |                               | - Peer support workshop to be taught by student teacher (pass/no pass)  
|       |                               | - Requesting feedback from Senate  
|       |                               | - Senator in biology who does supervise a peer support workshop. How sticky is attendance issue and answer is that SCAA will eliminate word attendance-focus is on participation  
|       |                               | - Does not specifically say there is faculty supervision  
|       |                               | - Does peer support offer more than tutoring  
|       |                               | - No, these are not tutor sessions which |
are one on one sessions
- Biology is peer support with problem set and how to tackle as a group
- Many classes being proposed by other than academic units
- First year seminar being taught by advisors and this peer support taught by students

Approve 22
Do not approve 0
Abstain 2

3. FPM Table Mid-Course Review

-Would like to table this item so that FA can allow more discussion within A&S; will invite Dean Black to next FA meeting for her input and allow for more colleges to have time to discuss

Approve 23
Do not approve 0
Abstain 1

Some senators voted for the FPM although this vote was negated by the table vote above

4. FPM- Mid-Course Review
Approve 10
Do not approve 2
Abstain 3

5. FPM Sabbatical Leaves

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<tr>
<th>Approve</th>
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<td>22</td>
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<tr>
<td>Approve</td>
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Revising language
Amended with December
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<th>Time</th>
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<th>SGA Rep: Harshini Senthil</th>
<th>Committee reports:</th>
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<td>1:15</td>
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<td>Faculty Affairs</td>
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- friendly amendment from CETA faculty; suggested “or approved by the provost”

Approve 20  
Do not approve 2  
Abstain 1

Absent: no report  
Absent-No report

No additional report

Researching Universities that have shared governance committees and collecting information. Committee will convene in January and hope to have draft of shared governance manual by late March to present.

- Planning on relaunching reusable mugs in coffee station initiative in Sept.; developing signage for lead up to start date  
- Rebecca Ranucci made webform for
| **A&N** | campus solicitation for ideas for campus wide initiatives-16 responses so far. [https://forms.office.com/Pages/ResponsePage.aspx?id=6JGLt45CL0KltKj2yrBxBJT WulcEd_NEq0KGyvtBZ5xUNDJXMTZPQjc zVUFSSDlIQUNBTktMUVRZRy4u](https://forms.office.com/Pages/ResponsePage.aspx?id=6JGLt45CL0KltKj2yrBxBJT WulcEd_NEq0KGyvtBZ5xUNDJXMTZPQjc zVUFSSDlIQUNBTktMUVRZRy4u)  
• Trying to develop document cost saving measures finalized by Feb. meeting  
• Facilitation for people who want to refurbish used electronics-Roy Vanegas is heading that initiative.  

-Thankful to committee for patience with first semester as new chair; great new ideas to implement  
-EverFi training encouraged to take before end of the year (not mandatory but encouraged); very helpful with sensitive language to address bias and privilege  

USP applications have rolled in and looking forward to announcing who will be awarded | **SA** | **TLT due Jan. 22**ND |
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<tr>
<td>1:40</td>
<td>Unfinished and New Business</td>
<td>New business: Request to return to fee free parking for faculty and staff on campus; it was free until 7-8 years ago Disputed by rest of Senate: -Senators who have been here 25 years have always paid (was $15, now $25) -Free for adjuncts, but full time always paid fee</td>
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