

Faculty Senate Meeting Minutes

Monday, August 22, 2022

3:30-5:00 pm Dual mode meeting - Hubbard Hall 231 and Zoom

Attendance 2022-2023

Senators Present: Ahmed, Alberton, Allen, Barut, Billingham, Boldsaikhan, Boynton, Bubp, Buerge, Castro, Cluff, Decker, Dehner, Dowling, Dudley, Figy, Gilstrap, Hammond, Heilman, Hepburn, Jarman, Kuhlman, Lee, Lockard, Mears, Meyer, Mullins, Musaji, Myose, Newman, Nicks, Parham, Pisano, Pulaski, Rai, Richburg, Ross, Sherif, Sherwood, Small, Stone, Tamtam, Williams.

Excused: Muether

Absent: Baker, Celestin, Delacruz, Solomey, Wallace.

| Agenda Item | Notes/Discussion/Process | Outcome/Action/Completed |
|--|-----------------------------|--------------------------|
| Call to order | 3:30 pm | |
| Informal statements and proposals | None | |
| Approval of minutes | May 9, 2022 | |

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| | <ul style="list-style-type: none"> • Faculty Evaluation Alignment Committee is proposed to review the processes for the FAR, faculty evaluation, and T&P documentation and to ensure consistency and ease of use for the faculty as implement the new Watermark software for faculty evaluation. A senator asked if this would be a one-time committee or if the process would be regularly reviewed. President Castro noted her intention is an initial two year ad hoc committee and that after that time the Senate would revisit if the committee should be reformed as a standing committee and determine its charge at that time. | <p>Motion to approve the committee by Stone (second Williams). The committee is approved by unanimous voice vote.</p> |
| <p>Third Party Data and International Travel Security Presentation</p> | <p>Mark Rodee, Chief Information Security Officer and Misha Jacob-Warren, Deputy General Counsel presented slides on the proposed policy 19.18 on Third Party Data Transfer and on data security when engaging in international travel university work.</p> <ul style="list-style-type: none"> • Data Transfer | |