April 15, 2020
3:00 pm
Zoom Mtg.

**In Attendance:** Kellee Kirkpatrick, Andy Holland, Beth Downing, Char Byington, Patti Mortensen, Jerry Leffler, Alan Frantz, Becky Robison, Janette Olsen, Wenxiang Zhu, Evan Rodriguez, Tesa Stegner, Jen Adams

**Absent:**

**Excused:** Steven Hagler, Michael Matusek

**Recording Secretary:** Ann Medinger

I. **Welcome**
   a. Kirkpatrick recapped the year for FPPC and the accomplishments made by the council.
   b. Thanks to Robison for all her hard work this year.

II. **Announcements and Updates**
   a. Faculty Senate & Council Elections
      i. Should be underway currently.
      ii. Policy from 2011 was consulted for content for the P & T policy.
      iii. Subcommittee is not meeting again until Fall 2020.
      iv. Will be a major priority when meeting resumes Fall 2020.
   b. Becky Robison, Policy Manager
      i. Policies 1010 and Consensual Relations are going out for review while everything is fresh in peoples’ minds.
      ii. Some Athletics and IT policies will be worked on over the summer.

III. **Acceptance of Subcommittee Minutes**
   a. Promotion and Tenure Subcommittee (April 1, 2020)

   **ACTION-** Motion to accept minutes
   Motion Seconded
   Motion Carried Unanimously

IV. **Report from Faculty Senate Meeting (Monday, April 13, 2020)**
   a. Budget
      i. Deans and Units are turning in ideas for cutting budget 4%, 5%, and 6%.
ii. President Satterlee is very open to receiving email with ideas for productively cutting the budget.

b. Program Health and Sustainability
   i. Faculty Senate is coming up with a model for measuring Program Health and Sustainability for use of measuring possible cuts.
      1. President Satterlee made clear that the process that will be used for PH&S is going to be a process that will require some tweaking along the way.

V. FPPC Elections for FY 2020-2021
   a. Chair
      i. Nominations for Chair
         1. Byington nominated Kirkpatrick for chair for 2020-2021
            ACTION- Motion to accept Kirkpatrick for Chair.
            Motion Seconded
            Motion Carried Unanimously
   b. Vice Chair
            ACTION- Rodriguez motioned for Byington to be Vice Chair for 2020-2021
            Motion Seconded
            Motion Carried Unanimously

VI. Athletics Academics (ISUPP 8070)
   a. This policy is required in order for the University to comply with NCAA rules.
   b. Wordsmithing the policy ensued
      i. Section 2
         1. A definitions section will be added
            ACTION- Holland motioned to send the policy back to the Policy Work Group with suggestions from FPPC, then go directly to Faculty Senate from the Policy Work Group. Motion Seconded.
            Motion Carried Unanimously.

VII. Future Agenda Items (2020-2021 Academic Year)
   a. Academic Rank (ISUPP 4050)
   b. Academic Freedom (ISUPP 4040)
   c. Faculty Ethics (ISUPP 4120)
   d. Five Year Review (ISUPP 4010)

VIII. Meeting Adjourned
   ACTION- Motion to adjourn
   Motion seconded
   Motion Carried.

Adjournment- 4:37 p.m

Important Dates:
Monday, April 27th Final Faculty Senate Meeting for Spring 2020