

**MINUTES**  
**FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING**  
**Thursday, October 1, 2020; 3:30-5:00 pm**  
**Zoom meeting ID: 736 339 996**

1. Call to Order  
Present: Valerie Barnett, Lynn Carlin, Geraldine Craig, Duane Dunn, Tanya Gonzalez, Robert Hachiya, Daniel Ireton (chair), Cyreathia Reyer, Eric Shappee, Tel Wittmer
2. Approval of September minutes (approved as submitted)
3. COVID-19 Updates
  - A. Teaching modalities
  - B. Quarantine and Isolation
  - C. Commencement concerns
    - Duane Dunn brought forth concerns that this decision was made without allowing for consultation. Lynn Carlin felt this had gone through the proper process, but took on following up. She confirmed that this decision was in fact rushed and passed along concerns about the circumventing of shared governance. This will not further alter the changes to the calendar but hopefully will prevent this from occurring further.
  - D. Mental health for spring semester
    - Issues were discussed on noted
4. Furlough Discussions
  - A. Follow up from General Faculty Meeting
    - Noted calls for University wide furloughs to effect faculty across colleges equally. Generally regarded as “fairer” in a sense, but less so in others, becoming completely impractical as well as against the collective will of the College Deans
  - B. Expectations of staff during winter break
5. CCOP Update – have CCOPs met and brought any concerns?
  - A. Very little. Growing concern that CCOPs are convened only in emergencies, and then frequently only as messengers. Many CCOPs have outdated information and likely have not met. Some colleges are planning in other fashions, as noted by Valerie Barnett.
  - B. Members encouraged to reach out to their CCOPs for updated information. Dan Ireton will reach out to CCOPs or ask members unavailable to reach out to theirs
  - C. Lynn raised concerns about the current structure of the general university caucus when it comes to planning – would be better for a CCOP or similar

organization for each VP office. Lynn will follow up with an outline of a proposed plan, Dan will then communicate with Cliff Hight of the Handbook and Policy Committee to begin the process of updating the handbook accordingly.

- D. Discussed makeup of CCOPs, and how by the handbook the involvement of non-faculty is not mandated. Many CCOPs also have an associated CPAG, which may include Professional Staff, USS, and students, but these are not universal nor under any sort of mandate
- E. Discussed possibility of getting various CCOPs together, potentially with FSCOUP, to discuss the role of CCOPs and how FSCOUP can help facilitate more robust involvement.
  - Regular meetings/reports may be one solution, rather than always waiting for administrators to call together. Meetings scheduled are easier to cancel than to plan sporadically as needed for planning purposes

#### 6. Announcements / Other

- A. Concerns raised about lack of faculty oversight with administrative hires, particularly with Deans as more and more searches have engaged with outside firms that operate without transparency. Lynn Carlin reached out to Ethan Erickson who will be available for our November 5<sup>th</sup> meeting.
- B. Financial Exigency was briefly discussed as a terrible solution, though it did spark meaningful conversation about the need for more involved planning over the next few years as this financial pain for the University is likely to continue for some time.

#### 7. Adjournment

Next meeting: 11/5/2020 at 3:30pm