



## Faculty Senate Meeting Minutes October 28, 2015

### I. Call to Order

Kari Arnoldsen called to order the regular meeting of the Faculty Senate at 3:35 pm on October 28, 2015 in the Lorenzo and Erastus Snow Conference Room.

### II. Roll Call

Members of the Senate Present: Kari Arnoldsen, Jeff Carney, Ted Olson, Alan Palmer, Lisa Anderson, Jonathan Bodrero, Milinda Weeks, Erick Faatz, Nick Marsing, Danni Larsen, Rick Wheeler and Kayla Christensen. Steve Hood also attended the meeting.

### III. Approval of Minutes

The minutes of September 23, 2015 were approved as read. Rick Wheeler made a motion to approve the minutes with Erick Faatz providing the second. The vote was unanimous in favor of approval.

### IV. Open Issues and Committee Reports

Dr. Hood provided an update on the status of moving 4-year degree proposals forward for consideration and approval. There has been some concern expressed that Snow College is being very aggressive in adding 4-year degree programs. After discussions with members of the Commissioner's Office as well as various Regents, Snow College will plan to submit at least one proposal in the spring. Proposals are being considered in business, computer science, English and visual arts.

Committee reports were then presented on all committees that had met since last Senate meeting.

*Curriculum Committee* – Jeff Carney reviewed a handout the Committee is revising on the guidelines for the Curriculum Committee. It was determined that the name of this document will be referred to as a constitution. The members of the Senate also concurred with wording changes related to initiating academic programs and reviewing articulation activities with transfer schools. There was also some discussion on the organization and reporting relationship of the Curriculum Committee, Academic Standards Committee and GE Committee.

*Honors* – Jonathan Bodrero. A group of honors students attended the opera in Salt Lake City but the Dalai Lama's trip to the United States was canceled.



*Faculty Development* – Nick Marsing. The committee is planning to organize a two-day conference for professional educators to visit campus. The educators would teach faculty about pedagogy and best practices. The faculty would then teach the teachers about new directions in the disciplines.

*Global Engagement* – Danni Larsen. Bill Jensen has been elected as chair of this committee.

*Library* – Rick Wheeler. Nothing new to report. However, President Carlston has received approval to move forward with the architects to develop a 10- to 15-year Master Plan for Snow College which will include both the Ephraim and Richfield campuses. Rick is currently participating on this project.

Ted Olson reported that President Carlston has formed a Compensation committee to review compensation at Snow College. The committee is currently reviewing documents on the market impact, etc. They will then review data from PayScale to determine how Snow College's compensation compares with their data to see if there are any inequities or changes that should be made.

Kari Arnoldson then discussed the membership of the College Council. At the time this Council was established it was determined that there would be four faculty members selected by the Faculty Senate to serve on this committee. The initial term was to be three years. In addition to the Faculty Senate president there are three members serving on this committee. They are Mike Brenchley, Heidi Johnson and Garth Sorenson. Guidelines should be established on term rotation and how members are selected.

There being no further discussion the meeting was adjourned at 5:05 pm. The next regularly scheduled Faculty Senate meeting is Wednesday, November 11, 2015 in the Lorenzo and Erastus Snow Conference Room.

Respectfully submitted,  
Sue Ann Walker, CPS