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**MINUTES FOR THE TUESDAY, SEPTEMBER 3RD 2024, FACULTY SENATE
MEETING AT 4:00 P.M. IN UC COUNCIL ROOM**

Present: Almquist, Castro, Cieminski, de la Torre, DeKrey, Dietz, Doerner, Elkins, Feinstein, Fischer, Fleming, Garrett, Greene, Kyle, Landry, Larson, Lee, Muller, Newman, Paytoe Gbayee, Schuttler, Senbet, Walder

Zoom: Kang, Lunaris, Mondy, Schaberl, Trask

Absent: Allen, Benedict, Iannacchione, Leatherman, Lovewell, Parker, Shafie, Wieben

Guest: Matt Langford

1. Call to Order: 4:00pm
2. Approval of the September 3rd, 2024, Agenda: approved without objection
3. Approval of the April 29, 2024, Faculty Senate Minutes (See below): approved with the correction of the numbering
4. Chair's Report (Kyle) – A calendar invite about the Faculty Senate reception at the Feinstein residence has been sent, please RSVP by Friday, September 6th. The first fireside chat will be on September 17th, it is specifically for faculty, and we encourage you to invite faculty in your unit to attend. A distribution list is needed for the Faculty Senate Newsletter, other than faculty and deans, are there any other group that should receive the newsletter? Faculty, deans, and school directors should be the target audience. Debbie Farris and Deanna Herbert have been invited to the September 30th Faculty Senate meeting to have an informal discussion about marketing and communications.
5. Administrative Reports

President (Feinstein) – Thank you for welcoming new students! An email about the HSI leadership work was sent out. Last year the President did open forums with each college, this year he will meet with administrative units and continue the open forums with each college in the Spring semester. The President will be attending the reception honoring the faculty that received tenure and promotions on Friday. The groundbreaking ceremony will be on September 28th at 10am followed by the UNC vs CalPoly football game. The President will be attending today's volleyball game against CSU.

Provost (Fleming) – The reception for tenure and promoted faculty is on Friday and Provost Fleming is taking any ideas for potential layouts/format for this event. It was suggested to invited new faculty to meet and celebrate the newly promoted faculty. There are several accreditations taking place this year and 3 self-studies are soon to be due.

Dean's Representative (Doerner) – No report

Board of Trustees (Fischer) – No report
6. Staff Council Reports:

Classified Staff Council (Mondy) – No report

Professional Administrative Staff Council (Castro) – No report

7. Standing Committee Reports:

Academic Policies (Newman) – No report

Codification (Schuttler) – Codification continues work on updating Board Policy

Elections (Newman) – No report. There will be several elections to come this fall

Faculty Welfare (DeKrey) – Faculty Welfare met last week. They discussed potential agenda items.

Salary Equity (Senbet) – Salary Equity met last week. They discussed priorities for the year and AY 23 report to come.

8. Student Government Association Report (Walder) – Student Government Association (SGA) is working through electing freshman senators. They are currently sitting at 19 members, the highest since the start of SGA.

9. Special Orders

- SEM Steering Committee Nomination (every other Wednesday 3-4pm)
 - Jonathan Cooney – Nominated and appointed
- FPAC NHS representative
 - David Greene – Nominated and appointed

10. Special Reports

- Cybersecurity (Matt Langford) –
 - Faculty and staff should use eduroam wifi network for personal devices.
- DISCUSSION:
 - Shuttler - How much can you trust the pop-ups when you are told your password is compromised?
 - 100% don't trust
 - Garrett – Do after hours calls get returned the next day? Emails about phishing?
 - Yes, calls will be returned the next day. If you send an email about a potential phishing threat to it.security@unco.edu my team will be able to do a quick check depending on the day.
 - Paytoe Gbayee - Should we point students to eduroam?
 - Students have their own domain and networks, so they do not need to use eduroam.
 - Paytoe Gbayee – Stated that she has never seen the it.security email when browsing UNC sites.
 - Langford suggested that it is best to use phishing icon in outlook to report phishing.
 - Paytoe Gbayee suggested a pdf about what the phishing icon looks like or what to look for in the case of a potential phishing threat.

11. Unfinished Business

12. New Business

- Changes to Faculty Senate Bylaws (DeKrey) – First reading
 - i. DISCUSSION:

1. What happens when senators are beginning or ending their terms?
 - a. Most senators would not need to be present but more of an option for people to attend if they wanted.
 - ii. A second reading of the Changes to Faculty Senate Bylaws will be made at the next Faculty Senate Meeting.

13. Comments to the Good of the Order –

- Becoming a First Choice University for Students with Disabilities (Jill Bezyak and Emily Shuman) tonight (9/3) from 5-6:30pm in Campus Commons Multipurpose Room
- Dana Landry will be performing tonight!

Adjournment – 4:53pm