

SCSU Faculty Senate President’s Report – February 9, 2022 meeting

Preparation for 2/9/22 meeting

I. Resolutions

There are two resolutions for this meeting (sent via email).

- 1) Resolution Regarding Campus Masking Rules – from FS Executive Committee; This simple resolution is self-evident. The impetus is President Cheng’s recent email regarding potential changes to masking rules on campus. If approved, it would be sent to President Cheng as well as the other CSU Senates and the SCSU Administrative Faculty Senate to enlist their support.
- 2) Resolution Regarding Course Caps – from Faculty Academic Strategic Plan (FASP) Committee via FS Executive Committee which brings the resolution to the floor. The brief summary of this long-standing issue has to do with course caps of 20 students for ‘W’ courses that were raised to 23, 10 years ago with a promise that the original cap would be restored within several years. Despite numerous resolutions, this has not occurred to date, although Provost Prezant did reduce the cap to 22 three years ago.

II. Guests

- 1) Interim Associate Vice President of Enrollment Management, Julie Edstrom will address the Senate regarding enrollment issues.
- 2) Nick Pinkerton, Director, Counseling Services will address the Senate on the [JED Campus initiative](#) and the Healthy Minds Survey.

III. Travel Fund Report

| Travel Fund Report | | | | Date: | 2/4/2022 |
|---|---------------------|--------------------|----------------------|---------------------|----------|
| Full Time | Beginning | Spent | Encumbered | Remaining | |
| FT Rollover | \$262,837.31 | \$11,616.23 | \$2,139.31 | \$249,081.77 | |
| FT New | \$297,970.00 | \$47,006.67 | \$50,126.30 | \$200,837.03 | |
| Creative Activity | \$85,000.00 | \$26,743.90 | \$8,107.75 | \$50,148.35 | |
| Combined Total | \$645,807.31 | \$85,366.80 | \$60,373.36 | \$500,067.15 | |
| Total Spent & Encumbered (S&E) | | \$145,740.16 | % S&E 23% | | |
| Part Time | Beginning | Spent | Encumbered | Remaining | |
| PT Rollover | \$30,078.00 | \$850.00 | \$0.00 | \$29,228.00 | |
| PT New | \$33,108.00 | \$8,189.14 | \$7,564.65 | \$17,354.21 | |
| Combined Total | \$63,186.00 | \$9,039.14 | \$7,564.65 | \$46,582.21 | |
| Total Spent & Encumbered (S&E) | | \$16,603.79 | % S&E 26% | | |

IV. *Resolutions approved by Faculty Senate* – Updates on the resolutions and their status may be found on the FS website.