

## Minutes of the Forum Meeting of Wednesday, February 17, 2021

Mark Decker called the meeting to order on February 17, 2021 at 3:00 PM via Zoom meeting.

### Present:

*Belinda Deleon, Cassandra Sachar, Charlotte Droll, Claudia Thrush, Courtney Paddick, Daryl Fridley, David Heineman, Dawn Orzolek, Deborah Stryker, Diana Rogers-Adkinson, Ed Keller, Elena Lockard, Emil Mikle, Eric Hawrelak, Eric McCabe, George Agbango, Greg Zimmerman, Gretchen Osterman, Heather Feldhaus, Hilary DeBardeleben, James Black, James Brown, Jennifer Raup, Jerry Reed, John Riley, Joyce Bielen, Kara Shultz, Karen Hamman, Kenneth Dunlap, Kenneth Hall, Kerrie DeVries, Latha Ramakrishnan, Linda Swisher, Lisa Lister, Luke Springman, Mary Vezendy, Melissa Buck, Melissa Cheese, Michael McFarland, Mindy Andino, Noah Wasielewski, Pam McDonald, Peter Kelly, Rebecca Bourgault, Rebecca Willoughby, Rona Anderson, Sam Choi, Tena Maurer, Terina Oman, Tess Fosse, Todd Shawver, Tom Fletcher, Traci Boehret, Victoria Geyfman, Weichun Zhu, Whitney Robenolt, William Hudon, Mark Decker, Andira Dodge*

### 1. Approval of the Agenda of February 17, 2021

A motion to approve the agenda was made by Ed Keller, seconded by Gretchen Osterman. The agenda was approved by acclamation.

### 2. Approval of the Minutes of November 18, 2021

A motion to approve the minutes was made by Den Stryker, seconded by Jerry Reed. The minutes were approved by acclamation.

### 3. Reports by Standing Committees:

#### a. BUCC:

Ken Hall reported the committee met February 10<sup>th</sup> and discussed proposals for Communication Studies, Languages and Cultures, and Marketing. PRP 3640 Academic Distinction was discussed as was an update to the Omnibus form to include the University Chief Financial Officer.

#### b. General Administration Committee

There was no news to share regarding the GAC.

#### c. Planning and Budget

Diana Rogers-Adkinson reported the committee met November 19<sup>th</sup> and would meet next February 18<sup>th</sup> to discuss the winter session report.

#### d. Student life

Gretchen Osterman reported the committee would be meeting February 19<sup>th</sup> and would be reviewing updates to the policies being reviewed at today's meeting.

### 4. Integration Update

Diana Rogers-Adkinson reported all subgroups for integration are moving forward with the exception of CBA and APSCUF who are in current state negotiations. Curricular plans have been drawn to be presented once all the subgroups are able to review the materials.

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### **5. Second Reading: Revised PRP 4789 Harassment & Discrimination; 4790 Sexual Misconduct**

Jen Raup said the two PRPs can move forward to follow federal regulations regarding student and staff harassment and misconduct policies. Votes were taken with the following delegate responses: a vote to approve PRP 4789 was made by Gretchen Osterman, seconded by George Agbango and passed with 18 affirmative, 2 abstentions, and 0 nays; a vote to approve PRP 4790 was made by Gretchen Osterman, seconded by Jerry Reed and passed with 21 affirmative, 0 abstentions and nays.

### **6. Open Forum**

There were no issues raised at today's open forum.

Adjournment: The meeting was adjourned at 3:25 PM.