

PRESIDENT: Thompson Mefford

MINUTES

Date: May 11th, 2021 Time: 2:30 p.m. Location: Microsoft Teams Teams: <u>Digital Meeting Materials</u>

1. APPROVAL OF MINUTES:

a. Faculty Senate Meeting Tuesday, April 13th, 2021 APPROVED

2. SPECIAL ORDERS

a. Matthew Hooley, Land Acknowledgement Statement

Dr. Hooley gave an overview on the process and history of the Land Acknowledgement Statement.

b. Chad Carson, Green Crescent Trail

Mr. Carson gave a presentation on the past, present, and future of the Green Crescent Trail. Report attached.

3. REPORT

- **a.** Robert H. Jones, Executive Vice President for Academic Affairs & Provost Provost Jones gave an update on the strategic planning process, sharing that the plan had been shared with the Board of Trustees at the last meeting. Looking at Covid protocols for summer and fall. Looking at potentially having incentives for those who are vaccinated such as not having weekly testing for those who are vaccinated. Looking at June for these protocols to be reviewed and established. The Provost discussed that a three-year budget is currently being developed. State legislature is looking at a compensation plan for faculty that worked through the pandemic.
- **b.** Standing Committees
 - 1. Finance and Infrastructure Committee; Chair Andrew Brown No Report.
 - 2. Policy Committee; Chair Lauren Duffy No Report.
 - 3. Research and Scholarship Committee; Chair Brian Powell No Report.

Clemson University Faculty Senate

- 4. Scholastic Policies Committee; Chair Lindsay Shuller-Nickles No Report.
- 5. Welfare Committee; Chair Andrew Pyle No Report.
- c. University Committees/Commissions
 - Committee on Committees; Chair Mary Beth Kurz Report attached. Met in April, have three approved committees: Staff Ombuds Review Committee, University Awards Committee, and Faculty Mentoring Committee. Caregivers Task Force will be added, University Club Taskforce has been closed.
 - Faculty Representative to the Board of Trustees; Joe Ryan No Report.
 - **3.** President's Report Report attached.

4. UNFINISHED BUSINESS

5. NEW BUSINESS

1. Commit Delegate Norfolk to Scholastic Policies Committee for the 2021-2022 Session

APPROVED by majority

2. FSR 202101 Interim and Acting Appointments

APPROVED by majority

ADJOURN

ANNOUNCEMENTS

- 1. Convention of the Delegates Meeting: Thursday, May 13th, 2021, 3:00 p.m.
- Faculty Senate Advisory Committee Meeting: Tuesday, May 25th, 2021, 2:30 p.m.
- Faculty Senate Executive Committee Meeting: Tuesday, June 1st, 2021, 2:30 p.m.
- 4. Faculty Senate Meeting: Tuesday, June 8th, 2021, 2:30 p.m.

Senators:

Kristine Vernon R. Karthi Karthikeyan Jim Strickland David Lamie (Alt.) David Blakesley Peter Laurence Linda Li-Bleuel Aga Skrodzka J.T. Thames (Alt.) Lauren Duffy

Delegates:

Jennifer Holland Kristi Whitehead Karen Kemper Andrew Pyle Brandon Turner Liam O'Hara V. "Sri" Sridharan Lindsay Shuller-Nickles Feng Luo Thompson Mefford Brian Powell Nadarajah Ravichandran Yongqiang Wang Andrew Brown Svetlana Poznanovikj Hugo Sanabria Mike Sears Daniel Whitehead Matt Turnbull (Alt.) Krista Oldham Ed Rock

Guests:

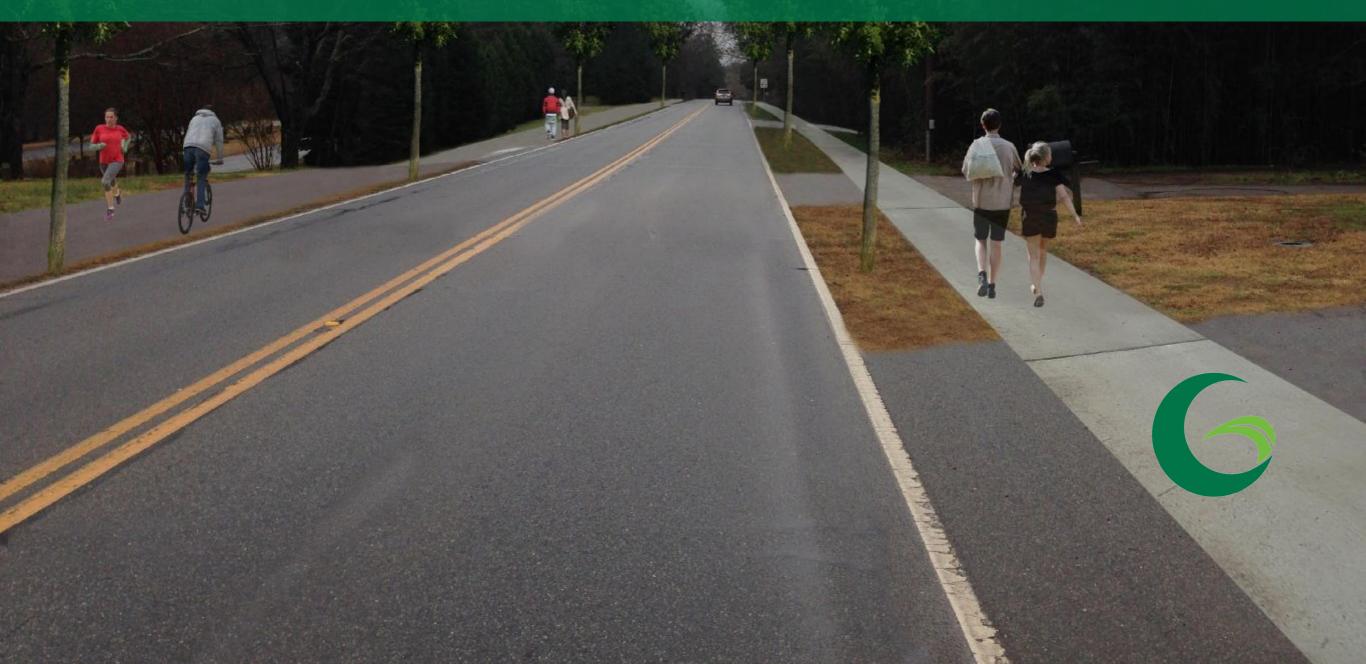
Robert Jones, Executive Vice President of Academic Affairs and Provost John D. Griffin, Associate Provost and Dean of Undergraduate Studies Gordon Halfacre, University Ombudsman for Faculty and Students Mary Beth Kurz, Faculty Manual Consultant Chelsea Waugaman, Faculty Affairs Project Director John Whitcomb, Past Faculty Senate President Jeff Appling, Associate Dean of Undergraduate Studies Laurie Haughey, Director of Strategic Communications – Internal Communications Amy Lawton-Rauh, Associate Provost for Faculty Affairs Wendy York, Dean of College of Business Melinda Fischer, Grants Administrator & Manager in the College of Education Neil Calkin, Professor in the School of Mathematical and Statistical Sciences Matthew Hooley, Assistant Professor in the Department of English Chloe Greene Dixon, Associate Director for Aspire to Be Well, Healthy Campus Chad Carson, Vice President of the Board of Directors for the Friends of the Green Crescent Trail Bindu Rangaraju, Deputy Director Operations & Compliance, Medicaid IT Services



GREEN CRESCENT TRAILS

Friends of the Green Crescent 501(c)(3) Non-Profit

Our Vision? CLEMSON = NATIONAL MODEL Connectivity & Alternative Transportation

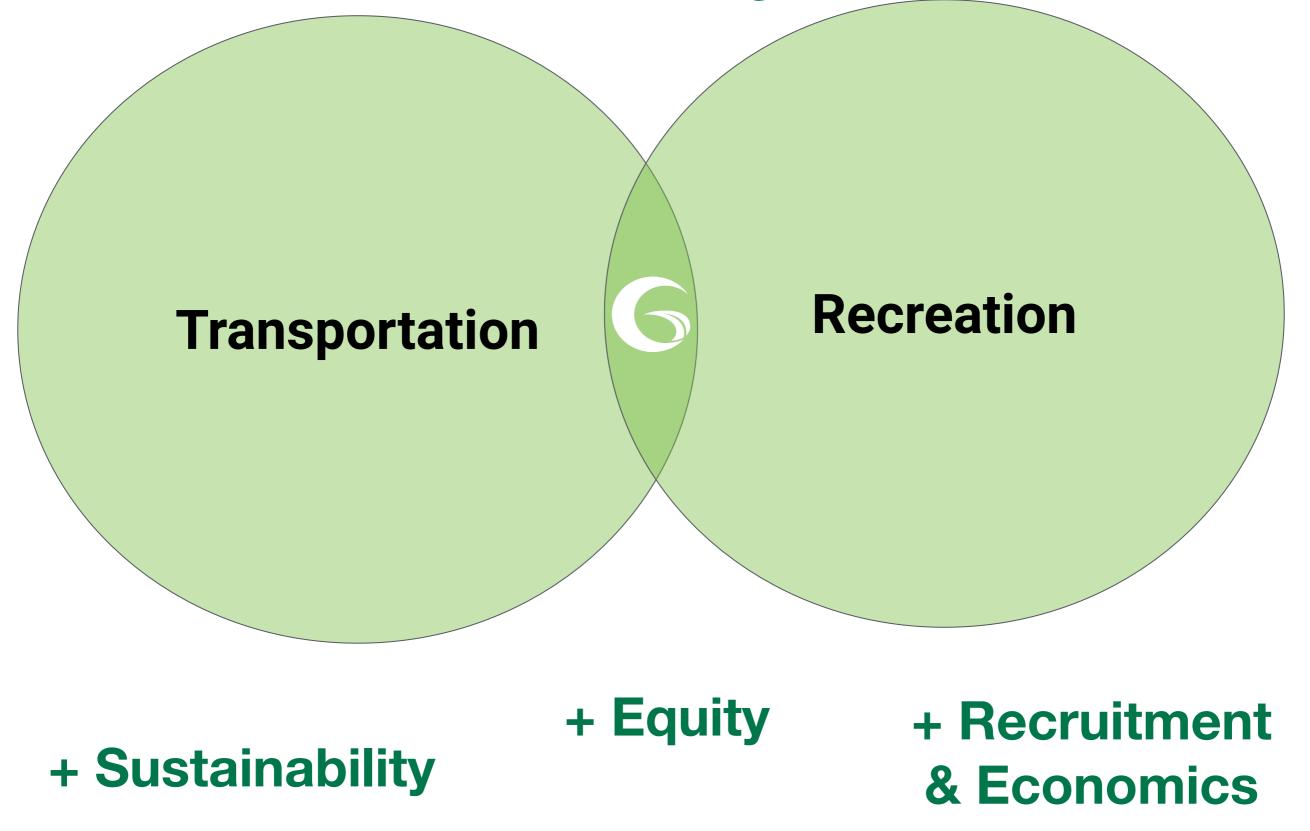






+ Quality of life

+ Traffic mitigation



2030 Plan

Per

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Keowee



Trail Network 25.5 miles by 2030 - 63% completely off-road - 24% protected bike lanes - 13% improvements to existing sidewalks/streets

Source: 2030 Green Crescent Implementation Plan, Friends of the Green Crescent



SHORT TERM CONNECTION NEEDS



Short-Term

- 1. East campus commuter lots to Hwy 76/Perimeter Rd
- Pendleton Rd (gates) to Hwy 76/Perimeter Rd
- 3. Walter T Cox to College Ave
- Perimeter Road to SC Botanical Gardens & core campus

Tollege Cast Catholic Pouls LOts

Tiger War a Clemson Laundr anat & Car Wash Citr J

First Citizens Bank

Perturnal

Permeter Par

Clemson Presbyterian Church

Vineyard Rd

R-6 Parking

76

28

P 7 Parking

Retimetersed

Kite Hill Recycling Center

93

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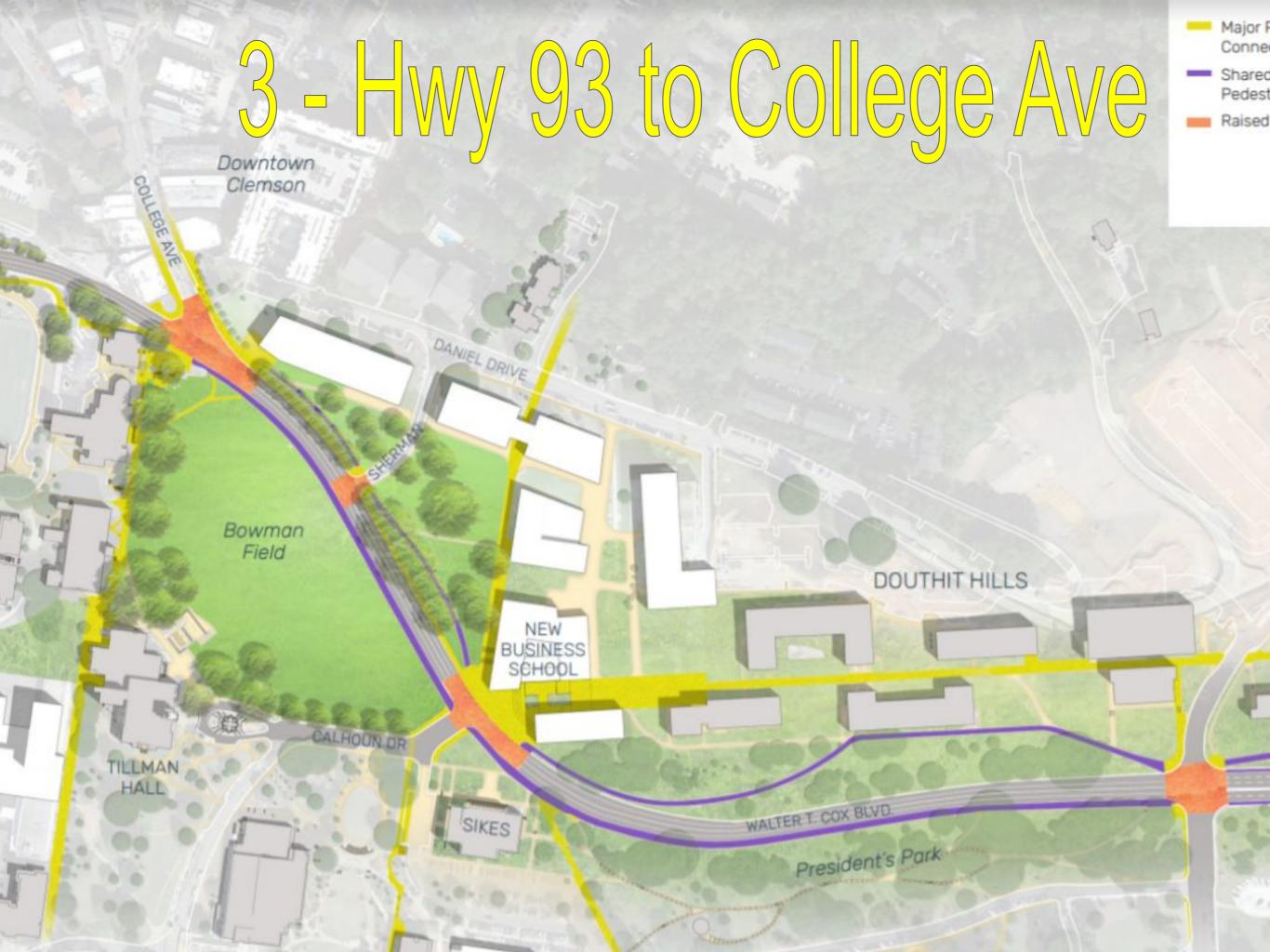
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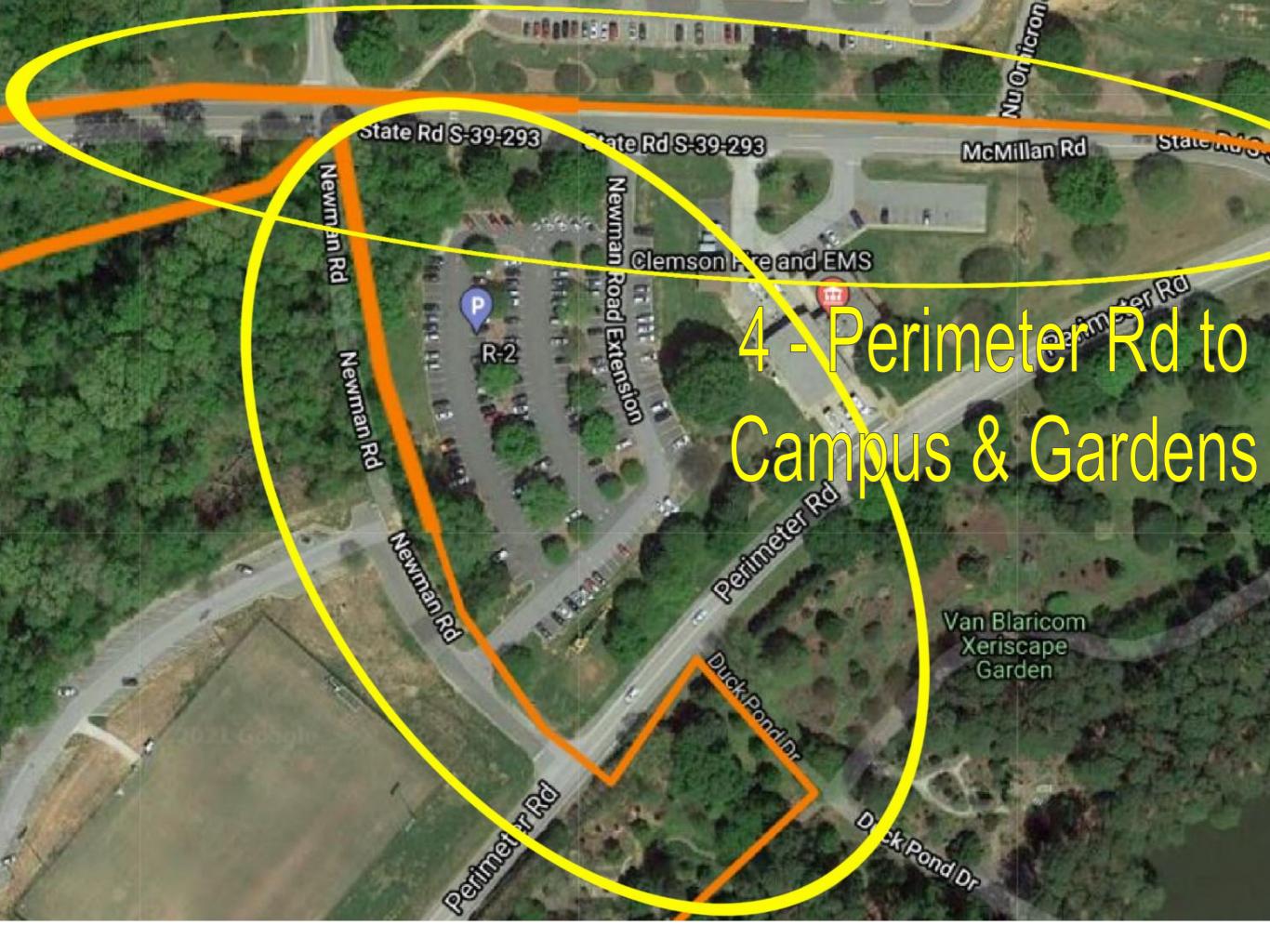
90

Clemson Military









Other Commuting Connections

1. University-City Hwy 93 protected bike lanes Cherry Rd/Old Stone Church 2. University-Oconee County Hwy 93 to Hartwell Village W. Cherry Rd to the Pier

Recreational Connections?

- 1. Campus to N. Forest
- 2. Campus to South Forest
- 3. Hunnicutt Creek Greenway
- 4. 18-Mile Creek Greenway

10-20 miles of community-wide recreational trail?!

Questions? #GoConnect



Committees on Committees May Report

- Shared Governance
 - Recently approved Committees
 - Staff Ombuds Review Committee
 - University Awards Committee
 - Faculty Mentoring Committee (was a Task Force)
 - New Task Forces (FYI on Shared Governance web page)
 - Caregivers Task Force
 - Retired / Closed Committees
 - University Club Task Force
- Interdisciplinary Committee
 - UCC now requires these for all interdisciplinary programs / courses
 - New Committee: Entrepreneurship

Good afternoon.

This is the first time I have formally addressed this body since March 10, 2020.

A few things have happened between now and then.

We, as a faculty, rose to the many challenges that we faced over the past year. In the process we learned a lot, and those lessons should be applied moving forward. Much of our success would not have been possible without the outstanding leadership of Dr. John Whitcomb. Having a critical care nursing faculty member serving as Faculty Senate President could not have been better timed.

Can you join with me for a moment and thank John?

Thinking about this next year, I want to take a moment and talk about the purpose of the Faculty Senate. Per our constitution, the Senate "represents the faculty of Clemson University in its relationship with the university administration; recommends new policies or changes in existing policies to the Executive Vice President for Academic Affairs and Provost; and promotes the welfare of the faculty and its members."

So how do we do that?

Much of the work of the Senate takes place in our committees. Through the executive committee, I have charged many standing agenda items. My request is that the committees conduct the necessary background research on these items and present a timely report giving key recommendations on how to best address the matter at hand. It is through the reports that we shape the University for the better. Through the debate of these reports, we express the concerns of your constituents, so I encourage you to please review these reports before each full Senate meeting.

When I look around this virtual room, I see the best and brightest of the University. I am excited to learn what you think we can do to make this a better place to work, learn, and change lives. Shared governance is hard. It is through the sacrifice of your time that we will be successful. I want to thank you in advance for all the hard work to come.

I also wanted you to be aware that over the past few months, myself, Krista Oldham, and William Everroad, have developed a strategic plan for inclusive excellence for the Faculty Senate. This plan focuses on assessing the climate and infrastructure of the Senate, particularly the composition of our membership. I have charged the Policy, Welfare, and Research Committees on specific items supporting these efforts. Specifically, I want to mention that there many inequities among the different ranks of our faculty, and I am optimistic that we can begin to address these. Moreover, we have looked internally at how we operate our meetings and activities to be more inclusive. An excellent example of this is how we began today's meeting with a land acknowledgment statement. Over the course of this Faculty Senate session, you will see additional steps the Senate is taking to implement this plan.

With that, I conclude my report.