

**Faculty Senate Minutes**  
**September 13, 2019**

Senators Present: Babb, Jeffrey (President); King, Robert (Vice President); Medlock, Anne (Secretary); Ambrose, Bill; Castillo, Yvette; Clark, Elizabeth; Craig, David; Farren, Gene; Franken, Noah; Gill, Kristina; Garcia, Elizabeth; Nathan Howell; Karaganis, Stephen; Kwan, Mun Yee; Leitch, Ken; Lewis, Jeremy; Chris MaCaulay; Ramos-Salazar, Leslie; Mary Rausch; Rollin, Lisa; Seth, Dan; Wang, Barbara;

Senators Absent: Clifton, Noel; Dan Curl, Fritzler, Jason; Tryre, Pat; Williams, Kevin

Substitutes: NA

Call to order: Jeffrey Babb called the meeting to order at 12:15pm in the Eternal Flame Room of the JBK.

- Visitor: Angela Allen, Chief Diversity and Inclusion Officer
  - Contact if you want her to come to your class
    - Can do special topics
  - Collaborated on student programming
  - Now working on inclusion and equity
  - Diversity and Inclusion suite, should be finished end of the month
    - International
    - First year students
  - Diversity Week
  - Diversity Ambassadors
  - Diversity Workshops
    - Once a month
  - Diversity Inventory
- Minutes from previous meeting August 30, 2019
  - Will be sent Sept. 16 and approved at Sept. 27 meeting
- Current and Pending (Old) Business
  - Send something to colleagues concerning Title IX
  - Set Committees:
    - Joint Faculty Student Committee on Academic Affairs (standing committee)
      - Dr. Mun Yee Kwan, Dr. Clifton, Dr. Gill, Mary Rausch, Dr. Stephen Karganis, Dr. Elizabeth Clark, Dr. Robert King
        - Meet with the students
    - Faculty Handbook

- Look at the Faculty Senate Bylaws
    - Dr. King, Dr. Leslie Ramos-Salazar, Dr. Chris MaCulay
  - Instructor Promotion
    - Dr. Noah Franken, Dr. Gene Farren and Dr. Yvette Castillo
  - Accessibility and Library Databases
    - Mary Rausch
    - Dr. Craig
    - Dr. Leitch
  - President's Blog
    - Anne Medlock FAH,
    - Dr. Garcia
    - Dr. Leitch,
    - Dr. Chris MaCaulay
    - Dan Curl, Nursing
    - Jason Fritzler, AG
    - Dr. Leslie Ramos-Salazar, Business
- New Business
  - Strategic Plan Review - Due October 31st
    - Need to compile comments
    - Read and respond by October 18
  - Piper Professors of 2020 – Due November 15th
  - FAH election of EPML Senator
    - Dr. Pat Tyrer
  - Provost Search Committee – Handout and Discussion
    - Review article for meeting with President Sept. 27
    - There was much discussion
  - Changes to Faculty Prices for Sporting Events
    - Will visit with Dave Rausche Faculty Athletic Representative
  - CIO Visit
    - There was much discussion

- Motion to adjourn, David Craig second Mary Rausch

Respectfully Submitted,

Anne Medlock, Secretary

Minutes approved \_\_\_\_\_