Faculty Senate Minutes

April, 26 2019

Senators Present:  Babb, Castillo, Clewett, Clifton, Davis, Franken, Ingrassia, Karaganis, King, Kwan, Leitch, Lewis, Li, Macdonald, Meljac, Revett, Rollin, Seth, Seward, Wang, Williams

Senators Absent:  Ambrose, Bartlett, Burnett, Curl, Garcia, Woodyard

Substitutes:  McGovern for Woodyard

Call to Order:  Davis called the meeting to order at 12:24PM in the Eternal Flame Room of the JBK.

Minutes are postponed until the August Meeting.

Current and Pending (Old) Business

• Status Updates
  • Instructor Promotion Committee
    o Ingrassia: Unresolved issue about how to proceed. Go to Provost or to Dean’s Council.
    o This will be informally brought up to the Provost to follow-up next steps.
  • Merit Increase Committee
    o Lewis: This is nebulous everywhere, so we are postponing until Fall
  • Student Academic Liaison Committee (OER /No textbook classes)
    o HANDOUT from Babb
    o Babb: Administration seems to be aware of the presence and feel good about its presence. This should be a good avenue between faculty and students.
    o If the handout fits, we will send this to the students and they can implement.
    o Point 2 and 5 need work. Committee will meet and clean up language.
      ▪ 2. To establish and pursue a cost saving target that aims to lower the overall cost of textbooks for students.
      ▪ 5. Ensure real savings to the students in regards to total funds; i.e. make sure that savings from textbooks do not then appear in student fees or elsewhere.
      ▪ Motion to approve: Meljac. Seconded by: Clewett. Vote: Motion passes.
  • Regents fellow nominees
    o No nominations.
  • Magister Optimus
    o Voted on nominee. Motion passed.
    o This process should be formalized for future nominees.

New Business

• Motion regarding minutes, by Davis
  o Seconded by King
  o Discussion. Should this be in place as a means to “silence” faculty and we should be focusing on the behavior of those who would use this as a retribution.
  o We could make this an optional thing and not mandatory.
  o It seems that Robert’s Rules of order already allow for this.
  o Motion withdrawn.
• Appointment of Committee Members from the Faculty Senate
o Alcohol and other drugs: Meredith Brooks
o Code of Student Life: Dr. Yong Yang
o Curriculum Committee: ECSM: Dr. Ken Leitch
o Enrollment Management Committee: Dr. Ryan Mattson
o Faculty Development Committee:
  ▪ ECSM: Dr. Fisseha M. Alemayehu
  ▪ NHS: Defer to the fall
o Faculty Emeritus Committee: FAH: Dr. Brian Ingrassia
o Faculty Handbook Committee: Dr. Emily Kinskey
o Student Grievance Committee:
  ▪ ECSM: Bill Ambrose
  ▪ ESS: Dr. Betty Coneway
  ▪ FAH: Dr. Bruce Brazington
  ▪ NHS: Defer to Fall
o Honors Council: BUSI: Dr. Heidi Huntington
o Information Technology Advisory Committee:
  ▪ ECSM: Paul Haiduk
  ▪ FAH: Jamie Adams
o Instructional Technology Committee
  ▪ ECSM: Gregg Lawler
  ▪ ESS: Dr. Xiangyu Li
o Intercollegiate Athletic Council: ESS: Dr. Adam Weiss
o Student Endowment Scholarship Committee:
  ▪ BUSI: Dr. Kelley McCauley
  ▪ ECSM: Dr. Li Chen
  ▪ FAH: Dr. Courtney Crowley
  ▪ NHS: Defer to Fall
o Student Fee Advisory Committee: Dr. Jeffry Babb
o Student Honors Committee:
  ▪ ANS: Dr. Nick Flynn
  ▪ BUSI: Dr. Turkan Kilic
  ▪ FAH: Dr. Jeremy Lewis
o Traffic Appeals Committee: Dr. Anitha Subburaj
  ▪ Alternate: Regina Rodriguez
o Undergraduate Admissions Appeal Committee: Dr. Rasco
o University Library Committee:
  ▪ ESS: Dr. Castillo
  ▪ ECSM: Replacing Don Clewett (2018-2021): Dr. Nathan Howel
  ▪ NHS: Defer to the Fall
o University Services Committee: FAH: John Shanks
o Virgil Henson Activities Center Committee: Defer to the Fall

Next Thursday, returning faulty senators and newly elected senators from 2:45-3 before the Spring Meeting for the sole purpose of electing officers.

We as a body want to thank Freddie Davis for his service as the Faculty Senate President.

Upcoming Schedule
ANS meeting 2:00PM May 2 Nat Science Bldg 101 (C. Clewett CP; and J. Woodyard At-Large)
Bus Met April 11 (replaced S. Burnett At Large with L. Ramos-Salazar)
ECSM Meeting 11:00AM May 2, ECS Room 203 (F. Davis ECSM; K. Seward At-Large)
ESS has no Senators to replace
FAH Meeting 10:00AM May 2, FAC Recital Hall (B. Ingrassia History; J.Revett ATD)
NHS Meeting 12:30PM April 30, CC301 (M. Bartlett SES)

The Faculty Senate meeting adjourned 2:35 pm

Handsomely and parsimoniously submitted,

Robert King, Secretary Substitute

Minutes approved via email May 8-9, 2019