

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
 - Ingrassia: Unresolved issue about how to proceed. Go to Provost or to Dean's Council.
 - This will be informally brought up to the Provost to follow-up next steps.
 - Merit Increase Committee
 - Lewis: This is nebulous everywhere, so we are postponing until Fall
 - Student Academic Liaison Committee (OER /No textbook classes)
 - HANDOUT from Babb
 - 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.
 - If the handout fits, we will send this to the students and they can implement.
 - 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
 - No nominations.
 - Magister Optimus
 - Voted on nominee. Motion passed.
 - This process should be formalized for future nominees.

New Business

- Motion regarding minutes, by Davis
 - Seconded by King
 - 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.
 - We could make this an optional thing and not mandatory.
 - It seems that Robert's Rules of order already allow for this.
 - Motion withdrawn.
- Appointment of Committee Members from the Faculty Senate

- Alcohol and other drugs: Meredith Brooks
- Code of Student Life: Dr. Yong Yang
- Curriculum Committee: ECSM: Dr. Ken Leitch
- Enrollment Management Committee: Dr. Ryan Mattson
- Faculty Development Committee:
 - ECSM: Dr. Fisseha M. Alemayehu
 - NHS: Defer to the fall
- Faculty Emeritus Committee: FAH: Dr. Brian Ingrassia
- Faculty Handbook Committee: Dr. Emily Kinsley
- Student Grievance Committee:
 - ECSM: Bill Ambrose
 - ESS: Dr. Betty Coneway
 - FAH: Dr. Bruce Brazington
 - NHS: Differ to Fall
- Honors Council: BUSI: Dr. Heidi Huntington
- Information Technology Advisory Committee:
 - ECSM: Paul Haiduk
 - FAH: Jamie Adams
- Instructional Technology Committee
 - ECSM: Gregg Lawler
 - ESS: Dr. Xiangyu Li
- Intercollegiate Athletic Council: ESS: Dr. Adam Weiss
- Student Endowment Scholarship Committee:
 - BUSI: Dr. Kelley McCauley
 - ECSM: Dr. Li Chen
 - FAH: Dr. Courtney Crowley
 - NHS: Defer to Fall
- Student Fee Advisory Committee: Dr. Jeffry Babb
- Student Honors Committee:
 - ANS: Dr. Nick Flynn
 - BUSI: Dr. Turkan Kilic
 - FAH: Dr. Jeremy Lewis
- Traffic Appeals Committee: Dr. Anitha Subburaj
 - Alternate: Regina Rodriguez
- Undergraduate Admissions Appeal Committee: Dr. Rasco
- University Library Committee:
 - ESS: Dr. Castillo
 - ECSM: Replacing Don Clewett (2018-2021): Dr. Nathan Howel
 - NHS: Defer to the Fall
- University Services Committee: FAH: John Shanks
- 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