**MINUTES**

**FACULTY SENATE**

**September 6, 2017 – 12:00-1:20 – SCP 117**

**In attendance:** Abourahma, Adler, Allyn, Baker, Bender, Bennett, Brechman, Brennan, Bush, Curtis, Dickinson, Didi-Ogren, Farrell, Fienberg, Gevertz, Hall, Hirsh, Jaksch, Kim, Krimmel, Le Morvan, Li, Mawhinney, McGreevey, McMann, Meixner, Morin, Nakra, Norvell, O’Grady, Peel, Prensky, Schwarz, Steinberg, Weng, and Wiita.

**Excused:** Domingo, Landreau, Lopes-Murphy, Paliwal, Sears.

**ROLL CALL**

Laurie called the Faculty Senate roll.

**WELCOME BACK**

* Amanda welcomed everyone back to the Senate.
* She reviewed the new meeting schedule.

**MINUTES**

There was a typo on the minutes of the May 8th meeting. They were approved as amended.

**ANNOUNCEMENTS**

* Call for Service went out yesterday.
	+ Amanda reviewed changes to the structure of the college-wide committees.
	+ Vacancies: 2 on Steering, 1 on CAP, 2 on CFA, some on the planning councils, 3 on Sabbaticals, 4 on SOSA.
	+ There are also openings on the Travers-Wolf Renovation Art Selection Committee and on the Campus Property Use Committee.
* DACA statement from President Gitenstein.
	+ College is currently recommending that students who have questions should contact the Office of Global Engagement.
* The report from the Advisory Committee on Social Justice was released. Thanks to everyone who participated. Please take a look at it if you have the chance.
* Upcoming events:
	+ Faculty Senate Colloquium at noon on 10/25 – Nancy Hingston from Mathematics and Statistics.
	+ Saturday, 10/14 – 3rd Annual Day of Service. An announcement will be forthcoming.

**APPOINTMENTS COMMITTEE**

* The committee recommends Katie Houven (Nursing) for the opening on the Budget and Finance Planning Council
* Motion to approve, seconded.
* Approved unanimously.

**SENATE BUDGET FOR 2017-2018**

* The budget is the same as last year.
* Motion to approve, seconded.
* Approved unanimously.

**FORMATION OF SENATE COMMITTEES**

* Amanda passed out sign-up sheets for the Intellectual Community, Mildred Dahne, and Collegiality committees.

**PRESIDENTIAL SEARCH**

* Amanda reviewed what she knows so far about the search for a new president.
* There will be 2 open fora the week of September 18th to meet with the consultant about the search.
* Discussion.

Meeting adjourned at 1:20.

 **ATTACHMENT A**

**RECOMMENDATION OF THE APPOINTMENTS COMMITTEE**

**EXECUTIVE COMMITTEES**

**Steering Committee: ONE 3-YEAR TERM**

Lorna Frizell-Johnson

**Committee on Strategic Planning and Priorities: TWO 3-YEAR TERMS, ONE 1-YEAR REPLACEMENT**

Matthew Bender

Connie Hall

Michael Robertson (1 year)

**STANDING COMMITTEES**

**Committee on Academic Programs (CAP): TWO 3-YEAR TERMS**

Lisa Grimm

Paul Wiita

**Committee on Faculty Affairs (CFA): FOUR 3-YEAR TERMS, ONE 1-YEAR REPLACEMENT**

Joseph Baker

P. Andrew Leynes

Aigli Papantonopoulou

**2 VACANCIES- 1 and 3 year terms**

**Committee on Student and Campus Community (CSCC)- TWO 3-YEAR TERMS**

Erin Ackerman

Margaret Martinetti

**OTHER COMMITTEES AND COUNCILS**

**Budget and Finance Planning Council: ONE 3-YEAR TERM AND ONE 2-YEAR TERM**

Stefan Marcus (3-year)

Nonna Sorakina (2-year)

**Campus Diversity Council (CDC): ONE THREE-YEAR TERM**

Steve Singer

**Community Engaged Learning Council (CELC): ONE 3-YEAR TERM AND ONE 1-SEMESTER REPLACEMENT**

Diane Bates (1-semester)

Tao L. Dumas (3-year)

**Facilities and Construction Planning Council (FCPC): ONE 3-YEAR TERM AND ONE 2-YEAR TERM**

**Both VACANT**

**Mentored Research and Internship Council (MRIC): TWO 3-YEAR TERMS, ONE 2-YEAR TERM and ONE 1-YEAR TERM**

 Dimitris Papamichail (3 year)

Jessica Barnack-Tavlaris (3 year)

David Mazeika (2 year)

Maria Domingo (1 year)

**Sabbaticals Council**: **FOUR 3-YEAR TERMS (NHES, LIB, Natural SCI, Social Sciences)**

Nina Peel- Natural Science

NHES, LIB, Social Sciences **VACANT**

**Support of Scholarly Activity**- TWO 3-YEAR TERMS (Social Science, EDU)

Both **VACANT**

**AD HOC COMMITTEES**

**Student Feedback on Teaching Task Force**

MinSoo Kim-Bossard

Angie Capece

Chu Kim-Prieto

Cathy Liebars

Nadya Pancsofar

 **ATTACHMENT B**

**CANDIDATES FOR FACULTY SENATE OFFICERS, 2017-18**

President Amanda Norvell

Vice-President (CSPP) Matthew Bender

Parlimentarian Regina Morin

SEB at-large (CAP) Matthew Hall

SEB at-large (CFA) Joseph Baker

SEB at-large (CSCC) Glenn Steinberg

SEB at-large Jill Bush

SEB at-large Mindi McMann