**MINUTES**

**FACULTY SENATE**

**April 17, 2013 – 11:15 A.M. – SCP 117**

In attendance: Adler, Alves, Ammentorp, Benoit, BuSha, Carver, Chan, Curtis, Dell’Angelo, Farrell, Harris, Haynes, Heisler, Holleran, Horst, Jakubowski, Landreau, Le Morvan, Li, Lillevik, Martinovic, Meola, Mirtcheva, Nicolosi, Norvell, Paces, Paliwal, Prensky, Rao, Riccardi, Robertson, Ryan, Speaker, Steinberg, Wiita, and Williams.

Excused: Anthony, Eberly, Kim-Prieto, and Lovett.

Absent: Chak and Edelbach.

OPEN FORUM: CFA-PRELIMINARY RECOMMENDATIONS ON MODIFIED DUTIES

OPEN FORUM: STEERING-PRELIMINARY RECOMMENDATION ON THE INTERNATIONAL EDUCATION PROGRAM COUNCIL

APPROVAL OF MINUTES

The minutes of the March 20, 2013 meeting were approved as distributed.

ANNOUNCEMENTS

Helen Shaw Award Nominations are due May 27th.

VISIT BY PRESIDENT GITENSTEIN, PROVOST TAYLOR, AND TREASURER RICKETTS

The spring budget report was presented.

DISCUSSION OF IEPC RESPONSE TO STEERING

The Senate Executive Board has recommended endorsing the response of IEPC to Steering concerning Steering’s recommendation on the role of IEPC. It was moved by Landreau, seconded by Paces, to approve this recommendation. Motion passed unanimously.

REPORTS FROM STANDING COMMITTEES

* CAP – Wayne Heisler reported that CAP last met at its regularly scheduled time on April 10, 2013, and approved a preliminary recommendation on co-curricular undergraduate Certificate programs, following dialogue with CSCC and with a handful of revisions to the recommendations’ language. This recommendation will now be channeled into the next stage of governance including fora for feedback from the community and stakeholders. CAP also discussed a charge on Graduate Non-Enrollment Policy, including procedural issues with PAWS. Prioritized outstanding charges include: Graduate Complaint and Appeal charge; charge on Retention of Student Exams and other work; and Academic Dismissal.
* CSPP – John Landreau reported that the Steering Committee granted a CPP request to officially change its name to The Committee on Strategic Planning and Processes. CSPP is currently working on preparations for its May 15 retreat. The purpose of the retreat is to set an agenda for CSPP for next year, and to design and structure phase 2 implementation of the strategic plan for 2013-2014. A subcommittee of CSPP continues to work on developing an efficient and intentional approach to coordinating unit strategic plans with the institutional strategic plan. Specifically, we are discussing what the form of unit and school reporting to CSPP should be, as well as the form of CSPP response to those reports.
* CSCC – Marc Meola reported that the Certificate Programs joint charge with CAP is ready for campus open forums. The committee is continuing work on Alcohol and Other Drug Policy, Student Rights and Freedoms, and Protection of Children Policy Interim.
* Trustee’s Report – from Lee Ann Riccardi - The Board of Trustees met on Tues, Apr. 16 for a Tuition Hearing. Planning for next year's tuition was presented by Barbara Gitenstein and Lloyd Ricketts. Tuition will not be set until later this summer, after the state budget is approved. The only action taken by the Board at the meeting was an approval of waivers.

UPCOMING EVENTS

* May 1, 2013 – 4:00pm – Faculty Happy Hour at the Rat
* May 3, 2013 – 9:30 – noon – Appointments committee meeting
* May 8, 2013 – 9:00 am – noon – Senate meeting followed by speaker Alison Byerly, incoming President of Lafayette College