**MINUTES**

**FACULTY SENATE**

**November 1, 2017 – 12:00-1:20 – SCP 101**

**In attendance:** Abourahma, Allyn, Baker, Bender, Bennett, Bunagan, Bush, Curtis, Dickinson, Domingo, Farrell, Fienberg, Gevertz, Hall, Hirsh, Jaksch, Kim, Krimmel, Landreau, Le Morvan, McGreevey, McMann, Meixner, Morin, Nakra, Norvell, O’Grady, Paliwal, Peel, Prensky, Schwarz, Sears, Steinberg, Weng, and Wiita.

**Excused:** Brennan, Didi-Ogren, and Mawhinney.

**Absent:** Brechman.

**APPROVAL OF MINUTES**

* There were two small typo corrections.
* Approved as amended.

**ANNOUNCEMENTS**

* We have a number of upcoming events.
  + January 31, 2018 – Provost Address to Faculty – EDU 212
  + February 28, 2018 – Faculty Senate Colloquium – Donna Shaw
  + March 28, 2018 – Gitenstein-Hart Prize Seminar – Jana Gevertz
* Report to Trustees – Amanda shared it at the last Trustees meeting. She will send it out to the Senate.
* Our next Senate meeting will be on 11/15/17
  + Treasurer Ricketts will be at the next meeting discussing the budget. He asked that President Gitenstein and Provost Taylor also be invited, and the SEB has decided that we should respect that request, so they will also be there. The Senate’s questions were sent to Treasurer Ricketts in advance. The budget conversation will begin at 12:30 pm.
  + There will also be a CSCC open forum at our next meeting.
* Matt has created a new Google calendar for Faculty Senate, which he will be sharing soon. He will also be giving a demo on how to add it to your own calendar at an upcoming meeting.
* Ellen Friedman will be giving a book talk and reading on Tuesday, 11/14/17, in the Library Auditorium from 12:30-1:50.
* Nominations for the Mildred Dahne Award are due by February 19, 2018. Please apply.

**RECOMMENDATION OF THE APPOINTMENTS COMMITTEE**

* There was one outstanding opening on the Leadership Development Task Force.
* We received a self-nomination from Carolina Borges and are putting her name forward to the Senate for recommendation.
* The senate approved the recommendation unanimously.

**OPEN FORUM – TESTIMONY ON PRELIMINARY RECOMMENDATIONS FROM CAP (LEARNING ASSISTANTS AND INTERDISCIPLINARY MINORS)**

* Ashley Borders led an open forum on the preliminary recommendations from CAP for learning assistants and interdisciplinary minors.

**DISCUSSION - TRANSFORMATION**

* Amanda led the Senate in a discussion on Transformation and whether the student/faculty experiences show if it has been successful.

Meeting adjourned at 1:20.

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