**MINUTES**

**FACULTY SENATE**

**February 7, 2018 – 12:00-1:20 – SCP 117**

**In attendance:** Abourahma, Baker, Bender, Bennett, Brennan, Bunagan, Bush, Curtis, Dickinson, Farrell, Hall, Hirsh, Krimmel, Le Morvan, Leynes, Li, Mawhinney, McGreevey, McMann, Meixner, Morin, Norvell, O’Grady, Paliwal, Peel, Prensky, Schwarz, Steele, Steinberg, Weng, and Wiita.

**Excused:** Domingo, Fienberg, Gevertz, Jaksch, Kim, Leonard, Lopes-Murphy, Sears.

**Absent:** Brechman, Landreau, Nakra.

**Approval of Minutes**

* Two corrections - incorrect date and removal of extraneous attachments.
* Approved as corrected.

**Roll Call**

* Laurie called the roll.

**Announcements**

* Amanda welcomed back returning senators and introduced several new senators.
* Mentored Research and Internship Council has been formed.
  + Chair is Jarret Crawford, and faculty representatives are Jess Barnack-Tavlaris, Dimitris Papamichail, Dave Mazeika, and Maria Domingo.
  + SEB appointed the following 5 faculty members to comprise the MUSE Review Committee (along with the 5 above) - Curt Elderkin, Elizabeth Mackie, Anthony Deese, Connie Kartoz, and Jerry Petroff.

**Presidential Search**

* The search committee sent out an update on the presidential search just before the start of the Faculty Senate meeting.
* Amanda discussed the email.
* It is likely, although not certain, that SEB will be the faculty group that meets with the candidates.
* What questions should the Senate as a group ask the candidates?
* Discussion.
* Senate broke into groups to work on generating 7 or 8 questions for the candidates.
* Discussion with several broad areas identified.
* SEB will refine these ideas into questions that they will ask the candidates.

**Upcoming events:**

February 28, 2018 12:00- Faculty Senate Colloquium, Donna Shaw

March 28, 2018 12:00- Gitenstein-Hart Prize Seminar, Jana Gevertz

Meeting adjourned at 1:24.

Law