**MINUTES**

**March 6, 2019 – 12:00-1:20pm – SCP117**

**In attendance:** Abourahma, Adler, Becker, Bender, Boero, Borders, Bowen, Brennan, Bunagan, Bush, Bwire, Byrne, Curtis, Dempf, Dickinson, Fienberg, Gevertz, Hall, Kim, Krimmel, LaJevic, Li, McGreevey, McMann, Meixner, Morin, Norvell, Peel, Prensky, Schwarz, Sorokina, Steinberg, Tang, Tucci, Wiita.

**Excused:** Baker, Fazio, Grega, Le Morvan, Leonard,

**Absent:** Bellino

**Approval of Minutes**

* Minutes from 2/6/19 meeting accepted as submitted.

**Announcements**

* The Gitenstein-Hart Sabbatical Prize Seminar will be on 3/27/19 from 12:00-1:20 in EDU 212. The speaker is our own Matthew Bender.
* Rebecca Li shared that there will be a panel discussion with speaker Patricia Hill Collins on “The Future of Intersectionality and Social Justice” on 4/4/19 from 10:30-12:00 in EDU 212.
* CFA is working on language regarding external reviewers. The will be soliciting feedback via Qualtrics.
* Mildred Dahne Committee applications were just due. There are 2 vacancies on this committee for Business and Education. Amanda passed around a sign-up sheet.
* Volunteers were solicited for 2 new committees, the Safe and Just Campus Committee and the Academics & Curriculum Committee.
* Amanda passed around a sign-up sheet for lunches with her.

**Report/Update from the Student Feedback on Teaching Task Force (MinSoo Kim-Bossard & Cathy Liebars)**

* The work began in the fall semester of the last AY.
* SGA had questions about the form and how it was implemented, so the committee was charged with addressing those questions and also looking into the low response rate and possible methods of improving it.
* They reviewed material and literature and solicited feedback from stakeholders.
* They finished at the end of last AY and sent a summary to Steering.
* They are now looking at 3rd party software from different vendors.
* Questions and discussion.

**Discussion/Response to Provost’s and President’s Address**

* Amanda reviewed the address and went over the provost’s 3 recommendations and the president’s list of stated goals, and then led a discussion about them.

**Framework for Budget and Priority Setting**

* Amanda reviewed the budget slides that Treasurer Ricketts and President Foster had shared with the Senate.
* She also discussed changes in the college’s budgeting process.
* Questions and discussion.

**Upcoming Events:**
*March 27, 2019*, 12:00-1:20, Gitenstein-Hart Sabbatical Prize Seminar, Matthew Bender, EDU 212

Meeting adjourned at 1:20 pm.