**MINUTES**

**FACULTY SENATE**

**September 19, 2018 – 12:00-1:20pm – SCP117**

**In attendance:** Abourahma, Baker, Becker, Bender, Bellino, Boero, Borders, Bowen, Bunagan, Bush, Bwire, Byrne, Dempf, Fazio, Grega, Hall, Kim, LaJevic, Le Morvan, Li, Madden, McMann, Meixner, Monseau, Morin, Norvell, Prensky, Schwarz, Steinberg, Tang, Weng.

**Excused:** Adler, Brennan, Curtis, Dickinson, Fienberg, Gevertz, Krimmel, Leonard, McGreevey, and Wiita.

**Announcements**

* Committees – We still need additional volunteers for the Dahne and Collegiality Committees.
* Amanda distributed sign-up sheets for lunch with her.
* Next Wednesday is Community Learning Day. The keynote is from noon to 1:30 pm in Kendall Hall. There will be additional programming throughout the day.
* The Fall Day of Service will likely be moved to spring.
* There is an AFT meeting at 3:00 pm on the 3rd floor of the Social Sciences building. It is closed to anyone who is not an AFT member.
* Cathy Weng has accepted a position at CUNY. This is her last meeting, and we thank her for her service to the Senate. Val Tucci will be assuming the vacant seat. Cathy’s seat on the Faculty Affairs Committee will also need to be filled.

**Approval of Minutes**

* There was one typo on the minutes.
* Accepted as corrected.

**Recommendation of the Appointments Committee**

* Amanda reviewed the list of recommendations from the Appointments Committee.
* Approved unanimously.
* **Attachment 1**

**Discussion: Faculty Senate Initiatives and Comparator Institutions**

* Amanda opened the discussion with some initial commentary from Senate members on the visit from President Kathryn Foster at the last meeting.
* Amanda then moved on to a discussion of comparator institutions.
* She reviewed the list endorsed by CSPP in March and talked about how it was compiled.
* Discussion.
* **Attachment 2.**

Meeting adjourned at 1:21 pm.

Law

**Attachment 1**

**RECOMMENDATION OF THE APPOINTMENTS COMMITTEE**

**FALL 2018**

**STANDING COMMITTEES**

Committee on Faculty Affairs (CFA): ONE 1-year replacement term, Library

 Linda Dempf

**OTHER COMMITTEES AND COUNCILS**

Liberal Learning Council: ONE 3-year term

 Harriet Hustis

Community Engaged Learning Council: ONE 3-year term

 Eric Laprade

Sabbaticals Council: THREE 3-year terms (Arts and Communication, Education and Engineering)

Chris Ault (A&C)

Jennifer (Yufeng) Wang (ENG)
Brian Girard (EDU)

Support of Scholarly Activities Council (SOSA) - THREE 3-year terms, (Arts and Communication, Engineering, HSS humanities)

James Taylor (HSS-humanities
Anthony Deese (ENG)
Marchelo Vera (A&C))

**AD HOC TASK FORCES**

Student Feedback on Teaching Task Force- ONE seat

Jason Dahling

Liberal Learning Task Force- TWO seats

Joshua Fishburn

Piper Williams

**FACULTY REPRESENTATION OUTSIDE FORMAL GOVERNANCE STRUCTURE**

Travers-Wolfe Renovations Working Group-

Nonna Sorokina

Parking Citation Appeals Committee

Regina Morin

**Attachment 2**

**Comparator Institutions**

Christopher Newport University

Elon University

Miami University of Ohio

Ramapo College of New Jersey

Rutgers University

Saint Mary’s College of Maryland

St. Joseph’s University

State University of NY – Geneseo

Truman State University

Villanova University

\*CSPP March 28, 2018