**MINUTES**

**FACULTY SENATE**

**September 5, 2018 – 12:00-1:20pm – SCP117**

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

**Excused:** Brennan

**Visit from President Kathryn Foster**

* President Foster (with some input from Interim Provost Bill Keep) spoke to the Senate.
* Questions and discussion.

**Roll Call**

* Amanda introduced Laurie to the new senators.
* Laurie called the roll.

 **Welcome Back**

* Amanda welcomed both the new senators and senators who are returning from sabbatical.

**Approval of Minutes**

* Minutes approved as submitted.

**Announcements**

* Dates:
	+ October 24,2018, 12:00 – Faculty Senate Colloquium
	+ January 30, 2019, 12:00 – Provost Address to Faculty
* Vacancies on governance and councils:
	+ Sabbaticals and SOSA – school-specific vacancies. If no volunteers from the schools, the committees will fill as they are able.
	+ There are 2 new openings on Liberal Learning and Honors and Scholars.
	+ There is a task force charged with reviewing Liberal Learning this year.
	+ Next Tuesday is the deadline for all governance committee volunteers.

**Senate Executive Board**

* There were 2 self-nominations to fill the 2 available seats.
* Heba Abourahma and Lisa LaJevic are the 2 new members of SEB.

**Approval of Senate Budget**

* Amanda presented this year’s Senate budget.
* It is unchanged from last year.
* Motion to approve, seconded.
* Passed unanimously.
* **(Attachment 1)**

**Formation of Senate Committees**

* The Senate has 3 committees:
	+ Mildred Dahne Committee
	+ Collegiality Committee
	+ Intellectual Community Committee
* Amanda passed out sign-up sheets for these committees.
* Look for ad-hoc committees to be formed during the AY.

**Discussion: Senate Initiatives 2018-19**

* Amanda opened the discussion of what the Senate should focus on for the 2018-19 AY.
* Discussion, questions.

Meeting adjourned at 1:24 pm.

Law

**Attachment 1**

**Faculty Senate Budget**

**2018-19**

Honoraria 1220

Photocopies 30

Office supplies 100

Memberships/subscriptions 150

Conference and meeting services 2050

Official reception 250

Gold card 300

Total 4100