**MINUTES**

**September 18, 2019 – 12:00-1:20pm – SCP 117**

**In attendance:** Abourahma, Adler, Bechtel, Bellino, Bender, Borders, Bowen, Brennan, Bruno, Burroughs, Bush, Bwire, Curtis, Dahling, Dempf, Dickinson, Fazio, Gevertz, Grega, Haikes, Knox, Lasher, Leonard, Li, Lovett, Meixner, Morin, Norvell, Prensky, Salgian, Schwarz, Singer, Sorokina, Steele, Tang, Toloudis, Tucci, Warner-Ault.

**Excused:** Baker, Becker, Boero.
**Absent:** Fienberg.

**Welcome Back**

* Matt welcomed everyone back for the new semester, and thanked them for serving as senators.

**Roll Call**

* Laurie called the Faculty Senate roll.

**Minutes**

* The minutes of the May 13, 2019, meeting were approved as submitted.

**Recommendations of the Appointments Committee**

* Matt presented the slate of recommendations from the Appointments Committee.
* The committee is also taking nominations for a last-minute vacancy on Steering.
* Motion to approve list of appointments, seconded.
* Approved unanimously.
* **(Attachment 1)**

**Discussion of the President’s Welcome-Back Assembly**

* Matt made a few brief remarks about the president’s talk.
* Discussion.

**Discussion of the Provost Search**

* Matt discussed the process of selecting the Provost Search Committee. We should be getting an email from David Blake about the final committee membership soon.
* The college is currently vetting professional search firms. Once the candidates are down to the final three, it should be a more open search process.
* The college is hoping to do the first interviews in January, and the finalist candidates should be on campus late February-early March.
* There are also 2 other searches going on
	+ VP for Equity and Inclusion - committee is currently working on their ad.
	+ Dean of the School of Business.
* Discussion.
* Matt discussed the documents that the Senate produced for the last provost search and for President Foster when she arrived. He will send both documents out to the Senate membership for comment and potential updates.
* Discussion.

**Discussion of the Role of the Faculty Senate and Senate Initiatives for 2019-2020**

* Matt reviewed the function of the Senate as stated in the Faculty Senate Constitution.
* What are some of the crucial questions facing us? How do we move forward? How do we package a Faculty point of view from that?
* Discussion.

**Budget Approval**

* Matt presented the Faculty Senate budget for 2019-2020.
* Motion to approve, seconded.
* Unanimously accepted as submitted.
* **(Attachment 2)**

**Formation of Senate Committees**

* Matt passed around sign-up sheets for volunteers for the 3 Faculty Senate committees: Mildred Dahne Committee; Collegiality Committee; Intellectual Community Committee.

Meeting adjourned at 1:25 pm.

**Attachment 1**

**Committee Appointments**

**September 2019**

Steering Committee (1-year term)

 TBD

Committee on Strategic Planning and Priorities One 1-year term

 Rob McGreevey

Committee on Academic Programs One 3-year term

 Paul DeAngelo

Committee on Student and Campus Community One 1-year term

 Jessica Barnack-Tavlaris

Campus Diversity Council

 Waheeda Lillevik

Environmental Sustainability Council 3 terms (one 1, one 2, one 3-year)

 Brian Potter 1-year term

 Louise Ammentorp 2-year term

 Nate Magee 3-year term

Honors and Scholars Program Council One 1-year term

 Michelle Tarter

Sabbaticals Council One 1-year, One 3-year

 Catie Rosemurgy 3-year term

 Amanda Norvell 1-year term

SOSA 4 vacancies (one for Business, one for Library, one for Math/Computer Science,

one for Chem/Bio/Physics

 Abhishek Tripathi Business

Bethany Sewell Library seat

 Jeffrey Erickson Bio/Chem/Phys seat

 Qifu Zheng Math/stat (1st year)

 Nancy Hingston Math/stat (years 2-3)

Budget and Finance Council One 3-year term

 Joao Neves

Liberal Learning Taskforce 1 vacancy

 Holly Didi-Ogren

Student Feedback on Teaching Taskforce 4 vacancies (one for Business, one for Engineering, one for Arts and Communication, one for Nursing, Health, and Exercise Science)

 Anthony Lau Engineering

 Richard Baker Business

 Dolores Dzubaty Nursing

 Jason Alejandro Arts and Communication

**Attachment 2**

**Faculty Senate Budget**

**2019-20**

Honoraria 1220

Photocopies 30

Office supplies 100

Memberships/subscriptions 150

Conference and meeting services 2050

Official reception 250

Gold card 300

Total 4100