**Faculty Senate Minutes**

**May 8, 2023 – 9:00-11:00am – Business Lounge (with Zoom simulcast)**

**In attendance:** Baker, Curtis, Dahling, Hagedorn, Harkins, Holleran, Hutton, Kim, Leader, Lopes-Murphy, Monaco, Neves, Nguyen, O’Connor, O’Grady, Ortiz-Vilarelle, Patterson, Riccardi, Salgian, Shahid, Steele, Twersky, Warner-Ault, Webber, Wondmagegn, Zrada.

**Absent:** Ahlawat, Bwier, Capece, Cho, Jefferson, Joshi, Lasher, Li, McGreevey, McMann, Samanta, Sen, Sewell, Tallman, Wei, Williams.

**Presentation of Mildred Dahne Award**

* John Donohue gave opening remarks about the award and about Mildred Dahne.
* Abby introduced the recipients: the English Department and World Languages and Cultures.
* Abby thanked the committee for its work and highlighted the accomplishments of both winning departments. She then presented the awards to each department.

**Senate Roll Call**

* Laurie called the roll for the new Senate.

**Approval of Minutes**

* The minutes of the April 19th meeting were approved as submitted.

**Budget Presentation – President Foster, Interim Treasurer, Deputy Treasurer**

* They are currently working on refining the draft budget.
* There is currently a tiny surplus; they started with a large shortfall, but worked on closing it to balance the budget.
* Enrollment numbers are down.
* Questions and discussion.

**Senate Officer Election**

* President – Abby O’Connor
* VP - Vacant
* Parliamentiarian – Tamara Tallman
* There will be a ballot for the at-large seats between Twersky, Bwire, Salgian, Hagedorn, Baker, Zrada, and Capece.

**Appointments to Governance Committees**

* Matt reviewed the appointments to the governance committees.
* **Appointments list attached.**

**Trustees Update**

* SEB wrote a letter requesting stakeholder participation (including Staff, Student, and Faculty Senates) in the interviewing process for the new college president.
* Matt met with the Board and was told that the Senates will be allowed to be part of the process for the finalist candidates.

**A Few Words from the Outgoing Faculty Senate President**

* Matt made final remarks and thanked everyone for all of their help.

Meeting adjourned at 10:30

LAW

**EXECUTIVE COMMITTEES**

**Steering Committee - ONE 3-year term**

**Mindi McMann**

**Committee on Strategic Planning and Priorities (CSPP) - TWO 3-year terms**

**Craig Hollander**

**Yifeng Hu**

**Committee on Inclusive Excellence – No Vacancies**

**STANDING COMMITTEES**

**Committee on Academic Programs (CAP) - THREE 3-year terms and ONE 2-year term**

**Steven Singer**

**Angie Capece**

**Tracy Perron (2-year)**

**Sylvia Twersky**

**Committee on Faculty Affairs (CFA) - THREE 3-year terms and ONE 2-year term**

**Marukh Khan**

**Nelson Rodriguez (2-year)**

**Melissa Zrada**

**Jared Beatrice**

**Committee on Student and Campus Community (CSCC) - TWO 3-year terms**

**Lauren Madden**

**Rahshida Atkins**

**GOVERNANCE COUNCILS**

**Athletics Advisory Council (AAC) – No vacancies**

**Budget and Finance Planning Council - TWO 3-year term**

**Yutong Xie**

**Steffen Marcus**

**Community Engaged Learning Council (CELC) - ONE 3-year term**

**Marla Jaksch**

**Cultural and Intellectual Community Council (CICC) - ONE 3-year term and ONE 1-year replacement term**

**Eddie Inyang**

**Emily Meixner (1-year)**

**Environmental Sustainability Council - ONE 3-year term**

**Larry Pearlstein**

**Facilities and Construction Planning Council (FCPC) – ONE 3-year term**

***Vacancy***

**Global Engagement Council (GEC) - ONE 3-year term**

**Ann Warner-Ault**

**Graduate Studies Council (GSC) - ONE 3-year term**

**Jingyi Duan**

**Honors and Scholars Council (HSC) - TWO 3-year terms**

**Sejong Yoon**

***Vacancy***

**Liberal Learning Council (LLC) - ONE 3-year term**

***Vacancy***

**Mentored Research and Internships Council (MRIC) - TWO 3-year terms**

**Joanna Herres**

**Alexis Mraz**

**Sabbaticals Council - FOUR 3-year terms (SCI bio/chem/phy, NUR, LIB, and HSS SocSci)**

**Jessica Barnack-Tavlaris**

**Tuan Nguyen**

**Erin Ackerman**

***NUR vacancy***

**Support for Scholarly Activities Council (SOSA) - TWO 3-year terms (Education and HSS SocSci) and ONE 1-year replacement term (SCI Math)**

**Michael Bloodgood (SCI math)**

**Jarret Crawford (HSS SocSci)**

***EDU vacancy***

**Teaching and Learning Council (TLC) – TWO 3-year terms and ONE 2-year term**

**Shikha Chakraborty**

**Ewa Dziedzic-Elliott**

***Vacancy (2-year term)***

**OTHER COUNCILS**

**Open Educational Resources (OER) Council – ONE 3-year term**

**Luke Butler**