

Faculty Senate Minutes

Wednesday, September 4, 2024, 12:00pm

Science Complex Physics 101 (P101)

Senators Present: Zakiya Adair, Joe Baker, Matthew Bender, Winnifred Brown-Glaude, Jill Bush, David Bwire, Jonathan Davis, Brandi Diggs, Lauren Foxworth, Thomas Hagedorn, Ziyue Huang, Rebecca Hunter, Rebeca Jefferson, Arti Joshi, Piper Kendrix-Williams, June Kim, Tae-Nyun Kim, Anthony Lau, George Leader, Cathy Liebars, Robert McGreevey, Alexis Mraz, Joao Neves, Tuan Nguyen, Abby O'Connor, Trevor O'Grady, John Oliver, Andrea Salgian, Subarna Samanta, Stephanie Sen, Felicia Steele, Tamara Tallman, Abishek Tripathi, Sylvia Twersky, Ann Warner-Ault, Kathleen Webber, Shaun Wiley, Wudyalew Wondmagegn*, Simona Wright, Matthew Wund, Melissa Zrada

*By Zoom

Visitors (in person & Zoom): Erin Ackerman, Danielle Cooper, Amanda Cowell, Bailey Falco, Marimar Huguet Jerez, Tracy Kress, David Mazeika, Natasha Patterson
Lynn Gazley, Nancy Lasher, David Blake, Consuelo Preti, Jessica Madrigal, Terrence Bennett, Cynthia Curtis, Mindi McMann, Tao Dumas, Bailey Falco, Regina Morin, Deb Schiff, Margaret Martinetti, Dimitris Papamichail, Agustin Otero, Marla Jaksch, Tracy Kress, Andrew Clifford, K.T. Elliott, Danielle Cooper, John Nardini, Numann Malik, Daniel Bowen, Zachary Kline, James Graham, Catie Rosemaugery, Seung Hee Choi Nick Battista, Waheeda Lillevik, Marcia O'Connell, Linda Dempf, Susanna Monseau, Michelle Bunagan, Maggie Leigey, Rachel Snider, Gary Dickinson, Lisa LaJevic, Nina Peel

- I. New electronic sign-in protocol
- II. Pope Tech Challenge introduced by Judi Cook and Mel Katz
 - A. Departments are encouraged to participate in this together
- III. Upcoming Events of Interest:
 - A. Presidential Installation – September 27
 - B. Foster Distinguished Visitor Series – October 15
 - C. Middle States Team Visit – October 20-23
 - D. Faculty Share – November 14
 1. Education 212
 2. Thematic talks tied to immigration
 - E. Faculty Senate Colloquium – November 22
 1. Library Auditorium
 2. Joe Baker will present
 - F. Grants Office Events Calendar 2024-2024 AY
 1. Andrew Carnegie Fellows Program call – deadline September 16
- IV. Governance Vacancies – seeking self-nominations
 - A. Committee on Faculty Affairs (CFA) - Fall semester replacement, 1 one-year replacement
 - B. Committee on Academic Programs (CAP) - 1 one-year replacement
 - C. Committee on Inclusive Excellence (CIE) - 1 one-year replacement

- D. Sabbaticals council - 1 three-year term needs to be a school of education faculty member (tenured)
- V. Vacancies Outside of Governance – seeking self-nominations
 - A. Campus Property Use Committee (CPUC)
 - B. CATs - housing, library, digital dashboard (Lions Plan 2)
- VI. Faculty/Librarian Recognition Awards
 - A. Nominations due October 17
 - B. 10 awards including 2 FYS awards
 - C. Nominations will be considered for three years
- VII. Senate Subcommittees
 - A. Awards subcommittee
 - B. Core subcommittee (*new*)
 - C. FYE subcommittee (*new*)
 - D. Constitution subcommittee (*new*)
 - E. Sign-up and subcommittee links provided via meeting slides; SEB will determine group composition from volunteers
 - F. Quick timeline: aiming for recommendations by November; any changes anticipated to take effect next academic year
- VIII. Faculty Workload Discussion
- IX. Next Meeting
 - A. Interim Provost McCotter to speak on academic reorganization findings

Meeting adjourned.