

Faculty Senate Meeting Minutes
 December 12, 2019
 3-5pm
 LIB 205

Members present:

	Present		Present		Present
Achilov Dilshod	X	Flanagan Rebecca	X	Lehr Elizabeth	X
Ahrens Scott		Fugate Jennifer	X	Lubinsky Crystal	X
Anguelov Nick		Gardner Cathy		Manke David	X
Arkerson Robin		Goodman Michael	X	McGuire Chad	X
Ayotte Brian	X	Gulbrandsen Karen		Mehrtens Cristina	
Bacdayan Paul		Hausknecht Adam	X	Msangi Ziddi	X
Benavides Carlos		Heryudono Alfa		O'Brien Molly	
Bowers Michelle		Jenkins Shannon	X	O'Rielly Grant	
Casero Eric	X	Joardar Arpita	X	Orrill Chandra	
Clifford Ralph		Kayumova Shakhnoza	X	Rosa Ricardo	
Costa Antonio	X	Khanna Guarav		Roscoe Doug	X
Cowles Geoff	X	Kim Saeja	X	Scarano Frank	X
Curran Cathy	X	Klobucka Anna		Schuler Monika	X
Darst Rob		Kraus Hilary	X	Tandon Amit	
Dempsey Anna	X	Kush Jonathan	X	Viveiros Jennifer	
Eisenhart Chris	X	Larson Eric		Witzig Stephen	
Evans Shari	X	LeBlanc Wayne	X		

24 GUESTS:

Caterina Miraglia
 AJ Vincelli

Kimberly Christopher
Karen Barnett
Ralph Clifford
Audra Callahan
Alex Fowler
Emil Fioravanti
Shannon Finning
Steven Lohrenz
Dawn Gross
Jean VanderGheynst
Cathy Smilan
Magali Carrera
Tsfay Meressi

FACULTY SENATE MEETING AGENDA
October 20, 2019, 3-5pm, DION 115

- Call to Order
 - Welcome to the last meeting of the fall semester
- Review and approval of minutes from the November meeting
 - Motion made and seconded
- President's Report
 - Board of Trustees Meeting on the 17th and 18th
- Provost's Report
 - 4 priority areas in the Strategic Plan have been consolidated into 3
 - 4th priority area (Future of Employment) overlapped with the other 3 areas (Future of Learning, Community, and Discovery)
 - Time table for the launch of the Strategic Plan
- Presentation and vote re Proposed policy change from SFAAC re Commencement participation (Professor Achilov)
 - Motion to approve policy change
 - Motion made by Professor Shannon Jenkins and seconded by Professor Adam Hausknecht
- Presentation re appropriate enrollment/credit limits for 3-week intercession courses (Professor Achilov)
 - Discussion of aligning on-ground and online practices
 - Further research on issue is needed
- Presentation re recent environmental incident is SENG (Associate Provost Fowler and Chief Fioravanti)
 - Discussion of response by town and state

- Discussion of the cause of the incident and preventative measures moving forward including creation of a safety committee
- Other Business
 - Programs in suspension
 - Quick discussion on procedure for determining which programs are suspended and faculty's involvement
 - Invitation extended to Administration to present at a future Senate meeting
- Motion to Adjourn
 - Made by Professor Adam Hausknecht and seconded by Professor Cathy Smilan