

Faculty Senate Meeting Minutes  
 November 20, 2019  
 3-5pm  
 DION 115

**Members present:**

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

24 GUESTS:  
 Lorraine Heffernan  
 Alexis Teagarden

Cynthia Cummings  
Kathy Carter  
Kimberly Christopher  
Steven Lohrenz  
Ken Saltman  
Robert Andrea  
Jean VanderGheynst  
Alex Fowler  
Peggy Dias  
Jen Murphy  
Matt Roy  
Shannon Finning  
Mohammad Karim

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

- Call to Order
  - Welcome to the third meeting of the academic year
- Review and approval of minutes from the October meeting
  - Motion made (O’Rielly) and seconded (Clifford)
- President’s Report
  - New Program Proposals will be coming soon
- Provost’s Report
  - Art & Design Accreditation
  - Update on AQAD
- Presentation re New Strategic Plan for the Career Center (Assistant Vice Chancellor Roy)
  - Discussion about the Career Center’s weaknesses
  - Discussion about the goals for the Career Center
- Presentation & Continued Discussion re Recommendations of the Ad Hoc Committee on Clinical Faculty (Professor Teagarden)
  - Review of Committee Recommendations
  - Robust discussion on topics relating to the Committee’s recommendations, including intellectual property, tenure v. contingent status, liability coverage, evaluation criteria for clinical faculty at various institutions and between various colleges on campus
- Presentation re Proposed “Living Learning Communities” in New Residence Halls (Vice Chancellor Finning and Professor Jha)
  - Discussion of intent to bridge in- and out-of-class experiences
  - Discussion of timeline and criteria for selecting faculty

- Discussion of issues of the short timeline proposed, liability, teaching, and training
- Other Business