

Faculty Senate Meeting Minutes
 October 15, 2019
 3-5pm
 DION 115

Members present:

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

24 GUESTS:

Sue Amatrudo
 Lori Nickerson

Alexis Teagarden
Lorraine Heffernan
Susanne Andrews
Dawn Gross
Vivanne Saleh-Hanna
Alex Fowler
Kathy Carter
Karen Barnett
Kimberly Christopher
Shannon Finning
Matthew Roy
Mohammad Karim
Chan Du
Robert Andrea
Eric Mitnick
Joanne Zanella-Litke
Magali Carrera
Ram Bala
John Hoey
Mike Marino
Pauline Entin
Jean Van der Gheynst
Robert Jones

FACULTY SENATE MEETING AGENDA
October 15, 2019, 3-5pm, DION 115

- Call to Order
 - Welcome to the second meeting of the academic year
- Review and approval of minutes from the September meeting
 - Motion made and seconded
- President's Report
- Provost's Report
 - Update on NECHE
 - Update on multiple accreditation visits scheduled for this spring
 - AACSB (Charlton College of Business)
 - ABA (Law School)
 - Update on Bachelor of Science in Interior Architecture and Design
 - Degree has been approved
 - Update on AQAD report

- Selection of Faculty members for Five-Year Review of the Leduc Center
 - Joan Kellerman
 - Susan Hunter Revell
 - Paul Gendron (alternate)
 - Z. Pamela Karimi (alternate)
- Presentation re Campus Enrollment and Budget Update (Chancellor Johnson and Susan from A&F)
 - Discussion about the trends for enrollment numbers
 - Discussion about creating a budget that reflects the university
 - Efficiency & redeployment of resources
 - Discussion about evaluating how enrollment numbers impact the budget
 - Inquiries about future tuition freezes and detailed breakdown of expenses
- Presentation re Recommendations of the Ad Hoc Committee on Clinical Faculty (Professor Teagarden)
 - Findings indicate that professional service is not given the same weight as scholarship creating issues for tenure for clinical faculty
 - Recommendations include creation of clinical lines, appropriate standards and oversight, and evaluation criteria comparable to scholarly research
 - Proposal will be distributed for review with a vote in November
- Presentation re Concerns Raised by Recent Changes to Online Revenue Sharing Policies (Professor McGuire)
 - New changes create ambiguity in language that needs to be clarified
- Other Business