

Faculty Senate Meeting Minutes
 September 23, 2019
 3-5pm
 LIB 205

Members present:

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

10 GUESTS:

Tesfay Meressi
 M. Cecilia Dursi

Alex Fowler
Kathy Carter
Karen Barnett
Kimberly Christopher
Shannon Finning
Matthew Roy
Angela Callahan
Mohammad Karim

FACULTY SENATE MEETING AGENDA
September 23, 2019, 3-5pm, LIB 205

- Call to Order
 - Welcome to the first meeting of the academic year
- Review and approval of minutes from the May meeting
 - Grant O’Rielly motions; xxx seconds
- President’s Report
 - Continued work on the athletics excused absences from classes
 - Assist student athletes balance both their academic and sports commitments
 - Update on ad hoc committee re clinical professors
 - Schedule of meetings for the fall semester
 - Chancellor Johnson and Vice Chancellor Gingerella will be in attendance
 - Parking challenges for the fall semester
 - Continued review of non-academics teaching academic courses (UNV101, Leadership and Civic Engagement Minor, and ROTC)
 - Presentation re Career Center at the Management Council
 - Invite Dr. Roy to make his presentation at a future Faculty Senate meeting
 - Marketing study of the University
- Report from the Representative to the BOT
 - Approved various new courses and faculty
 - A&F concern re enrollment numbers
 - Continued review of enrollment summary and strategy
- Provost’s Report
 - Multiple accreditation visits scheduled for this academic year
 - NECHE visit 10/4 & 10/5
 - AACSB
 - ABA
 - Update on Bachelor of Science in Interior Architecture and Design
 - Hoping to get the degree in front of BHE for its October meeting

- Discussion on net margin between student enrollment and overall campus expenses
- Question posed regarding the status of appointment of a new OFD Director
- Question posed regarding the prioritization of faculty hires
- Selection of Faculty members for Five-Year Reviews of the following University Centers
 - Center for Indic Studies
 - Kenneth Saltman
 - Scott Ahrens
 - Dayalan Kasilingam (alternate)
 - Walter Stroup (alternate)
 - Ora M. DeJesus Gerontology Center
 - Ling Lin
 - Philip Cleary
 - Mark Altabet (alternate)
 - Satyanarayana Parayitam (alternate)
 - Highway Sustainability Research Center
 - Carlos Benavides
 - Jay Wang
 - Catherine Gardner (alternate)
 - Bharatendra Rai (alternate)
- Other Business
 - Online revenue sharing policies - concerns re policy implementation
 - Request to Provost for clarification of policy because of its relevance to program development and maintenance
 - Request to Senate President for update on Honors College planning
 - Concerns about diversity and inclusion
 - Consideration of more faculty involvement in diversity and inclusion initiatives
 - Continued discussion regarding the use of course evaluations
 - Areas to consider: online implementation, bias regarding gender and ethnicity, and extent it evaluates teaching efficacy
 - Leads to further discussion re how to evaluate teaching effectiveness
 - Temperature/climate issues
 - Lack of air conditioning in classrooms on hot days
 - Welcome new admin