### Members present:

<table>
<thead>
<tr>
<th>Present</th>
<th>Present</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Achilov Dilshod</td>
<td>Flanagan Rebecca</td>
<td>X</td>
</tr>
<tr>
<td>Ahrens Scott</td>
<td>Fugate Jennifer</td>
<td>X</td>
</tr>
<tr>
<td>Anguelov Nick</td>
<td>Gardner Cathy</td>
<td>McGuire Chad</td>
</tr>
<tr>
<td>Arkerson Robin</td>
<td>Goodman Michael</td>
<td>X</td>
</tr>
<tr>
<td>Ayotte Brian</td>
<td>Gulbrandsen Karen</td>
<td>Msangi Ziddi</td>
</tr>
<tr>
<td>Bacdayan Paul</td>
<td>Hausknecht Adam</td>
<td>X</td>
</tr>
<tr>
<td>Benavides Carlos</td>
<td>Heryudono Alfa</td>
<td>O’Rielly Grant</td>
</tr>
<tr>
<td>Bowers Michelle</td>
<td>Jenkins Shannon</td>
<td>X</td>
</tr>
<tr>
<td>Casero Eric</td>
<td>Joardar Arpita</td>
<td>X</td>
</tr>
<tr>
<td>Clifford Ralph</td>
<td>Kayumova Shakhnoza</td>
<td>Roscoe Doug</td>
</tr>
<tr>
<td>Costa Antonio</td>
<td>Khanna Guarav</td>
<td>X</td>
</tr>
<tr>
<td>Cowles Geoff</td>
<td>Kim Saeja</td>
<td>X</td>
</tr>
<tr>
<td>Curran Cathy</td>
<td>Klobucka Anna</td>
<td>X</td>
</tr>
<tr>
<td>Darst Rob</td>
<td>Kraus Hilary</td>
<td>X</td>
</tr>
<tr>
<td>Dempsey Anna</td>
<td>Kush Jonathan</td>
<td>X</td>
</tr>
<tr>
<td>Eisenhart Chris</td>
<td>Larson Eric</td>
<td>X</td>
</tr>
<tr>
<td>Evans Shari</td>
<td>LeBlanc Wayne</td>
<td>X</td>
</tr>
</tbody>
</table>

10 GUESTS:
Teseay Meressi
M. Cecilia Dursi
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