

Faculty Senate Meeting Minutes
February 1, 2023
3-5pm
Zoom Videoconferencing

Members present:

| | Present | | Present | | Present |
|------------------|---------|---------------------|---------|---------------------|---------|
| Achilov Dilshod | | Fair Meghan | | Mofford Kari | X |
| Ahrens Scott | | Fields Keota | X | Moisander Pia | |
| Albin Laurel | | Fisher Anthony | | Msangi Ziddi | X |
| Almeida Jessica | | Fisher Robert | | Nulty Timothy | |
| Anguelov Nick | X | Fowler Alex | X | O'Connor Nancy | |
| Arora Anupama | X | Gelmi Caroline | X | O'Rielly Grant | X |
| Arruda Elisabeth | | Gulbrandsen Karen | | Omer Harun | |
| Ayotte Brian | X | Hall Maureen | | Pacheco Sonia | X |
| Barrett Diana | X | Hausknecht Adam | X | Powers Theodore | X |
| Bell Christine | X | Heffernan Lorraine | X | Rajaniemi Tara | |
| Berggren Heidi | X | Jia Xiaofei | X | Reda Danya | X |
| Bhowmick Sankha | | Joardar Arpita | | Revell Andrew | X |
| Boone R. Tom | | Kellogg Marni | | Roscoe Doug | X |
| Borim Dario | | Khatib Firas | X | Saleh-Hanna Viviane | |
| Botvin Joshua | X | Kim Saeja | X | Santavicca Nicholas | |
| Bowers Michelle | | Kish Robin | | Scarano Frank | X |
| Bromage Erin | X | Klobucka Anna | X | Silby Mark | |
| Buck Elisabeth | | Li Yuzhu | X | Silva Glaucia | X |
| Casero Eric | X | Lohrenz Steven | X | Smilan Cathy | X |
| Clifford Ralph | X | Lubinsky Crystal | X | Sneider Matthew | X |
| Cowles Geoff | X | Manganiello William | X | Tandon Amit | |

| | | | | | | | | |
|-----------|-----------|---|----------|----------|---|----------|----------|---|
| Curran | Catharine | X | Manke | David | | Viall | Benjamin | |
| Darst | Robert | | Manning | Kenneth | X | Viveiros | Jennifer | X |
| DeLuca | Katherine | X | Marshall | Douglas | X | Wang | Honggang | |
| Dempsey | Anna | X | McGuire | Chad | | Wilson | Mary | X |
| Eisenhart | Chris | X | Mehrtens | Cristina | X | Winslow | Benjamin | |
| Evans | Shari | X | Miraglia | Caterina | X | Witzig | Stephen | X |

31 GUESTS

FACULTY SENATE MEETING AGENDA

February 1, 2023, 3-5pm, Zoom

- Call to Order at 3:05pm
- Approval of December 6th minutes
 - Motion made (Glaucia Silva) and seconded (Andrew Revell)
 - No objections – Minutes approved
- President’s Report (Doug Roscoe)
 - Steering Committee Special Election concluded
 - Humanities Council: Glaucia Silva
 - Business Council: Cathy Curran
 - Associate Provost Tom Boone’s survey
 - Discussion board in the myCourses site
 - Include bylaw revisions and proposals - committee is looking for feedback
 - Quorum challenges
 - Difficulty maintaining quorum
 - Inquiry about changing the number required or encouraging senators to attend
 - Data presentation re administration salaries and the campus budget
- Provost’s Report (Hanchen Huang)
 - Update on the Provost’s Office’s 4 Pillar Areas
 - Enrollment
 - Graduate enrollment up by 200
 - Undergraduate enrollment down by 100
 - Support necessary to sustain growth in specific departments
 - Leadership change to support all pillars
 - Dean searches
 - Library has started

- Law School starts Friday
 - Honors College start soon
 - Faculty success
 - Led by Tom Boone
 - NFI course release for full-time teaching professor
 - Undergraduate retention
 - Operation & Communication
 - Updates out to department chairs and deans
 - Working to amend policies
 - Committee Reports
 - Research Committee (John Buck)
 - Meetings might include Vice Chancellor Ram Bala
 - Updates on research issues
 - University Scholars and University Fellows Program started
 - Grant funding for non-STEM faculty
 - Ongoing issue: committee members taking sabbaticals to do research
 - Membership issue: missing representation from graduate students
 - Bylaws revision of the committee charge
 - New issues to consider: research computing
 - Student Activities Committee (Joseph Chang)
 - Updating committee's charge
 - Awareness about the possibility of overlapping with SAIL
 - Working with Chris Laib
 - Summary of work completed so far
 - Unfinished Business
 - Learning Modalities Committee recommendations
 - Motion to Refer Report to Steering Committee for Consideration of Next Steps
 - Discussion
 - Motion fails - 13 in favor, 23 opposed, 5 abstained
 - Motion to Refer Report to Chancellor for Consideration
 - Discussion
- Meeting adjourned due to lack of quorum for vote