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

**Members present:**

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<td>Achilov</td>
<td>Fair</td>
<td>Meghan</td>
<td>Mofford</td>
<td>Kari</td>
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<td>Ahrens</td>
<td>Scott</td>
<td>Fields</td>
<td>Keota</td>
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<td>Albin</td>
<td>Laurel</td>
<td>Fisher</td>
<td>Anthony</td>
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<td>Almeida</td>
<td>Jessica</td>
<td>Fisher</td>
<td>Robert</td>
<td>Nulty</td>
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<td>Anguelov</td>
<td>Nick</td>
<td>Fowler</td>
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<td>Arora</td>
<td>Anupama</td>
<td>X</td>
<td>Gelmi</td>
<td>Caroline</td>
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<td>Arruda</td>
<td>Elisabeth</td>
<td>Gulbransen Karen</td>
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<td>Omer</td>
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<td>Ayotte</td>
<td>Brian</td>
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<td>Barrett</td>
<td>Diana</td>
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<td>Hausknecht Adam</td>
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<td>Bell</td>
<td>Christine</td>
<td>X</td>
<td>Heffernan Lorraine</td>
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<td>Berggren</td>
<td>Heidi</td>
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<td>Jia</td>
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<td>Bhowmick</td>
<td>Sankha</td>
<td>Joardar</td>
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<td>Boone</td>
<td>R. Tom</td>
<td>Kellogg</td>
<td>Marni</td>
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<td>Borim</td>
<td>Dario</td>
<td>Khatib</td>
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<td>Botvin</td>
<td>Joshua</td>
<td>X</td>
<td>Kim</td>
<td>Saeja</td>
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<td>Bowers</td>
<td>Michelle</td>
<td>Kish</td>
<td>Robin</td>
<td>Scaran</td>
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<td>Bromage</td>
<td>Erin</td>
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<td>Klobucka Anna</td>
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<td>Buck</td>
<td>Elisabeth</td>
<td>Li</td>
<td>Yuzhu</td>
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<td>Casero</td>
<td>Eric</td>
<td>X</td>
<td>Lohrenz</td>
<td>Steven</td>
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<td>Clifford</td>
<td>Ralph</td>
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<td>Lubinsky Crystal</td>
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<td>Cowles</td>
<td>Geoff</td>
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<td>Manganiello William</td>
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### 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