

Faculty Senate Meeting Minutes
September 15, 2022
3-4:30pm
AUD 102

Members present:

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

Clifford	Ralph		Manganiello	William		Sneider	Matthew	X
Cowles	Geoff		Manke	David		Tandon	Amit	
Curran	Catharine	X	Manning	Kenneth		Viall	Benjamin	
Darst	Robert		Marshall	Douglas	X	Viveiros	Jennifer	
DeLuca	Katherine	X	McGuire	Chad		Wang	Honggang	
Dempsey	Anna		Mehrtens	Cristina		Wilson	Mary	
Eisenhart	Chris		Miraglia	Caterina		Winslow	Benjamin	X
Fair	Meghan		Mofford	Kari	X	Witzig	Stephen	X

14 GUESTS:

Elijah Winslow
Tsfay Meressi
Hanchen Huang
Robert Jones
Chan Du
Paul Bacdayan
Nancy Osborne
Juli Parker
Ben Baumann
Shannon Jenkins
Audra Callahan
Mahzad Hojjat
Matthew Roy
Kimberly Scott

FACULTY SENATE MEETING AGENDA

September 15, 2022, 3-4:30pm, AUD 102

- President's Report (Doug Roscoe)
 - Jennifer Viveiros elected as President Pro Tem at Steering Committee meeting
 - Kari Mofford nominated for Secretary
 - Pending a vote at today's meeting
 - Senior Administrator reviews for this academic year
 - Dean Jean VanderGheynst (SMAST)
 - Dean John Williams (CCB)

- Reminder that myCourses is a repository/archive for Faculty Senate
 - Used for voting during Zoom meetings
 - Increased accessibility of documents and files for Senators
- Snapshot of faculty based on list from HR
- Provost's Report (Hanchen Huang)
 - Expression of appreciation for hard work, leadership, and effort
 - Lots of potential to grow but also face number of challenges
 - Challenges: aging buildings, faculty and staff vacancies, finances
 - Focus on graduate enrollment, student retention, faculty success, communication/transparency re operations for financial sustainability
 - Enrollment is important for revenue
 - Discussion about strategic investments
 - In support of shared governance
 - Requires collaborative spirit towards a shared mission
- Call to Order at 3:46pm
- Approval of May 9th minutes
 - Motion made (Adam Hausknecht) and seconded (Andrew Revell)
 - No objections – Minutes approved
- Unfinished Business
 - Academic Minor policy changes
 - Moved to the October meeting
- New Business
 - Center Reviews
 - Arnold Dubin Labor Education Center
 - Yong Kim & Michelle Cheyne
 - Center for Scientific Computing & Data Science Research
 - Karen Gulbrandsen & Elizabeth Richardson
 - Motion to Elect Kari Mofford as Senate Secretary
 - Motion made (R. Tom Boone) and seconded (Cathy Smilan)
 - No objections – Motion carried
- Motion to adjourn
 - Motion made (Stephen Witzig) and seconded (Steven Lohrenz)