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FS Minutes 2017-11-01

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FACULTY SENATE MEETING MINUTES
Wednesday, November 1, 2017, 3 p.m.
Holmes Student Center Sky Room

[Full transcript](#)

VOTING MEMBERS PRESENT: Arado, Bateni, Beamer, Bishop, Boughton, Buck, Carlson, Chen, Chitwood, Demir, Duffin, Fredericks, Gebo, Glatz, Haji-Sheikh, Hanna, Hathaway, Horn, Jaekel, Johnson, Johnston-Rodriguez, Konen, Krmeneć, May, McHone-Chase, Millhorn, Millis, Montana, Mooney, Moraga, Naples, Nejdí, Newman, Novak, Olson (for Chung), Plum, Powell, Riley, Rodgers, Ryu, Saborío, Schatteman, Schraufnagel, Sebastiao (for Chomentowski), Shi, Sirotkin, Slotsve, Surjardi, Thu, Whedbee, Wilson, Zheng

VOTING MEMBERS ABSENT: Azad, Baker, Briscoe, Bujarski, G. Chen, Chomentowski, Chung, Creed, Grund, Hunt, Lampi, Liu, Maddali, Mogren, Patro, Penrod, Rheineck, Scherer, Shibata, Song, Staikidis, Stephen, Than, Ward

OTHERS PRESENT: Bryan, Doederlein, Gelman, Falkoff, Klaper, Riley, Thu, Torres, Van Zante

OTHERS ABSENT: Click, Groza, Kortegast,

I. CALL TO ORDER

Faculty Senate President **L. Saborío** called the meeting to order at 3 p.m.

II. ADOPTION OF AGENDA

L. Beamer moved to adopt the agenda, seconded by **T. Arado**. **L. Saborío** proposed to amend the agenda by removing Item V.B. Textbook Presentation, due to one of the presenters being ill. Motion passed.

III. APPROVAL OF THE [MINUTES](#) OF THE OCTOBER 4, 2017 FS MEETING

T. Arado moved to approve the minutes, seconded by **G. Slotsve**. Motion passed.

IV. PRESIDENT'S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

- A. Recreation and Wellness [presentation](#)
Alex Van Zante, Facility Operations Graduate Assistant

VI. CONSENT AGENDA

VII. REPORTS FROM STANDING COMMITTEES

- A. Faculty Rights and Responsibilities Committee – Katy Jaekel, Chair – no report
- B. Academic Affairs Committee – Clanitra Stewart Nejd, Chair – no report
- C. Committee on the Economic Status of the Profession – Laura Beamer, Chair – no report
- D. Rules, Governance and Elections Committee – Keith Millis, Liaison/Spokesperson – no report
- E. Resources, Space and Budget Committee – Sarah McHone-Chase, Liaison/Spokesperson – report

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. REPORTS FROM ADVISORY COMMITTEES

- A. FAC to IBHE – Paul Stoddard – [report](#) – Pages 3-4
- B. University Advisory Committee to the Board of Trustees – no report
Barbara Andree, Cathy Doederlein, Alex Gelman,
Mark Riley, Linda Saborío, Kendall Thu

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

- A. United Faculty Alliance update

XII. INFORMATION ITEMS

- A. [Minutes](#), Academic Planning Council
- B. [Minutes](#), Athletic Board
- C. [Minutes](#), Baccalaureate Council
- D. [Minutes](#), Board of Trustees
- E. [Minutes](#), Campus Security and Environmental Quality Committee
- F. [Minutes](#), Comm. on the Improvement of the Undergraduate Academic Experience
- G. [Minutes](#), General Education Committee
- H. [Minutes](#), Graduate Council
- I. [Minutes](#), Graduate Council Curriculum Committee
- J. [Minutes](#), Honors Committee
- K. [Minutes](#), Operating Staff Council
- L. [Minutes](#), Supportive Professional Staff Council

- M. [Minutes](#), University Assessment Panel
- N. [Minutes](#), University Benefits Committee
- O. [Minutes](#), Univ. Comm. on Advanced and Nonteaching Educator License Programs
- P. [Minutes](#), University Committee on Initial Educator Licensure

XIII. ADJOURNMENT

G. Slotsve moved to adjourn, seconded by **M. Haji-Sheikh**. Motion passed.

Meeting adjourned at 3:45 a.m.