## Agenda of the Faculty Senate Meeting October 13, 2016 Albert Dorman Honors College Conference Room (211), 11:30 AM-1:30 PM

- 1. Convening of the Meeting Daniel Bunker, President
- 2. Approval of Minutes of the Faculty Senate meeting on September 15, 2016 (5 minutes)
- 3. Report of the Faculty Senate President (15 Minutes)
- 4. Report on GUR review Eric Hetherington (20 minutes)
- 5. Open discussion on undergraduate education (20 minutes)
- 6. Other Business

## Minutes of the Faculty Senate Meeting October 13, 2016

## Albert Dorman Honors College Conference Room (211), 11:30 AM-1:30 PM

1. Convening of the Meeting - Daniel Bunker, President

Meeting started at 11:40AM

2. Roll Call-

The following voting members were present: T. Arinzeh, D. Blackmore, D. Bunker, Y. Ding, I. Gatley, H. Grebel, A. Hoang, Q. Jones, A. Klobucar, N. Maher, J. McHugh, E. Michalopoulou, A. Rosato, A. Saadeghvaziri, A. Schuman, L. Simon, Y. Shi, R. Sodhi, D. Sollohub, E. Thomas, G. Thomas, and Y. Young.

The following non-voting members were present: K. Belfield, C. Rocha, K. Riismandel, M. Kam, R. Caudill, C. Arya, and B. Baltzis.

The following guests were present: E. Hetherington, R. Rockland, N. Steffen-Fuhr, and J. Milano.

3. Approval of Minutes of the Faculty Senate meeting on September 29, 2016

The minutes from the September 29, 2016 meeting were approved (19 yes, 0 no, 0 abstention)

- 4. Report of the Faculty Senate President
  - a. Discussion and vote. Motion by D. Bunker to form an ad hoc committee to review default Dept. by-laws. E. Michalopoulou seconded. (19 yes, 0 no, 1 abstained)
- 5. CTLT Report Ron Rockland
  - a. R. Rockland reviewed TLT minutes from 9/20/16 & 10/11/16
  - b. Motion regarding student pictures in rosters, from CTLT, moved by E. Michalopoulou, and seconded, to add student pictures to class rosters. (18 yes, 0 no, 2 abstentions)
- 6. Report on GUR review Eric Hetherington

Discussion.

7. Open discussion on undergraduate education

Discussion.

8. The meeting adjourned at 1:05 pm.