

Agenda of the Faculty Senate Meeting
November 16, 2017
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

- I. Convening of the Meeting – Andrew Klobucar, President
- II. Approval of Minutes of the Faculty Senate meeting on Oct. 26, 2017 (5 minutes)
- III. 17-18 Finances/Budget Report (E. Bishof 20 min)
 - a. FY17 Finance Division accomplishments
 - b. FY18 Operating Budget Report
 - c. Status of business operations, specifically:
 - i. Chrome River implementation
 - ii. Anthony Travel
 - iii. Petty Cash limit
 - iv. Business policies
 - v. e-procurement
 - d. FY19 Budget Development Calendar
- IV. Report on Facilities/WEC: A. Christ with T. Miller (15 min)
- V. Report of the Faculty Senate President (10 Min.)
 - a. Update on Faculty Senate Statement Correction in Vector
 - b. Update on CGE Co-chair Decision: no appointment
 - c. Update on CAO first meeting
 - d. Vision 2020+ Proposed Faculty Input Committee
 - e. Faculty Bio pages (with E. Michalopoulos)
 - f. Announcement: 10 Day Notice for Motion to Change Faculty Senate Bylaws and Constitution at Nov. 30 FS Meeting:
 - i. FS will propose to change administration titles and finalize CUE and CGE co-chair structure within Bylaws and Constitution.
 - ii. FS will propose to change Bylaw V.B. 2. "Quorum at Faculty Meetings," reducing the current quorum at faculty meetings from 20 to 10 percent of the voting membership.
- VI. CGE Report (S. Zivras 10 min.)

Motion to Approve MS program changes:

 - a. Added Electives to MS BIS
 - b. New Choice in Core Courses and added electives in MS IS
 - c. Professional Management Option in MS IS
 - d. Reduced research credits, track title change, core course changes and shorter description for Ph.D. in Biology
- VII. CTLT Update: Motion to Approve Revised Five Modes of instructional Delivery (J. Carpinelli 10 min.)
- VIII. Minor Updates to CoL Policy (K. Riismandel 5 min)

IX. Other Business

**Minutes of the Faculty Senate Meeting
November 16, 2017
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM**

I. Convening of the Meeting – Andrew Klobucar, President

Meeting started at 11:36AM

II. Roll Call:

The following voting members were present: T. Arinzeh, M. Bandelt, D. Blackmore, D. Bunker, A. Anandarajan, I. Gatley, H. Grebel, Q. Jones, L. Potts, A. Klobucar, E. Michalopoulou, M. Hurtado de Mendoza, P. Armenante (sub for B. Khusid), A. Rosato, J. Calvin, M. Saadeghvaziri, S. Pemberton, R. Sodhi, E. Thomas, G. Thomas, U. Roshan, and Y. Young.

The following non-voting members were present: K. Belfield, E. Bishof, R. Caudill, A. Hoang, M. Kam, A. Schuman, D. Ullman, K. Riismandel, M. Singh (student senate), B. Shah (student senate) and Gerry Milano.

The following guests were present: B. Baltzis, N. Steffen Fluhr, J. Carpinelli, T. Miller, A. Christ, S. Ziavras, B. Haggerty, M. Koskinen.

III. Approval of Minutes of the Faculty Senate meeting on Oct. 26, 2017 (5 minutes)

The minutes of the October 26, 2017 faculty meeting were approved (13 yes, 0 no, 0 abstentions)

IV. 17-18 Finances/Budget Report (E. Bishof 20 min)

- a. FY17 Finance Division accomplishments
- b. FY18 Operating Budget Report
- c. Status of business operations, specifically:
 - i. Chrome River implementation
 - ii. Anthony Travel
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 - iv. Business policies
 - v. e-procurement
- d. FY19 Budget Development Calendar

Discussion. Q&A with E. Bishof and faculty members

V. Report on Facilities/WEC: A. Christ with T. Miller (15 min)

Facilities report pushed to 11/29 FS meeting

VI. Report of the Faculty Senate President (10 Min.)

- a. Update on Faculty Senate Statement Correction in Vector
- b. Update on CGE Co-chair Decision: no appointment
- c. Update on CAO first meeting
- d. Vision 2020+ Proposed Faculty Input Committee

K. Riismandel suggested having a LEC representative on this committee.

- e. Faculty Bio pages (with E. Michalopoulou)

Motion to link electronic faculty profiles to individual faculty bio pages published online on department websites. D. Blackmore moved to accept faculty control over individual bio pages on department websites. T. Rosato seconded. (19 yes, 0 no, 0 abstentions)

- f. Announcement: 10 Day Notice for Motion to Change Faculty Senate Bylaws and Constitution at Nov. 30 FS Meeting:

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- ii. FS will propose to change Bylaw V.B. 2. "Quorum at Faculty Meetings," reducing the current quorum at faculty meetings from 20 to 10 percent of the voting membership.

VII. CGE Report (S. Ziavras 10 min.)

Motion to Approve MS program changes:

- a. Added Electives to MS BIS
- b. New Choice in Core Courses and added electives in MS IS
- c. Professional Management Option in MS IS
- d. Reduced research credits, track title change, core course changes and shorter description for Ph.D. in Biology

Discussion. E. Michalopoulou motion to approve changes. D. Blackmore seconded. (19 yes, 0 no, 0 abstentions)

VIII. CTLT Update: Motion to Approve Revised Five Modes of instructional Delivery (J. Carpinelli 10 min.)

Discussion. P. Armenante moved to approve revised policy. E. Michalopoulou seconded. Motion was approved (18 yes, 0 no, 0 abstentions)

IX. Minor Updates to CoL Policy (K. Riismandel 5 min)

X. Other Business

M. Saadeghvaziri raised the need to discuss the recent 10 minute extension for student at 11/29 FS meeting.

XI. The meeting adjourned at 1:24PM