

Agenda of the Faculty Senate Meeting
March 2, 2017
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

1. Convening of the Meeting – Daniel Bunker, Faculty Senate President
2. Approval of Minutes of the Faculty Senate meeting on February 16, 2017 (5 minutes)
3. President Joel Bloom – Institutional Reorganization
4. Report of the Faculty Senate President (30 Minutes)
 - a. Faculty Senate representation and elections
 - i. New Senators should be elected by Departments by April 15
 - ii. FS elections for Vice President and Executive Committee on April 20
 - iii. Course scheduling for Fall 2017
5. Shared Governance survey results – Perry Deess (15 minutes)
6. Report on Risk Management – Verne Hahn (10 minutes)
7. Report on Environmental Health and Safety – Mitchell Gayer (10 minutes)
8. Other Business

Minutes of the Faculty Senate Meeting
March 2, 2017
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

1. Convening of the Meeting – Daniel Bunker, President
Meeting started at 11:34AM
2. Roll Call-
The following voting members were present: T. Arinzeh, D. Bunker, Y. Ding, J. Fjermestad, I. Gatley, H. Grebel, Q. Jones, L. Potts, A. Klobucar, N. Maher, J. McHugh, E. Michalopoulou, M. Hurtado de Mendoza, Z. Qiu, A. Rosato, M. Saadeghvaziri, Y. Shi, L. Simon, R. Sodhi, D. Sollohub, E. Thomas, G. Thomas, Y. Young.

The following non-voting members were present: K. Belfield, C. Rocha, R. Caudill, F. Deek, A. Hoang, M. Kam, K. Riismandel, A. Schuman, D. Ullman.

The following guests were present: J. Bloom, B. Baltzis, S. Zivras, M. Gayer, V. Hahn, P. Deess, Jih-Chung Lin (UMASS stud. observing the meeting), and D. Rinead (sitting in for VP of Student Senate)
3. President Joel Bloom – Institutional Reorganization
 - a. J. Bloom announced recent retirements (Chuck Dees, Charlie Fey), stated that ads for the following positions to be posted soon: Vice Provost Undergrad Education, Vice President of Development, Dean of Students Campus Life, Director of Student Events.
 - b. Institutional reorganization will continue until May 2017.
 - c. J. Bloom reviewed Financial Questions with FS. Suggested inviting Don Sebastian to FS to discuss NJII, and Monique Pryer to discuss alumni investments.
4. Report of the Faculty Senate President
 - a. Faculty Senate representation and elections
 - i. New Senators should be elected by Departments by April 15
 - ii. FS elections for Vice President and Executive Committee on April 20
 - iii. Course scheduling for Fall 2017
5. Shared Governance survey results – Perry Deess
6. Report on Risk Management – Verne Hahn
 - a. Discussion. Faculty must notify V. Hahn of all international travel, so that he can inform the insurance company.
7. Report on Environmental Health and Safety – Mitchell Gayer
 - a. Discussion. Use of drones prohibited unless prior approval is received.
8. The meeting adjourned at 1:30PM