

**Agenda of the Faculty Senate Meeting
September 27, 2018
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM**

- I. Convening of the Meeting – Eliza Michalopoulou, President
- II. Approval of Minutes of the Faculty Senate Meeting on September 13, 2018.
- III. Report of the Faculty Senate President (10 Minutes)
 - a. Change of date of IFM (new date October 24).
 - b. Meeting with the BOT.
 - c. Meeting with Ed Bishof.
- IV. Presentation by Provost Deek (30 minutes).
- V. Update on Presidential Search (T. Rosato, 20 minutes).
- VI. TLT Motion (J. Carpinelli, 15 minutes):

“Online Exam Proctoring Requirement:
Midterm and final exams* must use some form of proctoring to increase academic integrity. All students who are taking an online or Hyflex course must be given the option to take their exam in a completely online format. This transition will begin in the spring of 2019 and all online courses will comply by fall of 19.
*(Note: Does not include essay or authentic based assessments)”
- VII. Teaching evaluations, open discussion.

Minutes of the Faculty Senate Meeting
September 27, 2018
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

- I. Convening of the Meeting – Eliza Michalopoulou, President
The faculty meeting started at 11:33AM.

- II. Roll Call-
The following voting members were present: A. Anandarajan, T. Arinzeh, M. Bandelt, D. Blackmore, D. Bunker, E. Farinas, I. Gatley, H. Grebel, D. Horntrop, Q. Jones, B. Khusid, N. Steffen-Fluhr, E. Michalopoulou, S. Pemberton, L. Potts, R. Rojas-Cessa, A. Rosato, U. Roshan, M. Saadeghvaziri, R. Sodhi, D. Sollohub, G. Thomas, E. Thomas, and J. Wang.

The following non-voting members were present: J. Bedient (student senate), K. Belfield, R. Lazer, F. Deek, L. Hamilton, A. Hoang, M. Kam, M. Stanko, K. Riismandel, A. Schuman, B. Baltzis, and D. Ullman.

The following guests were present: J. Carpinelli, S. Ziavras, E. Hetherington, B. Haggerty, M. Koskinen, and M. O'Neill.

- III. Approval of Minutes of the Faculty Senate Meeting on September 13, 2018.
The minutes of the Faculty Senate meeting on September 13, 2018 were approved unanimously.

- IV. Report of the Faculty Senate President.
 - a. Change of date of IFM (new date October 24)
 - b. Meeting with the BOT.
FS leadership met with Academic Affairs Committee to discuss President Hiring process. Webex meeting to follow with FS leadership, BOT, and HR reps.
 - c. Final Exam schedule
Dr. Baltzis was thanked for the final exam schedule for Fall 2018 having been posted. Discussion ensued as to whether from now on the schedule will be published at the time of registration or in the beginning of each semester. J. Carpinelli will add this to the agenda for the TLT Committee so a schedule can be prepared for Fall 2019. J. Carpinelli also expressed the need for additional outside representatives for this committee. The senators were encouraged to their academic unit coordinators to get their feedback on the matter.
 - d. Meeting with Ed Bishof.
The FS leadership is meeting with Ed Bishof every month; these meetings are very productive. The FS President suggested that the Faculty attend the upcoming Vendor fair on 10/10/18.

- V. Presentation by Provost Deek.
Discussion regarding research and development, rankings, and enrollment. Q&A w/ Faculty Senate (Presentation will be posted on FS website). Further discussion to be held at upcoming IFM.

- VI. Update on Presidential Search (E. Michalopoulou, T. Rosato).

T. Rosato has a list of questions/processes from other university presidential searches (it will be e-mailed to all FS members). This was shared with the BOT. The FS President stated the goals received from BOT regarding the Presidential Search. The BOT wants to finalize the process by 12/15/18. The FS agrees with the BOT goals and deadline date. There were some concerns expressed about the timing and also about the meaning of "collaboration." The FS leadership will bring to the Senate any information from BOT discussions.

VII. TLT Motion (J. Carpinelli):

“Online Exam Proctoring Requirement:

Midterm and final exams* must use some form of proctoring to increase academic integrity. All students who are taking an online or Hyflex course must be given the option to take their exam in a completely online format. This transition will begin in the spring of 2019 and all online courses will comply by fall of 19.

*(Note: Does not include essay or authentic based assessments)”

J. Carpinelli requested feedback from the FS so that he can amend the motion with the TLT Committee. A friendly amendment to the motion was presented but was not voted on. U. Roshan objected on behalf of CS. I. Gatley motioned to table for further discussion. J. Wang seconded. The motion for tabling was approved (11 yes, 4 no, 1 abstention)

VIII. Teaching evaluations, open discussion.

The Senate has an interest in updating evaluation questions, as they currently do not cover every aspect of teaching. Should this topic be on the agenda for the IFM so faculty can further discuss? M. O’Neill will create a presentation regarding our teaching evaluation process and solutions for optimization and will present to the FS. Dr. O’Neill will also provide relevant literature to the FS on the reliability and stated that if we are truly interested in measuring teaching effectiveness, it would be labor and resource intensive.

IX. The meeting ended at 1:40PM