

Agenda of the Faculty Senate Meeting
September 29, 2016
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

- I. Convening of the Meeting – Daniel Bunker, President
- II. Approval of Minutes of the Faculty Senate meeting on September 15, 2016 (5 minutes)
- III. Report of the Faculty Senate President (15 Minutes)
- IV. CUE Motion re changes to BS in Engineering Science – Eliza Michalopoulou (10 minutes)
- V. CGE Motions – Sotiri Ziavras (20 minutes)
 - a. Changes to MS in Information Systems (CCS)
 - b. Changes to MS in Business and Information Systems (CCS)
- VI. Proposed language for the Faculty Handbook regarding Faculty Search and Selection Guidelines – Discussion and vote – Dan Bunker (10 minutes)
- VII. Proposed language for the Faculty Handbook regarding ASMD and the Tenure Track Period – Discussion only – Dan Bunker (15 minutes)
- VIII. Other Business

Minutes of the Faculty Senate Meeting
September 29, 2016
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

- I. Convening of the Meeting – Daniel Bunker, President
Meeting started at 11:35AM

- II. Roll Call
The following voting members were present: D. Blackmore, D. Bunker, Y. Ding, J. Fjermestad, I. Gatley, H. Grebel, B. Barnes (for M. Khader), A. Klobucar, N. Maher, J. McHugh, E. Michalopoulou, Z. Qiu, A. Rosato, A. Saadeghvaziri, A. Schuman, Y. Shi, L. Simon, R. Sodhi, E. Thomas, G. Thomas, Y. Young.
The following non-voting members were present: C. Arya (student senate), J. Bechtold, C. Fey, D. Ullman, K. Belfield, U. Gauchat, M. Kam, K. Riismandel.
The following guests were present: N. Steffen-Fuhr, B. Baltzis, S. Ziavras

- III. Approval of Minutes of the Faculty Senate meeting on April 21, 2016
The minutes from the September 15, 2016 meeting were approved (19 yes, 0 no, 0 abstention)

- IV. Report of the Faculty Senate President
 - A. Finance Open House: October 4th
 - B. Update on BOT Academic Affairs Committee
 - C. Final Exam Schedule for Fall 2016 posted online
 - D. Winter 2017 & Spring 2017 registration officially open on Oct. 31st
 - E. Summer Teaching Incentives: working on a plan
 - F. Decided that room location for Faculty Senate meetings will not change

- V. CUE Motion, re: changes to BS in Engineering Science – Eliza Michalopoulou
Motion was moved and seconded. (20 Yes, 0 No, 0 Abstention)

- VI. CGE Motions – Sotiri Ziavras
 1. Changes to MS in Information Systems (CCS)
Motion was moved and seconded. (19 Yes, 0 No, 0 Abstention)

 2. Changes to MS in Business and Information Systems (CCS)
Motion was moved and seconded. (10 Yes, 1 No, 4 Abstention)

- VII. Proposed language for the Faculty Handbook regarding Faculty Search and Selection Guidelines
Motion was moved and seconded. (20 Yes, 0 No, 0 Abstention)

- VIII. Proposed language for the Faculty Handbook regarding ASMD and the Tenure Track Period
Discussion, not voting until contract is done.

- IX. Other Business
 1. T. Schuman mentioned PSA raised concerns regarding weak students registering over 9 credits and transfer students automatic third year placement.

2. PSA Update on Negotiations
3. A. Saadeghvazir: proposed to add “curriculum” and “faculty student interaction” to Faculty Senate agenda.
4. Proposed that the Chair of GUR give a brief report at the next Faculty Senate Meeting.