I. Convening of the Meeting – Andrew Klobucar, President
The faculty meeting started at 11:37AM


The following non voting members were present: K. Belfield, L. Hamilton, G. Milano, R. Caudill, A. Dhawan, L. Simon, A. Hoang, K. Riismandel, A. Schuman, and B. Shah (student senate).

The following guests were present: B. Baltzis, M. Golden, J. Geller, and N. Steffen Fluhr.

III. Approval of Minutes of the Faculty Senate meeting on January 18, 2018 (5 min.)
The minutes of the Faculty Senate meeting on January 18, 2018 were approved unanimously.

IV. Report of the Faculty Senate President (15 Minutes)
   a. Update on IFM and BoT Meeting Next Week: Review Passed FH Motions to Present
   b. 2020 Strategic Plan Steering Committee and New Faculty Participation
   c. Update on Senate Report to Board of Trustees Scheduled for 8 Feb. 2018 with Revised BoT Letter Requesting Amended President Hiring Procedures for FH
   d. Update on Faculty Use of Anthony Travel and Plans for P-Card Distribution (E. Michalopoulou 5 min)
      FS President and VP to create draft of formal protest addressed to the Provost through resolution to be signed by Faculty. President and VP will send formal letter to dept. chairs requesting if P cards are necessary.

V. Presentation on 2017 Faculty Survey on StreamLyne Service (J. Geller 15 minutes)

VI. Discussion with Motion to Introduce New Procurement Model for Faculty (A. Klobucar 10 min.)

VII. Presentation from Office of Strategic Initiatives (M. Golden 10 min.)
M. Golden to present at next FS meeting due to fire drill interruption.

VIII. Student Senate Update on Increased Time Between Classes and Faculty Participation (M. Singh 5 min.)
Student Senate rep to give update at next FS meeting due to fire drill interruption.

IX. Other Business
K. Riismandel requested clarity regarding adjunct pay for non-adjuncts. FS President and VP to ask Provost in writing for clarity about pay for lecturers.

X. The meeting ended at 1:18PM