

UNIVERSITY SENATE
Agenda
February 15, 2017

- Approval of November 16, 2016 University Senate meeting minutes
- Risk Management report – M. Gayer and V. Hahn
- Reports of standing committees
- Update on Elections Committee – T. Small
- University Senate President's report
 - Library Hours / F. Deek and A. Hoang
 - Shared Governance survey results / F. Deek
 - Dean search updates
 - University Librarian search update

UNIVERSITY SENATE

Minutes

February 15, 2017

In attendance: B. Baltzis, C. Bartolomeo, M. Bebawy, K. Belfield, E. Bishof, R. Caudill, A. Christ, D. Clarke, F. Deek, P. Deess, A. Dhawan, C. Fey, K. Franck, M. Gayer, J. Geller, V. Hahn, J. Jimenez, A. Hoang, C. Johnson, M. Kam, P. Kenrick, S. Kent, A. Klobucar, A. Manoj, G. Mass, P. Petropoulos, N. Salvankar, T. Schuman, J. Sheft, T. Small, N. Steffen-Fluhr, B. Tierney, K. Turner, D. Ullman, S. Zivras

Meeting called to order at 10:04 a.m.

Unanimous approval of November 16, 2016 meeting minutes.

Risk Management – Verne Hahn**Environmental Health & Safety – Mitchell Gayer**

Overview of the role both offices play on campus, and what resources they have to offer to accommodate and assist employees and students.

Reports of Standing Committees

- **Committee on Finances, Chair: Mr. Ed Bishof**
 - Committee met on January 31, 2017 and discussed the following topics:
 - Mid-year budget status
 - FY18 Budget Development

- **Committee on Campus Life, Chair: Dr. Charlie Fey**
 - Discussion items at last committee meeting included:
 - Student satisfaction surveys
 - Task force for student experience (working with HR/Kay Turner)
 - Concerns surrounding students and immigration

- **Committee on Information Systems and Communications, Chair: Mr. Dave Ullman**
 - Committee had not yet met this semester, but work continues on several items:
 - IT service issues
 - Faculty class lists now have pictures associated with them to help with identification of those in a class
 - Edu-room will be implemented Spring 2017
 - Identity and access management service will launch Spring 2017

Update from Elections Committee – Tiffany Small

There are 16 vacancies across the different constituency groups for voting members of the University Senate in 2017-2018. Elections are expected to be completed by May for all except for the Student Senate and the GSA, which will hold their elections in September.

University Senate President's Report

- 1) Library hours have been extended for the Spring 2017 semester, in great part due to student feedback.
- 2) All Web-Ex interviews have been completed for the University Librarian search, with campus interviews expected after the spring break. Recommendations to the Provost are expected by mid-April.
- 3) CoAD dean position has been posted and applicants are being reviewed by the committee.
- 4) Shared Governance survey results were shared.

Overall findings:

- Campus stakeholders are particularly satisfied with collegiality on campus.
- There are some concerns about the availability of resources, particularly for professional development.
- The lower level of satisfaction expressed by adjuncts and staff suggest there is room for improvement in the incorporation of these groups into shared governance.

Meeting was adjourned at 11:26a.m.