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
  o Library Hours / F. Deek and A. Hoang
  o Shared Governance survey results / F. Deek
  o Dean search updates
  o University Librarian search update
UNIVERSITY SENATE
Minutes
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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 Bishop
  ➢ Committee met on January 31, 2017 and discussed the following topics:
    o Mid-year budget status
    o FY18 Budget Development

• Committee on Campus Life, Chair: Dr. Charlie Fey
  ➢ Discussion items at last committee meeting included:
    o Student satisfaction surveys
    o Task force for student experience (working with HR/Kay Turner)
    o 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:
    o IT service issues
    o Faculty class lists now have pictures associated with them to help with identification of those in a class
    o Edu-room will be implemented Spring 2017
    o 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.