Agenda of the Faculty Senate Meeting
October 27, 2016
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

1. Convening of the Meeting – Daniel Bunker, President
2. Approval of Minutes of the Faculty Senate meeting on October 13, 2016 (5 minutes)
3. Report of the Faculty Senate President (15 Minutes)
   a. New member: Laramie Potts from Engineering Technology
   b. Institute Faculty Meeting update
   c. Department Bylaws
      i. Please confirm that your Department/College is proceeding to adopt or modify
         the Default Department Bylaws
      ii. Ad Hoc Committee to review Department Bylaws
          1. 2 Members from CFRR and 3 from FS
   d. Secretary of the Faculty
   e. Committee positions
4. Report on 2016 results of National Survey of Student Engagement (NSSE) – Perry Deess (20 minutes)
5. Open discussion on undergraduate education – (20 minutes)
6. Other Business
Minutes of the Faculty Senate Meeting
October 27, 2016
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

1. Convening of the Meeting – Daniel Bunker, President
   Meeting started at 11:38 am.

2. Roll Call-
   The following voting members were present: T. Arinzech, D. Blackmore, D. Bunker, Y. Ding, J.
   Fjermestad, I. Gatley, H. Grebel, Q. Jones, L. Potts, A. Klobucar, N. Maher, J. McHugh, E.
   Thomas
   The following non-voting members were present: B. Baltzis, K. Riismandel, M. Kam, C. Arya, and
   G. Milano.
   The following guests were present: C. Arya (student senate), P. Deess

3. Approval of Minutes of the Faculty Senate meeting on October 13, 2016
   The minutes from the Faculty Senate Meeting on October 13, 2016 were approved (16 yes, 0 no,
   0 abstention)

4. Report of the Faculty Senate President
   a. New member: Laramie Potts from Engineering Technology
   b. Institute Faculty Meeting update
   c. Department Bylaws
      i. Please confirm that your Department/College is proceeding to adopt or modify
         the Default Department Bylaws
      ii. Ad Hoc Committee to review Department Bylaws
          1. 2 Members from CFR and 3 from FS: Self-nominations from Darius
              Sollohub and Kyle Riismandel to join committee
          2. Discussion. Q. Jones moved to clarify the language around the “default
              by-laws” (remove the word “adopt”). Motion to table Q. Jones’ motion
              by Darius, seconded by E. Michalopoulou. (17 yes, 2 no, 0 abstention)
              Motion by G. Thomas to bring Q. Jones’ motion to the Committee on
              Faculty Rights and Responsibilities and report back to FS. (17 yes, 0 no, 0
              abstention)
   d. Secretary of the Faculty: Discussion. No Volunteers.
   e. Committee positions: Discussion. President expressed need for CoAD Dean search
      committee members (looking for 10 nominees)

5. Report on 2016 results of National Survey of Student Engagement (NSSE) – Perry Deess
   Discussion.

6. Open discussion on undergraduate education
Discussion. Motion by Eliza Michalopoulou to create a sub-committee to propose methodological ways to research student satisfaction as an in-house follow up to the NSSE survey. (e.g. gather data for survey questions and create a summary of the data for departmental meetings) (Unanimously Approved). Potential members include P. Deess, Q. Jones, C. Arya, G. Thomas, and D. Solohub.

7. Other Business

Senators expressed several questions regarding the “Preventing Discrimination and Sexual Violence: Title IX, VAWA and Clery Act Required Training,” including what other faculty training may be lacking. D. Solohub suggested inviting the Dean of Students and Holly Stern to the next FS meeting in order to discuss this initiative.

8. The meeting adjourned at 1:10pm.