I. Convening of the Meeting – Andrew Klobucar, President

II. Approval of Minutes of the Faculty Senate meeting on November 30, 2017 (5 min.)

III. Report of the Faculty Senate President (10 Minutes)
   a. Follow-up Report on IFM
   b. Motion to Revise FH 4.3.3 Approved
   c. Update on 2020+ and Faculty Role
   d. Happy Holidays and Next FS Meeting Announcement

IV. Report of the University President (J. Bloom 20 Minutes)

V. Report of the Vice Provost for Research on StreamLyne (A. Dhawan and E. Hetherington 15 minutes)

VI. Presentation on Honors College (L. Hamilton 10 minutes)

VII. Other Business
Minutes of the Faculty Senate Meeting
December 14, 2017
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

I. Convening of the Meeting – Andrew Klobucar, President
Meeting started at 11:38AM

II. Roll Call-
The following members were present: T. Arinzech, M. Bandelt, A. Klobucar, J. Calvin, D.
Blackmore, D. Bunker, I. Gatley, H. Grebel, Q. Jones, L. Potts, B. Khusid, E. Michalopoulou, N.
Thomas, and S. Pemberton.

The following non-voting members were present: J. Bloom, F. Deek, A. Dhawan, L. Hamilton, K.
Riismandel, K. Belfield, D. Ullman, R. Caudill, A. Hoang, M. Kam, and A. Schuman, Student
Senate: B. Shah, K. Kadakia.

The following guests were present: B. Baltzis, B. Haggerty, E. Hetherington, J. Samolewicz.

III. Report of the Faculty Senate President
   a. Report on IFM

IV. Report of the University President (J. Bloom)
Q&A with President Bloom

V. Report of the Vice Provost for Research on StreamLyne Surveys (A. Dhawan and E.
Hetherington)
A. Rosato suggested that A. Dhawan return during SP’18 Faculty meeting to discuss Streamlyne

VI. Presentation on Honors College (L. Hamilton)
L. Hamilton request to staff ADHD Honors Education Committee, as there are too many
vacancies. Will provide more information during SP’18 Faculty meetings

VII. Meeting ended at 1:45PM