Agenda of the Faculty Senate Meeting
March 1, 2018
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

I. Convening of the Meeting – Andrew Klobucar, President

II. Approval of Minutes of the Faculty Senate meeting on February 15, 2018 (5 min.)

III. Report of the Faculty Senate President (15 Minutes)
   a. Announcement: 2020+ Steering Committee Faculty Extension
   b. Update on Faculty P-Card Distribution with Request to Provost
   c. Review Formal Petition by the Department of Mathematical Sciences on Anthony Travel
      (E. Michalopoulou)
   d. Update on Faculty Senate Survey to Change FS Meeting Time
   e. Letter to BoT on Presidential Search
   f. Announcement: Ed Bishop to Attend Faculty Senate Meeting for Q&A Session
   g. Update on CFRR Meetings and Activities
      i. Discussion with Provost on Policy Clarification regarding Academic Leaves
      ii. Discussion with Provost on Consistency between Faculty PnT Applications and
           Professional Records
      iii. Update on FH Revision regarding Faculty Evaluation of Administrators Policy
      iv. General Sub-Committee Progress on Current Project
   h. Discussion Topics for Consideration for April 11 IFM

IV. Committee Report from CTLT (M. Koskinen 10 min.)

V. Committee Report from CAO (H. Rotstein 5 min.)

VI. Senate Proposal for Review: Purview and Membership for 11th FS Standing Committee on High
Performance Computing (CHPC) (U. Roshan 10 min.)

VII. Other Business
Minutes of the Faculty Senate Meeting
March 1, 2018
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

I. Convening of the Meeting – Andrew Klobucar, President
The faculty meeting started at 11:35AM

II. Roll Call- The following voting members were present: T. Arinzech, L. Rodriguez Freire (sub for M. Bandelt), D. Blackmore, D. Bunker, A. Anandarajan, H. Grebel, Q. Jones, L. Potts, A. Klobucar, B. Khusid, E. Michalopoulou, D. Sollohube, A. Rosato, J. Calvin, M. Saadeghaziri, S. Pemberton, R. Rojos Cessa, R. Sadhi, E. Thomas, G. Thomas, & Y. Young.

The following non-voting members were present: K. Belfield, R. Caudill, K. Riismandel, A. Schuman, B. Shah (student senate rep), & D. Ullman.

The following guests were present: B. Baltzis, M. Koskinen, N. Bosca, H. Rotstein, & N. Steffen Fluhr.

III. Approval of Minutes of the Faculty Senate meeting on February 15, 2018 (5 min.) The minutes of the Faculty Senate meeting on February 15, 2018 were approved. (16 yes, 0 no, 0 abstentions)

IV. Report of the Faculty Senate President (15 Minutes)
   a. Announcement: 2020+ Steering Committee Faculty Extension
   b. Update on Faculty P-Card Distribution with Request to Provost FS president to send letter to Provost ASAP
   c. Review Formal Petition by the Department of Mathematical Sciences on Anthony Travel (E. Michalopoulou)
   d. Update on Faculty Senate Survey to Change FS Meeting Time Current meeting time will remain the same for next academic year.
   e. Letter to BoT on Presidential Search
   f. Announcement: Ed Bishop to Attend Faculty Senate Meeting for Q&A Session E. Bishop to potentially attend 3/22 meeting. Questions needed for his presentation regarding Anthony Travel.
   g. Update on CFRR Meetings and Activities
      i. Discussion with Provost on Policy Clarification regarding Academic Leaves
      ii. Discussion with Provost on Consistency between Faculty PnT Applications and Professional Records
      iii. Update on FH Revision regarding Faculty Evaluation of Administrators Policy
      iv. General Sub-Committee Progress on Current Project
   h. Discussion Topics for Consideration for April 11 IFM

V. Committee Report from CAO (H. Rotstein 5 min.) Discussion. Brief Q&A.

VI. Committee Report from CTLT (M. Koskinen 10 min.) Discussion and Q&A. N. Steffen Fluhr commented that resolution should state that online training should be required. Comments regarding clarity around the language "online" and
“training”, D. Bunker motion to approve. E. Michalopoulou seconded. (14 yes, 0 no, 0 abstention.)

VII. The meeting at 1:25PM