Agenda of the Faculty Senate Meeting
March 2, 2017
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

1. Convening of the Meeting – Daniel Bunker, Faculty Senate President
2. Approval of Minutes of the Faculty Senate meeting on February 16, 2017 (5 minutes)
3. President Joel Bloom – Institutional Reorganization
4. Report of the Faculty Senate President (30 Minutes)
   a. Faculty Senate representation and elections
      i. New Senators should be elected by Departments by April 15
      ii. FS elections for Vice President and Executive Committee on April 20
      iii. Course scheduling for Fall 2017
5. Shared Governance survey results – Perry Deess (15 minutes)
7. Report on Environmental Health and Safety – Mitchell Gayer (10 minutes)
8. Other Business
Minutes of the Faculty Senate Meeting
March 2, 2017
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

1. Convening of the Meeting – Daniel Bunker, President
   Meeting started at 11:34AM

2. Roll Call-
   The following non-voting members were present: K. Belfield, C. Rocha, R. Caudill, F. Deek, A. Hoang, M. Kam, K. Riismandel, A. Schuman, D. Ullman.
   The following guests were present: J. Bloom, B. Baltzis, S. Ziavras, M. Gayer, V. Hahn, P. Deess, Jih-Chung Lin (UMASS stud. observing the meeting), and D. Renread (sitting in for VP of Student Senate)

3. President Joel Bloom – Institutional Reorganization
   a. J. Bloom announced recent retirements (Chuck Dees, Charlie Fey), stated that ads for the following positions to be posted soon: Vice Provost Undergrad Education, Vice President of Development, Dean of Students Campus Life, Director of Student Events.
   b. Institutional reorganization will continue until May 2017.
   c. J. Bloom reviewed Financial Questions with FS. Suggested inviting Don Sebastian to FS to discuss NJII, and Monique Pryer to discuss alumni investments.

4. Report of the Faculty Senate President
   a. Faculty Senate representation and elections
      i. New Senators should be elected by Departments by April 15
      ii. FS elections for Vice President and Executive Committee on April 20
      iii. Course scheduling for Fall 2017

5. Shared Governance survey results – Perry Deess

   a. Discussion. Faculty must notify V. Hahn of all international travel, so that he can inform the insurance company.

   a. Discussion. Use of drones prohibited unless prior approval is received.

8. The meeting adjourned at 1:30PM