

**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. Arinzeh, D. Blackmore, D. Bunker, Y. Ding, J. Fjermestad, I. Gatley, H. Grebel, Q. Jones, L. Potts, A. Klobucar, N. Maher, J. McHugh, E. Michalopoulou, A. Rosato, M. Saadeghvaziri, L. Simon, R. Sodhi, D. Sollohub, E. Thomas, and G. 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 CFRR 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. Sollohub.

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. Sollohub 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.