

**Agenda of the Faculty Senate Meeting  
November 10, 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 27, 2016 (5 minutes)
3. Report of the Faculty Senate President (15 Minutes)
  - a. FS Scheduling
    - i. Spring and Fall FS and Institute Faculty Meetings finalized and will be posted shortly on FS website.
    - ii. Note that our next FS meeting will be on TUESDAY, Nov. 22, which follows a Thursday schedule. Time and venue as usual.
    - iii. Update on Committee to follow up on NSSE with in-house interviews and surveys.
    - iv. Update on Bylaws
      1. Notice to Departments that Default Bylaws are in effect unless alternatives are newly approved by FS, Dean, and Provost.
      2. Bylaws review committee
    - v. Student concerns – improving instruction and faculty responsiveness
    - vi. Reports and data resources to be aggregated on FS Moodle page.
    - vii.
4. Budget Report – Ed Bishof – (30 minutes)
5. Other Business

**Minutes of the Faculty Senate Meeting**  
**November 10, 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 11:40AM
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, E. Michalopoulou, Z. Qiu, A. Rosato, A. Schuman, Y. Shi, L. Simon, R. Sodhi, D. Sollohub, E. Thomas, G. Thomas, and Y. Young.  
The following non-voting members we present: C. Arya, K. Belfield, E. Bishof, C. Rocha, B. Baltzis, C. Fey, K. Riismandel, and D. Ullman.
3. Approval of Minutes of the Faculty Senate meeting on October 27, 2016 (5 minutes)  
The minutes from the October 27, 2016 meeting were approved (19 yes, 0 no, 0 abstention)
4. Report of the Faculty Senate President (15 Minutes)
  - a. FS Scheduling
    - i. Spring and Fall FS and Institute Faculty Meetings finalized and will be posted shortly on FS website.
    - ii. Note that our next FS meeting will be on TUESDAY, Nov. 22, which follows a Thursday schedule. Time and venue as usual.
  - b. Update on Committee to follow up on NSSE with in-house interviews and surveys.  
Committee members include P. Deess, C. Arya, G. Thomas, Q. Jones, D. Sollohub.
  - c. Update on Bylaws
    - i. Notice to Departments that Default Bylaws are in effect unless alternatives are newly approved by FS, Dean, and Provost.
    - ii. Bylaws review committee
  - d. Student concerns – improving instruction and faculty responsiveness  
Discussion. B. Baltzis reminded the FS that Mentor Workshops are open to all faculty and adjuncts to participate. G. Thomas mentioned the Gateway Program as well.
  - e. Reports and data resources to be aggregated on FS Moodle page.
  - f. CoAD Dean Search Committee nominations needed.  
Discussion. To consider placing a lecturer or program director on committee.
5. Budget Report – Ed Bishof – (30 minutes)

Discussion. FS suggests that in order to improve enrollment: offer summer classes and increase the types of courses offered, raise the salary for teachers in the summer, offer night classes that students/master students need.

6. The meeting adjourned at 1:20PM