

**Agenda 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
- 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. Arinzeh, M. Bandelt, A. Klobucar, J. Calvin, D. Blackmore, D. Bunker, I. Gatley, H. Grebel, Q. Jones, L. Potts, B. Khusid, E. Michalopoulou, N. Jackson, U. Roshan, R. Rojas Cessa, A. Rosato, A. Anandarajan, M. Saadeghvaziri, E. Thomas, G. 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