

Agenda of the Faculty Senate Meeting
February 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 January 18, 2018 (5 min.)
- III. Report of the Faculty Senate President (15 Minutes)
 - a. Update on IFM Next Week: Review Passed FH Motions to Present
 - b. 2020 Strategic Plan Steering Committee and New Faculty Participation
 - c. Update on Senate Report to Board of Trustees Scheduled for 8 Feb. 2018 with Revised BoT Letter Requesting Amended President Hiring Procedures for FH
 - d. Update on Faculty Use of Anthony Travel and Plans for P-Card Distribution (E. Michalopoulou 5 min)
- IV. Presentation on 2017 Faculty Survey on StreamLyne Service (J. Geller 15 minutes)
- V. Presentation from Office of Strategic Initiatives (M. Golden 10 min.)
- VI. Report for CUE (D. Horntrop 10 min.)
 - a. Additional Motions to Revise or Make Changes to Undergraduate Programs
- VII. Discussion with Motion to Introduce New Procurement Model for Faculty (A. Klobucar 10 min.)
- VIII. Student Senate Update on Increased Time Between Classes and Faculty Participation (M. Singh 5 min.)
- IX. Other Business

Minutes of the Faculty Senate Meeting
February 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 11:37AM
- II. Roll Call- The following voting members were present: T. Arinzeh, M. Bandelt, D. Blackmore, D. Bunker, H. Grebel, Q. Jones, A. Klobucar, B. Khusid, E. Michalopoulou, M. Hurtado de Mendoza, A. Rosato, J. Calvin, B. Goncalves de Silva (sub for M. Saadeghvaziri), S. Pemberton, R. Rojas Cessa, R. Sodhi, U. Roshan, E. Thomas, C. Perez (sub for G. Thomas), Y. Young.

The following non voting members were present: K. Belfield, L. Hamilton, G. Milano, R. Caudill, A. Dhawan, L. Simon, A. Hoang, K. Riismandel, A. Schuman, and B. Shah (student senate).

The following guests were present: B. Baltzis, M. Golden, J. Geller, and N. Steffen Fluhr.
- III. Approval of Minutes of the Faculty Senate meeting on January 18, 2018 (5 min.)
The minutes of the Faculty Senate meeting on January 18, 2018 were approved unanimously.
- IV. Report of the Faculty Senate President (15 Minutes)
 - a. Update on IFM and BoT Meeting Next Week: Review Passed FH Motions to Present
 - b. 2020 Strategic Plan Steering Committee and New Faculty Participation
 - c. Update on Senate Report to Board of Trustees Scheduled for 8 Feb. 2018 with Revised BoT Letter Requesting Amended President Hiring Procedures for FH
 - d. Update on Faculty Use of Anthony Travel and Plans for P-Card Distribution (E. Michalopoulou 5 min)
FS President and VP to create draft of formal protest addressed to the Provost through resolution to be signed by Faculty. President and VP will send formal letter to dept. chairs requesting if P cards are necessary.
- V. Presentation on 2017 Faculty Survey on StreamLyne Service (J. Geller 15 minutes)
- VI. Discussion with Motion to Introduce New Procurement Model for Faculty (A. Klobucar 10 min.)
- VII. Presentation from Office of Strategic Initiatives (M. Golden 10 min.)
M. Golden to present at next FS meeting due to fire drill interruption.
- VIII. Student Senate Update on Increased Time Between Classes and Faculty Participation (M. Singh 5 min.)
Student Senate rep to give update at next FS meeting due to fire drill interruption.
- IX. Other Business
K. Riismandel requested clarity regarding adjunct pay for non-adjuncts. FS President and VP to ask Provost in writing for clarity about pay for lecturers.
- X. The meeting ended at 1:18PM