

Agenda of the Faculty Senate Meeting
March 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 February 15, 2018 (5 min.)
- III. Report of the Faculty Senate President (15 Minutes)
 - a. Announcement: 2020+ Steering Committee Faculty Extension
 - b. Update on Faculty P-Card Distribution with Request to Provost
 - c. Review Formal Petition by the Department of Mathematical Sciences on Anthony Travel (E. Michalopoulou)
 - d. Update on Faculty Senate Survey to Change FS Meeting Time
 - e. Letter to BoT on Presidential Search
 - f. Announcement: Ed Bishof to Attend Faculty Senate Meeting for Q&A Session
 - g. Update on CFRR Meetings and Activities
 - i. Discussion with Provost on Policy Clarification regarding Academic Leaves
 - ii. Discussion with Provost on Consistency between Faculty PnT Applications and Professional Records
 - iii. Update on FH Revision regarding Faculty Evaluation of Administrators Policy
 - iv. General Sub-Committee Progress on Current Project
 - h. Discussion Topics for Consideration for April 11 IFM
- IV. Committee Report from CTLT (M. Koskinen 10 min.)
- V. Committee Report from CAO (H. Rotstein 5 min.)
- VI. Senate Proposal for Review: Purview and Membership for 11th FS Standing Committee on High Performance Computing (CHPC) (U. Roshan 10 min.)
- VII. Other Business

Minutes of the Faculty Senate Meeting
March 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 11:35AM

- II. Roll Call- The following voting members were present: T. Arinzeh, L. Rodriguez Freire (sub for M. Bandelt), D. Blackmore, D. Bunker, A. Anandarajan, H. Grebel, Q. Jones, L. Potts, A. Klobucar, B. Khusid, E. Michalopoulou, D. Sollohub, A. Rosato, J. Calvin, M. Saadeghvaziri, S. Pemberton, R. Rojos Cessa, R. Sodhi, E. Thomas, G. Thomas, & Y. Young.

The following non-voting members were present: K. Belfield, R. Caudill, K. Riismandel, A. Schuman, B. Shah (student senate rep), & D. Ullman.

The following guests were present: B. Baltzis, M. Koskinen, N. Bosca, H. Rotstein, & N. Steffen Fluhr.

- III. Approval of Minutes of the Faculty Senate meeting on February 15, 2018 (5 min.)
The minutes of the Faculty Senate meeting on February 15, 2018 were approved. (16 yes, 0 no, 0 abstentions)

- IV. Report of the Faculty Senate President (15 Minutes)
 - a. Announcement: 2020+ Steering Committee Faculty Extension
 - b. Update on Faculty P-Card Distribution with Request to Provost
FS president to send letter to Provost ASAP
 - c. Review Formal Petition by the Department of Mathematical Sciences on Anthony Travel (E. Michalopoulou)
 - d. Update on Faculty Senate Survey to Change FS Meeting Time
Current meeting time will remain the same for next academic year.
 - e. Letter to BoT on Presidential Search
 - f. Announcement: Ed Bishof to Attend Faculty Senate Meeting for Q&A Session
E. Bishof to potentially attend 3/22 meeting. Questions needed for his presentation regarding Anthony Travel.
 - g. Update on CFRR Meetings and Activities
 - i. Discussion with Provost on Policy Clarification regarding Academic Leaves
 - ii. Discussion with Provost on Consistency between Faculty PnT Applications and Professional Records
 - iii. Update on FH Revision regarding Faculty Evaluation of Administrators Policy
 - iv. General Sub-Committee Progress on Current Project
 - h. Discussion Topics for Consideration for April 11 IFM

- V. Committee Report from CAO (H. Rotstein 5 min.)
Discussion. Brief Q&A.

- VI. Committee Report from CTLT (M. Koskinen 10 min.)
Discussion and Q&A. N. Steffen Fluhr commented that resolution should state that online training should be required. Comments regarding clarity around the language “online” and

"training". D. Bunker motion to approve. E. Michalopoulou seconded. (14 yes, 0 no, 0 abstention.)

VII. The meeting at 1:25PM