

Agenda of the Faculty Senate Meeting
April 20, 2017
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

1. Convening of the Meeting – Daniel Bunker, Faculty Senate President
2. Approval of Minutes of the Faculty Senate meeting on April 6, 2017 (5 minutes)
3. Report of the Faculty Senate President (10 minutes)
 - i. Institute Faculty Meeting – Please make sure your faculty attend!
4. Report on “Great Colleges to Work For” survey results – Bob Lazer (20 minutes)
5. Faculty Senate elections
 - a. FS VP – will serve as VP next year and as FS President in 2018-19
 - b. FS Executive Committee
 - i. Three representatives
6. Motions from CUE – Eliza Michalopoulou (15 minutes)
7. CUE subcommittee proposal – D. Bunker (20 minutes)
8. Discussion of GER process for modifying thematic areas and specific courses (20 minutes)
9. Motion from CFRR on Hiring and Promotion of University Lecturers – Ali Akansu (20 min)
10. Discussion regarding proposed new Faculty Handbook section on “Creation of Academic Units” – Ali Akansu (15 minutes)
11. Motion to revise Faculty Handbook Section 2.1.1 with regard to certification of graduation – Ali Akansu (15 minutes)
12. Other Business

Minutes of the Faculty Senate Meeting
April 20, 2017
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

1. Convening of the Meeting – Daniel Bunker, Faculty Senate President
Meeting started at 11:40AM
2. Roll Call
The following voting members were present: T. Arinzeh, D. Bunker, J. Fjermestad, I. Gatley, H. Grebel, Q. Jones, A. Klobucar, B. Khusid, N. Maher, J. McHugh, E. Michalopoulou, M. Hurtado De Mendoza, Z. Qiu, A. Rosato, M. Saadeghvaziri, Y. Shi, L. Simon, R. Sodhi, D. Sollohub, E. Thomas, G. Thomas
The following non-voting members were present: K. Belfield, G. Milano, A. Schuman, A. Hoang, S. Boodhoo (sub for J. Bechtold), H. Ratanpara (student senate rep),
The following guests were present: B. Baltzis, L. Rubitz, R. Lazer, A. Akansu, M. Guilbault
3. Approval of Minutes of the Faculty Senate meeting on April 6, 2017
The minutes from the Faculty Senate meeting on April 6, 2017 were approved by acclamation.
4. Report of the Faculty Senate President
 - i. Institute Faculty Meeting – Please make sure your faculty attend!
D. Sollohub volunteered to be the Faculty Secretary for IFM.
5. Report on “Great Colleges to Work For” survey results – Bob Lazer
6. Faculty Senate elections
 - a. FS VP – will serve as VP next year and as FS President in 2018-19
E. Michalopoulou, the sole nominee for Faculty Senate Vice President for 2017-2018, was elected unanimously.
 - b. FS Executive Committee
 - i. Three representatives
The three current Executive Committee members, E. Thomas, D. Sollohub, and A. Rosato, were reelected unanimously for 2017-2018.
7. Motions from CUE – Eliza Michalopoulou – Refer to attached CUE motion document for individual motions
 - a. E. Michalopoulou motioned to approve (#1) and (#2). T. Rosato seconded. Motion passed. (20 yes, 0 no, 0 abstention)
 - b. E. Michalopoulou motioned to approve (#3) and (#4). T. Rosato seconded. Motion was approved unanimously.
 - c. E. Michalopoulou motioned to approve (#5). D. Sollohub seconded. Motion approved. (19 yes, 1 no, 0 abstention)
 - d. E. Michalopoulou motioned to approve (#6). T. Rosato seconded. Motion was approved unanimously.

- e. E. Michalopoulou motioned to approve (#7). E. Thomas seconded. Motion was approved unanimously.
 - f. E. Michalopoulou motioned to approve (#8). E. Thomas seconded. Motion was approved unanimously.
 - g. E. Michalopoulou motioned to approve (#9). E. Thomas seconded. Motion was approved unanimously.
 - h. E. Michalopoulou motioned to approve (#10, #11, #12). E. Thomas seconded. Motion was approved unanimously.
 - i. E. Michalopoulou motioned to approve (#13) and (#14). E. Thomas seconded. Motion was approved unanimously.
8. CUE subcommittee proposal – D. Bunker
- The Faculty Senate will vote on the CUE subcommittee proposal during the next meeting, May 4, 2017.
9. Discussion of GER process for modifying thematic areas and specific courses. Straw polls for advisory purposes only:
- a. Should the GER be addressed only by the Faculty Senate? (8 yes, 10 no, 3 abstained)
 - b. Should FS create CUE subcommittees? (13 yes, 1 no, 4 abstained)
 - c. Should CUE be enlarged? (2 yes, 5 no, 9 abstained)
10. Motion from CFRR on Hiring and Promotion of University Lecturers – Ali Akansu
- Insufficient time to address.
11. Discussion regarding proposed new Faculty Handbook section on “Creation of Academic Units” – Ali Akansu
- Insufficient time to address.
12. Motion to revise Faculty Handbook Section 2.1.1 with regard to certification of graduation – Ali Akansu
- Insufficient time to address.
13. Meeting adjourned at 1:35PM