

Agenda of the Faculty Senate Meeting
April 06, 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 March 23, 2017 (5 minutes)
3. Report of the Faculty Senate President (10 minutes)
 - a. Late semester CUE and CGE motions will be considered via email.
 - b. FS Elections – nominations for Vice President and Executive Committee still accepted
4. Motion to consider the GUR Proposal, as approved by the Faculty Senate, at the Institute Faculty Meeting on April 26, 2017
5. CUE Motions – E. Michalopoulou (20 minutes)
6. Motion to revise FH 4.3.7 Non-Reappointment and Appeal Prior to the Tenure Eligibility Period – D. Bunker (20 minutes)
7. Motion to revise FH 4.3.3 Tenure-Track Period (TTP) with regard to leaves and ASDM – D. Bunker (20 minutes)
8. CUE subcommittee proposal
9. Other Business

Minutes of the Faculty Senate Meeting
April 06, 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 11:35AM

2. Roll Call-

The following voting members were present: T. Arinzeh, D. Bunker, J. Fjermestad, I. Gatley, H. Grebel, Q. Jones, Mohamed Mahgoub (sub for L. Potts), A. Klobucar, B. Khusid, N. Maher, J. McHugh, E. Michalopoulou, M. Hurtado de Mendoza, Z. Qiu, M. Saadeghvaziri, Y. Shi, E. Thomas, G. Thomas, and Y. Nan Young.

The following non-voting members were present: S. Boodhoo (sub for J. Bechtold), K. Belfield, R. Caudill, K. Riismandel, and D. Ullman.

The following guests were present: B. Baltzis and Stephen Pemberton.

3. Approval of Minutes of the Faculty Senate meeting on March 23, 2017

The minutes from the Faculty Senate meeting on March 23, 2017 were approved unanimously.

4. Report of the Faculty Senate President

- a. Late semester CUE and CGE motions will be considered via email. Agreed by consensus
- b. FS Elections – nominations for Vice President and Executive Committee still accepted
FS will hold elections at the April 20th meeting. Nominations are still being accepted.
- c. Office of Research Open House and Faculty Research Advisory Board (FRAB) on Streamlyne Grant Management System, April 11, 2017 from 12.00 PM to 1.00 PM in Ballroom B, Campus Center.
- d. Upcoming meetings
 - i. Faculty Senate – April 20 – agreed to hold FS elections on April 20.
 - ii. Institute Faculty Meeting – April 26
 - iii. Faculty Senate – May 4

5. CUE Motions – E. Michalopoulou (see attached)

- a. Motion to change the number of credits for CS 107, 207, and 407 from one to zero. E. Michalopoulou motioned to move. J. McHugh seconded. Motion passed. (17yes, 0 no, 0 abstention)
- b. 3 reduced credits for the following programs: BSCS, BACS, BSWIS, BSHCI, BAIS, BSIT, And double major between BS BIS and BS in SCIENCE, TECHNOLOGY, AND SOCIETY. Motion passed. (20 yes,0 no, 0 abstentions)
 - i. R. Caudill motion to remove the sentence regarding MIS 245 and IS 265 from second CUE proposal. I. Gatley seconded. Motion approved. (19 yes, 0 no, 0 abstention)

- c. Credits for the law-related electives to be reduced from 51 to 45. E. Michalopoulou motioned to move. N. Maher seconded. Motion was approved. (20 yes, 0 no, 0 abstention)
 - d. Change credit number for BIO 347, Biology Approached in Neuroscience. E. Michalopoulou motion to move. I. Gatley seconded. Motion approved. (19 yes, 0 no, 0 abstention)
 - e. Change the number of credit hours from four to (2-2-3) for MNET 300, Concepts in Machining. E. Michalopoulou motion to move. Z. Qiu seconded. Motion was approved. (20 yes, 0 no, 0 abstention)
6. CGE announcement re changes to MS in Management program – Dean Caudill
 7. Motion to revise FH 4.3.7 Non-Reappointment and Appeal Prior to the Tenure Eligibility Period – D. Bunker
Discussion. D. Bunker motion to approve. B. Khusid noted that there is no timeline in either the current or proposed language. I. Gatley recommends not changing the FS Handbook. Motion failed. (2 yes, 12 no, 7 abstentions)
 8. Motion to revise FH 4.3.3 Tenure-Track Period (TTP) with regard to leaves and ASDM – D. Bunker
D. Bunker motion to move. E. Thomas seconded. Motion passed. (20 yes, 0 no, 0 abstention)
 9. Motion to consider the GUR/GER Proposal, as amended and approved by the Faculty Senate, at the Institute Faculty Meeting on April 26, 2017
L. Simon moved to bring the GUR/GER proposal, as amended and approved by Faculty Senate on March 23, 2017, to the Institute Faculty Meeting for approval by the Faculty. Motion failed. (7 yes, 12 no, 0 abstentions)
 10. Motion by Q. Jones to discuss, at the next FS meeting, whether specific courses should be listed in the GER and to discuss the process for changing the thematic areas. H. Grebel seconded. Motion Passed. (14 yes, 0 no, 5 abstentions)
 11. CUE subcommittee proposal – D. Bunker – not discussed, insufficient time.
 12. Meeting adjourned at 1:30PM