

Faculty Senate Minutes

February 26, 2015

1. Call to order

Amitabha Bose called the regular meeting of the Faculty Senate to order at 11:35 am.

2. Roll Call

The following voting members were present: D. Blackmore, A. Bose, D. Bunker, J. Federici, J. Fjermestad, K. Franck, I. Gatley, B. Hunter, M. Khader, E. Michalopoulou, Y. Perl, Z. Qiu, A. Rosato, A. Saadeghaziri, A. Schuman, Y. Shi, L. Simon, A. Sohn, and S. Tricamo.

The following non-voting members were present: B. Baltzis, E. Bishof, S. Brito, J. Campbell, R. Caudill, E. Farinas, U. Gauchat, K. Riismandel, R. Sher, R. Sweeney, and D. Ullman.

3. Approval of Minutes from Prior Meeting

The minutes from the February 12, 2015 meeting were approved.

4. Reports:

CUE – Professor Michalopoulou presented the report, which included new or modified courses, programs, departments, changes in minors, and GUR changes and the impact on other departments. The report was unanimously approved by the Senate.

CITLAR – R.. Sweeney reported on database usage, about a new Integrated Library Information System and about the recently acquired license for Rosetta Stone. D. Ullman provided an update on the donation of Linode equipment and of the retirement of Legacy e-mail systems.

TAC – Professor Federici informed the senate of the progress of the TAC subcommittee. He presented a draft of the Load Justification document. Final versions of all TAC related documents will be ready for the March 12 FS meeting.

5. Faculty Handbook Changes – Professor Sher provided an update on the Faculty Handbook revisions. He informed the FS about which items were no longer under consideration and led a discussion on items that remain under consideration which include: the composition of Department P&T Committees, ending two shots at tenure, the P & T

appeal policy and the Presidential Search Process. The Senate plans to vote on the changes on March 12.

6. The meeting adjourned at 1:30 p.m.