

Faculty Senate meeting
Friday, May 5, 2017, 1:30 pm, Hamblin Hall Auditorium

draft agenda

approve agenda

approve minutes of April 7, 2017

Chair's comments / announcements

results of chair elections

English = Dr. Jeff Pietruszynski

Health and Human Performance = Dr. Aaron Settle

Social Work = Dr. Brenda Wamsley

Education = Dr. Patricia Wilson

Biology = Dr. Katherine Harper

Social Sciences = The election of April 20 resulted in a tie. A re-vote on May 4 resulted in Dr. Ginta Palubinskas.

The Provost's decisions?

faculty governance and responsibilities

Faculty (especially through the Faculty Senate and its committees) are responsible for academics, and have a vested interest in anything that affects academics. The university administration is responsible for administrating.

discussion with President Jenkins

Dow lawsuit

discussion with Provost Jayasuriya

Standing Committee reports

Advisory Council of Faculty: Dr. Barbara Ladner, ACF Rep

Board of Governors: Dr. Tom Guetzloff, BOG Rep

Educational Policies: Dr. Micheal Fultz, Chair

Graduate Studies Council: Dr. Richard Ford, Chair

Promotion + Tenure: Dr. Umesh Reddy, Chair

Retention: Dr. Tim Ruhnke, Chair

Honors: Dr. Ginta Palubinskas, Chair

safety report: TBA

Athletic Committee (administration-appointed): Dr. Aaron Settle, Chair

Disabilities Services Office report on Attendance Accommodation Procedures: Mr. Michael Casey

new business:

seat new senators (and recognize returnees)

Professional Studies Ms. Katie McDilda, Mr. Gary Hensley

Arts and Humanities Dr. Dirk Johnson, Dr. Jessica Barnes-Pietruszynski, (alt.) Dr. Marc Porter

Natural Sciences and Mathematics Dr. Micheal Fultz, Dr. Richard Ford,

Business and Social Sciences

elections for officers

chair

vice chair

secretary

historian

chair appoints parliamentarian

Add parliamentarian as *ex officio* member of Constitution and Bylaws Committee? The motion passed unanimously at Senate September 5, 2014.

PEER grants administered through R+D. Should Research and Faculty Development Committee be involved?

agenda for the General Faculty meeting of Thursday, May 11, 1:00 pm, Wallace Hall Auditorium

approve agenda

approve minutes of January 11, 2017

elections for ACF, BOG, Program Review (2), At-Large member of Senate Executive Committee

report / summary of C+B actions, other committees?

safety report

faculty governance and responsibilities

Dow lawsuit