

Academic Senate Council Meeting, July 25, 2013

Minutes

Attendees: Steve Post, Julia Goodwin, Lee Ann MacMillan-Crow, Jerry Ware, Lindy Bollen, Heather Neal-Rice, Howard Hendrickson, Ilias Kavouras, Feifei Wei, Cesar Compadre, Phil Breen, Michael Borrelli, Elizabeth Bard

Apologies: Larry Suva, Thomas Kelly, Dana Gaddy, Paul Wendel, Todd Nick, Rebecca Patterson,

Agenda:

1. Introductions of new council members: Dr. Post allowed everyone to introduce themselves to the group. It was also decided that College of Nursing would need a new college representative to replace Julia Goodwin since she is the President-elect. In addition, Howard Hendrickson was going to initiate the vote to get new Graduate School members to replace his 'at large' membership and the expiring membership of Tom Kelly.
2. Minutes from last meeting: Minutes were approved.
3. Website update: Dr. Post indicated that the Senate website was moved to a new server and that he made some changes to website (deleted non-updated FAQ section) and added links to important documents. The council approved these changes.
4. Council meeting schedule: The council decided to 'mark' calendars for the last week of each month for Council meetings, but agreed to confirm specific day/time using Doodle poll.
5. Fall Senate meeting date and time: Council agreed to look at October 10th ~ 4pm as a possible day/time for the next full senate meeting. Traci was going to see if Pauly was available.
6. Survey results and analysis: Dr. Post discussed the results of the survey (which are on the website) and the need for each Senate committee to focus on the top 5 categories that should be addressed. These 5 categories were selected based on the number of specific comments collected during the survey. College specific issues have not been analyzed, thus are not yet uploaded on the website.
7. Senate Committees: A discussion on how to improve faculty participation on each committee was discussed by council. Some suggestions included making sure that Council members disseminate information back to individual departments/colleges. In addition, each committee meeting will be advertised via email as well as posting bulletins around campus-stress the idea that ALL FACULTY CAN ATTEND THESE MEETINGS. As mentioned above, it was suggested that each senate committee should consider the top 5 categories as main discussion during the next meetings. One purpose will be to update the initial charges listed on the senate website which describes the mission of each senate committee. Cesar Compadre agreed to serve as Chair of the faculty affairs committee.
 - A. Membership and charge
 - a. Research Committee (Michael Borrelli): Steve Post, Lee Ann MacMillan-Crow, Jack Hinson, Gunnar Boysen, Aime Franco, Howard Hendrickson, Brian Storrie, Helen Benes, Maxim Dobretsov, Fusun Kilic
 - b. Communications Committee (Dana Gaddy): Fred Faas, Abdallah Hayar, Grover Miller, Linda Deloney, Lindy Bollen, Kim Fifer

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- c. Faculty Affairs Committee (Cesar Compadre agreed to become new chairman): Laura Smith-Olinde, Ilias Kavouras, Maha Mahadevan, Aliza Brown, Chenghui Li, Phil Breen
- B. Participation on campus committees: Dr. Post was contacted by campus/college committee chairs and asked the council for names of faculty to represent the senate. To date, these committee recommendations are:
 - a. University Research Committee (Larry Cornett): Steve Post
 - b. Faculty Lifecycle Committee (Jeanie Heard): Jerry Ware
 - c. Daycare planning and fundraising (Jan Shorey)
 - i. Larry Suva
 - ii. Aime Franco
 - d. Export Control Committee (Larry Cornett)
 - i. Don Simpson was suggested as a possible contact.
- 8. Weekly seminar notices: The council discussed whether the weekly email notice was still needed and whether the amount of time can be reduced in generating these notices. It is quite time consuming and thus suggested that in this email we might add a link to a more specific Outlook Calendar that faculty can join if interested. In addition, to minimize time spent on these notices (as well as number of emails showing updated information), the deadline to provide seminar notices will be strictly enforced as Friday at noon.

Meeting adjourned at 11:08am.