FACULTY SENATE MEETING MINUTES  
Wednesday, November 1, 2017, 3 p.m.  
Holmes Student Center Sky Room


OTHERS PRESENT: Bryan, Doederlein, Gelman, Falkoff, Klaper, Riley, Thu, Torres, Van Zante

OTHERS ABSENT: Click, Groza, Kortegast,

I. CALL TO ORDER

Faculty Senate President L. Saborío called the meeting to order at 3 p.m.

II. ADOPTION OF AGENDA

L. Beamer moved to adopt the agenda, seconded by T. Arado. L. Saborío proposed to amend the agenda by removing Item V.B. Textbook Presentation, due to one of the presenters being ill. Motion passed.

III. APPROVAL OF THE MINUTES OF THE OCTOBER 4, 2017 FS MEETING

T. Arado moved to approve the minutes, seconded by G. Slotsve. Motion passed.

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

A. Recreation and Wellness presentation
   Alex Van Zante, Facility Operations Graduate Assistant

VI. CONSENT AGENDA
VII. REPORTS FROM STANDING COMMITTEES

A. Faculty Rights and Responsibilities Committee – Katy Jaekel, Chair – no report

B. Academic Affairs Committee – Clanitra Stewart Nejdl, Chair – no report

C. Committee on the Economic Status of the Profession – Laura Beamer, Chair – no report

D. Rules, Governance and Elections Committee – Keith Millis, Liaison/Spokesperson – no report

E. Resources, Space and Budget Committee – Sarah McHone-Chase, Liaison/Spokesperson – report

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. REPORTS FROM ADVISORY COMMITTEES

A. FAC to IBHE – Paul Stoddard – report – Pages 3-4

B. University Advisory Committee to the Board of Trustees – no report
   Barbara Andree, Cathy Doederlein, Alex Gelman, Mark Riley, Linda Saborío, Kendall Thu

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

A. United Faculty Alliance update

XII. INFORMATION ITEMS

A. Minutes, Academic Planning Council
B. Minutes, Athletic Board
C. Minutes, Baccalaureate Council
D. Minutes, Board of Trustees
E. Minutes, Campus Security and Environmental Quality Committee
F. Minutes, Comm. on the Improvement of the Undergraduate Academic Experience
G. Minutes, General Education Committee
H. Minutes, Graduate Council
I. Minutes, Graduate Council Curriculum Committee
J. Minutes, Honors Committee
K. Minutes, Operating Staff Council
L. Minutes, Supportive Professional Staff Council
M. Minutes, University Assessment Panel
N. Minutes, University Benefits Committee
O. Minutes, Univ. Comm. on Advanced and Nonteaching Educator License Programs
P. Minutes, University Committee on Initial Educator Licensure

XIII. ADJOURNMENT

G. Slotsve moved to adjourn, seconded by M. Haji-Sheikh. Motion passed.

Meeting adjourned at 3:45 a.m.