

**FACULTY SENATE MEETING MINUTES**  
**Wednesday, September 28, 2016, 3 p.m.**  
**Holmes Student Center Sky Room**

[Full transcript](#)

**VOTING MEMBERS PRESENT:** Arado, Bateni, Beamer, Bishop, Boughton, Carlson, Chakraborty, Chomentowski, Clark (for Streb), Conderman, Demir, Fang (for Pavkov), Garcia, Glatz, Grund, Hanley, Hathaway, Hoffman (for Montana), Hunt, Irwin, Jaekel, Karonis, Khoury, Lampi, Liu, Long, Macdonald, Manning, May, McHone-Chase, Millis, Naples, Nejd, Newman, Novak, Olson (for Chung), Roberts (for Dugas), Ryu, Saborio, Slotsve, Staikidis, Stephen, Stoddard, Subramony (for Mooney), Tan, Tonks (for VanderSchee), Xie

**VOTING MEMBERS ABSENT:** Allori, Azad, Baker, Briscoe, Bujarski, Campbell, Cefaratti, Chen, Chitwood, Chung, Farrell, Haji-Sheikh, Konen, Mogren, Montana, Mooney, Moraga, Patro, Pavkov, Penrod, Riley, Rodgers, Rosenbaum, Schatteman, Siegesmund, Streb, Than, Thu, VanderSchee, Xu

**OTHERS PRESENT:** Bryan, Doederlein, Jemison, Klaper, Reynolds

**OTHERS ABSENT:** Falkoff, Johns, Nicholson, Shortridge, Thu, VandeCreek

**I. CALL TO ORDER**

Faculty Senate President **G. Long** called the meeting to order at 3:02 p.m.

**II. ADOPTION OF AGENDA**

**T. Arado** moved to accept the agenda, seconded by **L. Beamer**. Motion passed.

**III. APPROVAL OF THE [MINUTES](#) OF THE AUGUST 31, 2016 FS MEETING**

**S. McHone-Chase** moved to approve the minutes, seconded by **R. Hunt**. Motion passed.

**IV. PRESIDENT'S ANNOUNCEMENTS**

For complete comments, see the [meeting transcript](#).

## **V. ITEMS FOR FACULTY SENATE CONSIDERATION**

For complete comments, see the [meeting transcript](#).

- A. [Parliamentary Procedure: A Primer](#) Part 2 – Ferald Bryan, Faculty Senate Parliamentarian and Professor, Department of Communication – Pages 3-22

## **VI. CONSENT AGENDA**

## **VII. UNFINISHED BUSINESS**

For complete comments, see the [meeting transcript](#).

- A. Program Prioritization update – Lisa Freeman, Provost

## **VIII. NEW BUSINESS**

## **IX. REPORTS FROM ADVISORY COMMITTEES**

For complete comments, see the [meeting transcript](#).

- A. FAC to IBHE – Paul Stoddard – report
- B. University Advisory Committee to the Board of Trustees – no report  
Cathy Doederlein, Greg Long, Holly Nicholson,  
Rebecca Shortridge, Kendall Thu, Leanne VandeCreek

## **X. REPORTS FROM STANDING COMMITTEES**

For complete comments, see the [meeting transcript](#).

- A. Faculty Rights and Responsibilities Committee – Katy Jaekel, Chair – no report
- B. Academic Affairs Committee – John Novak, Chair – no report
- C. Economic Status of the Profession Committee – Paul Stoddard, Chair – no report
- D. Rules, Governance and Elections Committee – Rebecca Hunt, Liaison/Spokesperson – report
- E. Resources, Space and Budget Committee – Jimmie Manning, Liaison/Spokesperson – no report

## **XI. COMMENTS AND QUESTIONS FROM THE FLOOR**

## **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**

**J. Stephen** moved to adjourn, seconded by **J. Novak**. Motion passed.

Meetings adjourned at 3:57 p.m.