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Faculty Senate Meeting

Minutes

April 1, 2019

3:30 PM

Presiding: Michael Graves

Attendees: Lisa Abdallah, Leland Ackerson, Sedi Bartz, Peter Bender, John Brown, Clifford Bruell, Bryan Buchholz, Jennifer Cadero-Gillette for Misha Rabinovich, Nicole Champagne, George Chigas, Kwok Fan Chow, Matteo Cimini, Kyle Coffey, Timothy Crain, Amit Deokar, Christodouleas Dionysios, Mignon Duffy, Jennifer Fish, Tony Gao, Richard Gaschnig, Robert Giles, Mary Gormley, Nilabja Guha, Wei Guo, Edward Hajduk, Guixin He, Ingrid Hess for Wael Kamal, Andrew Hostetler, Maureen Howley, Beth Humbert, Michelle Hunt, Michelle Ichinico, Murat Inalpolat, Marian Jandel, Neville Jiang, Stephen Johnston, Whitley Kaufman, Daniel Klain, Nicolai Konow, Tunde Kovacs, Ann Kronrod, Eunju Lee, Jongsoo Lee, Cathy Levey, Hunter Mack, Marianna Maiaru, Rebecca Markovits, Sara Marks, Kimberly Merriman, Arthur Mittler, Michael Myre, Nese Orbey, Siavash Pakdelian, Robert Parkin, Melissa Pennell, Kevin Petersen, Thomas Pineros-Shields, Jill Portnoy, Sheryl Postman, Khalilah Reddie, John Shirley, Aaron Smith Walter, Meg Sobkowicz-Kline, Christoph Strobel, Sang Hyun Suh, Herpreet Thind, Walter Thomas, Walter Toomey, Brandon Vaccaro, Jennifer Wilber, David Willis, Thomas Wilson, Holly Yanco, Xiaoqi Zhang, Yuan Zhang, Wenjin Zhou

Recording: Martha Burns

The meeting convened at 3:35 PM.

- Chancellor Moloney Update

Chancellor Moloney thanked Faculty Senate President Michael Graves. She also thanked all the Deans, Senior Vice Chancellor for Finance, Operations and Strategic Planning Joanne Yestramski and Vice Chancellor for Research and Innovation Julie Chen. She indicated that in the context of the

strategic plan we are three quarters of the way there but there is still work to do. Three million dollars in philanthropic scholarships have been received. It is noteworthy that the Faculty here donate a significant amount to the school. Capital support from the state is decreasing and the next five years appear to be challenging. Demographics indicate future lower enrollment. A new shared service system cost-system will be implemented. The Chancellor thanked the Faculty Senate.

- March 6, 2019 Faculty Senate Meeting Minutes

A motion was made to approve the Minutes of the March 6, 2019 Faculty Senate Meeting. It was seconded and passed unanimously.

- Update from Faculty Athletics Representative (FAR)

Todd Avery provided an update. Having been associated with Athletics for two years he is very impressed by the dedication, integrity and commitment of the organization. Sandra Niedergall, Senior Associate Athletic Director and Alison Quandt-Westgate also provided updates

Graduate Policy and Affairs Committee (GPAC), (Professor Buchholz)

- Proposal for a Graduate Certificate in Public Administration and Leadership

A motion was made to accept the proposal for a Certificate. It was seconded and passed unanimously.

- Proposal for a Co-op Option in Chemical Engineering and Nuclear Engineering in the Master of Science programs in the College of Engineering

A motion was made to accept the proposal. It was seconded and passed unanimously.

- Bachelor's to Master's Program Proposal

This proposal was submitted previously but concern was raised about it not having been revised by Graduate Coordinators.

A motion was made to accept the proposal. It was seconded and passed unanimously.

Undergraduate Policy Committee (UPC), (Professor Mittler)

- Proposal for a Foundations of Electronic Technology Certificate

A motion was made to accept the proposal for a Certificate. It was seconded and passed unanimously.

- Proposal to make an addition to the existing language in the catalog for the Mathematics Minor

A motion was made to accept the addition to the existing language. It was seconded and passed unanimously.

- Proposal for a Business Minor for Engineers in Chemical Engineering, Civil and Environmental Engineering, Electrical and Computer Engineering, Mechanical Engineering and Plastics Engineering

A motion was made to accept the proposal for the Business Minors. It was seconded and passed unanimously.

- Multiple Areas of Undergraduate Study

A motion was made to accept the policy. It was seconded and passed unanimously.

For Information Only

Graduate Policy and Affairs Committee (GPAC)

- Proposal to revise the curriculum in the Master of Science in Security Studies
- Proposal to revise the curriculum in the Master of Science and the graduate certificate in Health Informatics and Management

Other Business

- By-Laws Revisions

A motion was made to accept the revised By-Laws. It was seconded and passed unanimously.

A Faculty Senator inquired as to the possibility of having the ability to vote electronically at Faculty Senate meetings.

A motion was made to implement an electronic system for Faculty Senate votes beginning in the Fall of 2019. It was seconded and passed unanimously.

The meeting adjourned at 4:53 PM.