

Faculty Senate 2017 2018

Whirlpool Room, Chan Shun Hall
6:00-8:00 pm

: B. Ade-Oshifogun, K. Bailey, A. Baltazar, S. Bell, S. Brown-Fraser, A. Coria-Navia, B. Gibson, O. Glanz, D. Habenicht, J. Lim, G. Lovhoiden, S. Moncrieff, N. Nosworthy, D. Randall, R. Siebold, A. Solis, R. Wells, R. Zdor.

: S. Badenas, D. Davis, H. Ferguson, D. Fortin, C. Gane, K. Hall, B. Maguad, M. Murray, T. Newkirk, R. Perez-Schulz, J. Sigvartsen, D. Taylor, C. Arthur, A. Luxton.

: A. Boseman.

Votes & Actions taken (numbers [n] represent items on original agenda)

DRAFT

Minutes of this confidential discussion are available to Senators by request to the Senate Chair. The following motion was passed at the end of the confidential discussion.

: In light of the mutual desire of the faculty and administration to have shared governance, and acknowledging that a lack of committee reporting is undermining that goal, we encourage the President to find a full-time executive administrative assistant who can serve as recording secretary for the four Standing Committees of the Faculty Senate, who can serve as recording secretary for the Faculty Senate and Staff Senate, and who can serve both the Faculty Senate and the Staff Senate in other responsibilities (such as Senate record-keeping, secretarial responsibilities for the Senates, benchmarking for Senate concerns) as defined by their executives. (S. Moncrieff). Seconded,

Senate Discussion & Announcements

R. Wells read from Ps. 27 a reading from her Hebrew class. This is a good psalm for discussing difficult issues. God is our light and strength. If key importance is @ O is 8

A reminder about the March 29 AUTLC meeting. There will be 36 sessions from colleagues and students who have interesting and helpful ideas to present and get feedback on. Senators are encourage to attend and encourage others to attend. It is not necessary