

## **Faculty Senate Agenda November 17, 2016**

President: Dane Daniel, Secretary: Megan Faragher (absent due to conference),  
President-Elect: Christine Wilson

In Attendance: David Wilson, Giovanna Follo, Marj Hess, Betsy Crites, Mindy Bettinger, Teresa Richter, Cindy Berelsman, Martin Kich, Dave Benson, Joe Cavanaugh, Stephen Jacquemin, Angie Clayton, Chuck Ciampaglio, Courtney Simons, Michelle Smith, Sharon Showman, Dennis Hance, Lynn Franck, Diane Huelskamp, Guy Vandergrift, Nate Tymes, Hamed Attariani, Christine Junker

Unable to Attend Due to Conflict: Mark Johnson, Steven Pedler, James Adabor, Megan Faragher

1. Call to order (3:31 pm)
2. Attendance: Please sign in
3. Approval of last minutes and additional special session minutes:  
Motion to approve: Cindy Berelsman; Second: Teresa Richter. Minutes approved.

#### 4. Reports from Unit Heads

Chuck Ciampaglio, David Wilson, and Joe Cavanaugh said they would be contacting faculty regarding Fall 2017 shortly.

#### 5. Committee Reports:

Full reports should be directly sent to the Faculty Senate Secretary.

- Academic Affairs/Curriculum (Christine Junker) – Those who will be assessing academic programs remind faculty that they need to assess programs with students in them, so this is something to keep in mind when considering shelving programs or deactivating them. Other faculty noted that assessment is not part of the CBA duties
- Faculty Affairs (Courtney Simons) – Students need a signed release form for faculty to be legally able to discuss student information with parents, though sharing this information is discouraged. This committee will also be responsible for awards nominations unit heads will justify adjunct awards. Mentors should provide one classroom observation a year.
- Petitions (Hamed Attariani / Steven Pedler) – There are currently no petitions for consideration.

- Budget/Long-Range Planning (Joe Cavanaugh/Martin Kich) – Committee will meet November 18.
- Outreach (Dane Daniel) – An International Evening will be held on December 1 @ 6pm. The Glee Club will be performing, and free food will be available. Please encourage students do attend.
- Technology/Library (Megan Faragher) – The space has been cleaned off of the K drive and the committee will work on instituting a new structure.
- Governance/Bylaws Stephen Jacquemin) – Revised bylaws will be ratified soon.
- Promotion and Tenure (Chuck Ciampaglio) – P&T will not meet until next year. Someone other than the mentor can observe classes.
- Student Governance/Affairs (Cindy Berelsman) – Faculty should keep students informed about clubs and keep them in the loop about extracurricular affairs, intramural leagues, etc. For sports, faculty might try to use academic alert to inform students of their position. Also inform Nate Tymes or Trent Kline of when athletes are struggling in class.

## 6. New Business

- Marty Kich:
  - VP for Research and Dean of Graduate School holding open forums whose topics include the terminations of NTE faculty in COLA
  - Some policy changes have had a negative impact on the ability to get grants; there are major concerns about the way RSP has been handling research and sponsored programs, which had led to a desire to no-confidence vote against Fyffe. There is concern over the threat from the administration to individually sue faculty for critiques of Fyffe.
  - A vote of no confidence means the administration needs to respond or faculty could vote no confidence on administration. It might possible result in demotion of Fyffe from RSP.
  - Some facts to consider: chief researcher at WSRI makes 400k without a PhD, which is double what the top BUFM makes.
  - Attention to WSRI and WYSARC has taken attention away from RSP, and has led to Carnegie's revocation of our research ranking, which has real effects for faculty ability to get grants; there has been negative impact on faculty who haven't gotten grants because of failures to process
  - AAUP will do anonymous ballot through Survey Monkey

## 7. For the Good of the Order

Monday Dec 5 – Education Students will host “Christmas Around the World” in 227  
 Nov 29 & Dec 2 – Public Speaking Events for Communications.

8. Motion to adjourn passed unanimously (Sharon Showman proposed; Seconded by Chuck Ciampaglio)