

## Lake Faculty Senate Minutes – April 16, 2015

- I. J. Cavanaugh called the meeting to order at 3:40 p.m. in Room 229.  
W. Zhang brought to the secretary's attention that the ending time was incorrect in the previous meeting minutes. The change will be made to the March 19<sup>th</sup> minutes. The motion to approve the previous meeting minutes with the correction was made by D. Bulen and seconded by G. Follo.

- II. Administration Reports

**Dean Mathies:**

Construction to Trenary is on schedule.

Faculty going up for promotion will need to submit materials to outside reviewers by April 20<sup>th</sup>.

Ferpa Training will held on April 17<sup>th</sup> from 1-2:30. This is important for any faculty who deal with student records.

Dean Mathies handed out a report from the university Undergraduate Curriculum Review Committee listing courses that have been approved as Integrated Writing in the major. Any questions see the Lake representatives: M. Smith or M. Cubberley.

Nursing degree (BSN) will begin Fall 2015 with the first cohort of students. Nursing classes will begin in Fall 2016. There will be a search for a nursing instructor.

The new general business degree to be offered at the Lake Campus is waiting for approval at the Board of Regents. The Integrated Science degree is also waiting on final approval from the Board of Regents.

If you want to be included in the graduation ceremony on May 1<sup>st</sup>, rsvp to Lucy.

Dean Mathies gave an update on the capital campaign.

**Associate Dean Hiskey:**

No Report as Dr. Hiskey did not attend.

- III. Staff Reports
  - a. Julie Miller gave a detailed summary on the capital campaign.
  
- IV. Committee Reports
  - a. **Faculty Affairs:** No Report
  
  - b. **Petitions:** No Report
  
  - c. **Budget:** No Report
  
  - d. **Outreach:** No Report
  
  - e. **Technology:** No Report
  
  - f. **Governance and Bylaws:** D. Bulen stated that the election results of the Bylaws were sent out by email.
  
  - g. **Curriculum:** No Report
  
- V. Old Business
  - a. Vote on By-Law Changes – see Governance and Bylaws committee report.
  - b. Minor Changes to Programs – Vote was taken at last month’s meeting
  
- VI. New Business
  - a. Lake Campus Mentoring - J. Cavanaugh passed out a draft proposal. It was decided to table it until the first meeting in the Fall to give everyone time to read it. C. Berelsman made the motion and G. Follo seconded it.
  
  - b. Faculty Awards for 2015 were announced:
    - Service – D. Bulen
    - Teaching – D. Hochstein
    - Research – D. Huelskamp
    - Outstanding Faculty – S. Jacquemin
    - Instructor Service – B. Crites
    - Instructor Teaching – T. Richter
    - Outstanding Lecturer – M. Hess
    - Adjunct – Pat Franzier
    - Career Excellence Award – B. Hiskey

VII. Announcements

- a. AAUP Social in Dayton on Thursday April 23<sup>rd</sup> – M Kich has the details.
- b. The new faculty awards cabinet has arrived. Let D. Hochstein know if you have anything to put into it.

VIII. Motion to adjourn at 4:33 by M. Faragher and seconded by G. Follo

Faculty in attendance: J. Adabor, H. Attariani, K. Battles, D. Benson, C. Berelsman (secretary), D. Bulen, J. Cavanaugh (president), C. Ciampaglio, B. Crites, M. Faragher, G. Follo, D. Hochstein, G. Homan, D. Huelskamp, S. Jacquemin, C. Junker, S. Pedler, T. Richter, C. Simons, M. Smith, N. Tymes, D. Wilson, W. Zhang

Others in attendance: B. Mathies (Dean), J. Miller, A. Pittman,

Unable to attend due to scheduled professional conflicts: M. Bettinger, S. Showman