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 19th 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 20th.

Ferpa Training will held on April 17th 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 1st, 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 23rd – 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


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

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