

## Faculty Senate Minutes from May 17, 2012

President Dennis Bulen called the meeting to order at 3:34

The meeting proceeded with the following agenda:

Minutes were approved by Dr. Daniel and seconded by Dr. David Wilson

### Deans' Report

Dr. Mathies reported on the following:

- She handed out list of priorities that Faculty and Staff turned in. She is planning on grouping them under categories. She stated she would like to institute some items immediately.
- She stated that our admission criteria is the same as Dayton campus. She will be sending the criteria to the Faculty so they can look it over.
- She wanted everyone to look at and state their feelings about the first bulleted item on page 3 which basically states that morale is suffering amongst staff and faculty.
- The Bachelors of Technical and Applied has been approved by UCAPC and now will be fast tracked to Dayton Faculty Senate.

Dr. Hiskey reported on the following:

- Searches are ongoing – Two are in the phone interview stage and one is getting approved by affirmative action. There were large pools to select from in all of the searches. Dr. Hiskey reiterated again that it is important to show up when the teaching presentations are being presented by the interviewees.
- Received an email about student evaluation for instruction. He is compiling data.

### Standing Committees

Governance and By-Laws – Dr. Cubberley has sent out emails for committee assignments for the 2012 – 2013 academic year. The ballots for nominations for Faculty Senate President elect and Secretary will be in your mailboxes in a week or so.

### Old Business

- The committee to review student service has been formed.

### New Business

- Staff advisory council discussed green shirts. Jill Puthoff is handling the ordering of new shirts.
- A suggestion was given by Dr. Vandegrift to form a committee to discuss reviving the Lake Campus colloquium. Some discussion ensued. Dr. Bulen suggested sending out an email in regard to whom might be interested in serving on a committee.
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### Good of the Order

- Book orders for Fall are due
- On June 1, the Provost will be presenting on the new budget model.

- Dr. Mathies is developing a memo of understanding on degrees with all colleges on Dayton campus.
- Dr. Mathies stated that a new round of research and development grants will be available. She also wants to hold a show-and-tell for the grants that were received in the last round.

Meeting was adjourned. Motion was made by Dr. Vandegrift and seconded by Dr. Homan

Faculty in Attendance: Dennis Bulen, Dane Daniel, Weiqun Zhang, Guy Vandegrift, Andrea Faber, James Adabor, Cindy Berelsman, Steve Pedler, Diane Huelskamp, Greg Homan, David Wilson, Mark Cubberley, Roger Fulk, Hope Jennings, and Michelle Smith

Others in Attendance: Dean Mathies, Associate Dean Hiskey, Jan Eckstein, OJ Tasaki, and Alex Pittman