

Faculty Senate Minutes #402

April 10, 2013

1:40 PM

Room 630 Haaren

Present (35): Chevy Alford, Andrea Balis, Ned Benton, Adam Berlin, Erica Burleigh, James Cauthen, Kashka Celinska, Elise Champeil, Lyell Davies, Janice Johnson Dias, Peggy Escher, Terry Furst, Lior Gideon, Maria Grewe, Maki Haberfeld, Jay Hamilton, Charles Jennings, Shaobai Kan, Karen Kaplowitz, Maria Kiriakova, Ma'at Lewis, Richard Li, Cyriaco Lopes, Yu Ma, Amie Macdonald, Vincent Maiorino, Roger McDonald, Jean Mills, Brian Montes, David Munns, Richard Ocejo, Hyunhee Park, Melinda Powers, Raul Romero, Staci Strobl

Absent (12): Simon Baatz, Demi Cheng, Janice Dunham, Tim Horohoe, Kwando Kinshasa, Tom Kucharski, Anru Lee, Evan Mandery, Michael Maxfield, Manouska Saint-Gilles, Francis Sheehan, Shonna Trinch

Invited Guest: Provost Jane Bowers

Agenda

- 1. Adoption of the agenda**
- 2. Adoption of Minutes #401 of the March 18, 2013 meeting**
- 3. Announcements & Reports**
- 4. Declaration of a vacancy on the Faculty Senate**
- 5. Elections for 2013-14 Senate at-large members to serve on the 2013-14 College Council; at-large adjunct members of the 2013-14 Senate; and the slate for 6 at-large members of the Faculty Elections Committee (FPC)**
- 6. Discussion in preparation for our meeting with Provost Jane Bowers**
- 7. Invited Guest: Provost Jane Bowers: follow-up on the COACHE Survey results, on faculty dissatisfaction, and on the workload reduction proposal**
- 8. Proposed endorsement of draft of pending UFS Resolution on Pathways**
- 9. Review of the agenda of the April 15 meeting of the College Council**

1. Adoption of the agenda. Approved.

2. Adoption of Minutes #401 of the March 18, 2013 meeting. Approved.

3. Announcements & Reports . Noted.

**Information about the Members of the Middle States Visiting Team
FY 2012 JJ Year-End All-Funds Budget Report, including Auxiliary Corporation monies
from such activities as rental of facilities for filming**

4. Declaration of a vacancy on the Faculty Senate

Adjunct Senator Elvin Montgomery has written to say he has resigned his at-large adjunct seat on the Faculty Senate. The Senate declared the seat vacant.

5. Elections by secret ballot

a. Election of 2013-14 Senate at-large members to serve on the 2013-14 College Council

The Senate elected:

Chevy Alford – SEEK
Andrea Balis – History/ISP
Janice Dunham – Library
Maki Haberfeld – Law, PS, CJA
Karen Kaplowitz – English
Anru Lee – Anthropology
Hyunhee Park – History
Francis Sheehan – Science
Staci Strobl – Law, PS, CJA
Fritz Umbach – History
Peggy Escher – English

b. Ratification of the election of the at-large adjunct members of the 2013-14 Senate

The Senate ratified the election of:

Maria Grewe – English
Richard Kempter – Psychology
Manouska Saint-Gilles – LPS

c. Approval of the slate for 6 at-large members of the Faculty Elections Committee (FPC)

The Senate approved the following slate; the entire full-time faculty will receive ballots:

Rosemary Barberet – Sociology
Robert DeLucia – Counseling

Gail Garfield – Sociology
Ali Kocak – Sciences
Nivedita Majumdar – English
Chitra Raghavan – Psychology
John Staines – English
Dante Tawfeeq – Mathematics & CS

6. **Invited Guest: Provost Jane Bowers: follow-up on the COACHE Survey results, on faculty dissatisfaction, and on the workload reduction proposal** [Attachment: Executive Summary of the COACHE Survey findings]. Noted.

7. **Proposed endorsement of draft UFS Resolution on Pathways to be voted on by UFS on Tuesday, April 9:** Executive Committee. Approved.

8. **Review of the agenda of the April 15 meeting of the College Council** . Noted.

The meeting was adjourned at 2:55 PM.

Submitted by
The Executive Committee