

**Faculty Senate Meeting
Minutes
August 22, 2013
3:00 – 5:00 p.m.
Reitz Union Ballroom**

The meeting was called to order at 3:05 p.m.

Marc Heft welcomed senators and guests to the Faculty Senate meeting and introduced President Machen to present the State of the University Address.

State of the University Address

Bernie Machen, President

Action Items

The May 2013 minutes were approved.

Marc Heft, Faculty Senate Chair

Honorary Degrees

Pradeep Kumar, Member,
Honorary Degree Committee

- The Senate approved the candidate for Honorary Degree: Magdalene Odundo.

Information Items

Welcome Part II

Marc Heft, Faculty Senate Chair

Marc Heft gave an update on where the Senate left off before summer break.

- Ongoing Issues
 - Near Resolution
 - End of Spring Term Parking
 - International Visitors/Foreign National Project
 - In Progress
 - Open Access
 - Ombuds Position: Welfare Council
 - Graduate Education
 - Faculty Networking
 - New Issues
 - Gen Ed
 - Top 10 Preeminence: strategic hiring
 - Online Education
 - Town Hall Meetings
 - Distinguished Professor Lectures

University Curriculum Committee

Bernard Mair, Associate Provost

- The University Curriculum Committee approved the following items and forwarded to the Faculty Senate for approval. These items are on the “Information” agenda today and will move to the “Action” agenda for the October meeting.
 - [School Name Change](#)
 - [Academic Calendar](#)
 - [Termination of BA in Asian Studies](#)
 - [Eliminate 1 credit Chemistry Lab from BS Digital Arts & Sciences](#)

Graduate School

Paul Duncan, Associate Dean, Graduate School

- The Graduate Council approved the following items and forwarded to the Faculty Senate for approval. These items are on the “Information” agenda today and will move to the “Action” agenda for the October meeting.
 - [New Degree: Master of Environmental Analysis and Design](#)
 - [Close MAT in Latin American Studies](#)
 - [Sunset MA in Mathematics](#)
 - [Sunset Master in Teaching in Geography](#)
[Geography Termination Form](#)

Meeting adjourned at 3:55 p.m.

Senators Attending

Sophia Acord	David Groisser	Gillian Lord
Charles Adams	Charles Guy	Alex Lucas
Sherry Benton	Charles Haddad	Bill Mahan
Jim Bice	Allyson Hall	Gene McAvoy
Amlan Biswas	Jacob Hammer	James McLeskey
Donald Bolser	Peter Hansen	Kimberly Moore
Trevor Bopp	Satya Hegde	Marjorie Moore
Jeannine Brady	Phyllis Hendry	Paul Mueller
Kendal Broad	Cindy Higgins	Debra Murie
Mary Brownell	Richard Hill	Larry Muszynski
Babette Brumback	Alice Holmes	Brian Myers
Clay Calvert	Amanda House	Vasudha Narayanan
Paul Chadik	Robert Hurley	Nawari Nawari
Edward Chan	Debra James	Michael Nussbaum
Joseph Costa	Rae Jesano	John Palmer
Deb Cupples	Jasmeet Judge	Jorg Peters
Paul Davenport	Akito Kawahara	Andrew Pitkin
Tammy Davidson	Mary Agnes Keith	Caryn Plummer
Julie Dodd	Dragan Kujundzic	George Pringle
Sylvain Dore	Pradeep Kumar	Rose Pringle
Silvio dos Santos	Sherry Larkin	William Properzio
Robert Emerson	Haniph Latchman	Patrick Reakes
Kate Fogarty	Lora Levett	Jeffrey Rollins
Robyn Gleason	Oscar Liburd	Beverly Sanders

Susan Schaffer
John Schueller
Christopher Scuderi
James Seale
Brent Sellers
Susan Semple-Rowland
SA Sherif
Steve Shugan
Ditmar Siemann
Meera Sitharam
Laura Sjoberg
Craig Stanley
Nicole Stedman
Stacey Steinberg
Carol Stewart
Jake Streit
Laurie Taylor
Margaret Temple-Smith
David Therriault
Scott Tomar
Sonal Tuli
Hans van Oostrom
Neill Wallis
Bradley Walters
Ann Wehmeyer
Barbara Welsch
Karen Whalen
Caroline Wiltshire
Andrew Wolpert
Janet Yamamoto
Mary Ellen Young
Lei Zhou

Liaisons

Sue Alvers
Elias Eldayrie
Matthew Fajack
Paula Fussell
Joe Glover
Michael Good
Glen Good
David Guzick
Galia Hatav
Marc Heft
James Lloyd
Anna McDaniel
Bernie Machen
Bernard Mair

Jack Payne
Win Phillips
Curtis Reynolds
Julie Johnson
Judith Russell
Barbara Wingo

Guests

Paul Duncan
Christiana Shaw
Marie Zeglen

Students

Katie Bonti
Andrew Giacini
Joshua Newmann