

FACULTY SENATE MEETING

October 27, 2014

Members present: Matt Albritton, Shannon Alexander, Seyed Allameh, Jim Allen, Matt Asare, Michael Baranowski, Diana Belland, Janel Bloch, Richard Boyce, Perry Bratcher, Carol Bredemeyer, Steve Crites, Jacqueline Emerine, Richard Fox, Doug Hume, Stephen Johnson, Roxanne Kent-Drury, Jennifer Kinsley, Kajsa Larson, Rick Kolbe, Yaw Augustine Frimpong-Mansoh, Phil McCartney, Ausbra McFarland, Joe Mester, John Metz, Karen Mutsch, Margaret Myers, Catherine Neal, Tamara O'Callaghan, Jeanne Pettit, KC Russell, Gabe Sanders, Sandra Spataro, Laura Sullivan, Jim Thomas, Steve Weiss, Matthew Zacate, Xianoi Zhang

Members absent: Ronnie Chamberlain, Kim Clayton-Code, , Irene Encarnacion, Mary Lee Glore, Morteza Sadat-Hossieny, Debra Kasel, Louise Niemer, Ron Shaw,

Guests: Katherine Hahnel, Ken Rhee, Pat Moynahan, Grace Hiles

The meeting was called to order by Senate President Steve Weiss at 3:03 pm with a quorum present. The minutes of the Oct. 27, 2014 meeting were approved after attendance corrections were made.

Guest Reports:

- **Faculty Regent** (Jacqueline Emerine): Next Board of Regent meeting is 11/12/14. Information regarding the agenda will be made available of the BOR website the Monday before the Board meeting at the latest.

Officer Reports:

- **President** (Steve Weiss):
 - A two day extension was granted to the deadline for entering mid-term grades this fall. This led to a general discussion regarding the timing of this deadline. The Senate President will discuss the issues which arose with the Provost.

Committee Reports:

- **University Curriculum Committee** (Richard Fox):
 - The 3+3 Bachelor's/JD program was approved.
 - Two more programs will soon be coming to the Senate for consideration.
 - A Workgroup formed to consider issues with maintaining the UCC website will soon release an RFP (Request for Proposal) to vendors.
- **Professional Concerns Committee** (Michael Baranowski):
 - The PCC Handbook Committee will be working with the Provost's Handbook Work Group regarding revision of the Handbook.
 - Working of the Faculty Survey report.

- **Benefits Committee** (Matthew Zacate):
 - There were 30 (15 available) summer fellowship applications, 30 (24 available) sabbatical requests, and 26 project grant applications totaling \$146,000 (\$56,000 available). The Committee's recommendations are due to the Provost by 12/1/14.
- **Teaching Effectiveness and Enhancement Committee:** (Ken Rhee):
 - Brown Bag topic for 10/28 is research grants.

Announcements/Other:

- Discussion ensued regarding the notification process and procedures for the annual benefits sign-up. *Secretary's note:* A survey regarding the sign-up process is being distributed.

The meeting was adjourned at 3:40 pm.

Respectfully Submitted,

Perry Bratcher
Secretary