FACULTY SENATE MEETING

October 27, 2014


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):
  o 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):
  o 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