

**Faculty Senate Meeting
February 4, 2016**

Gwyneth Williams, Faculty Senate President, Presiding
(Minutes taken by Senator Anne Geraghty-Rathert)

Members Present: Not Recorded

I. Approval of Senate Minutes –

- A. November 19, 2015
- B. December 3, 2015

Approved by unanimous consent.

II. Agenda for Faculty Assembly Meeting on February 9, 2016 –

- A. Update on Priorities--11 themes; should be done by Spring Break
- B. CRF presentation--not proposing changes, but just giving an overview.
 - 1. Due diligence should be done by departments. Chairs need to be informed of what should come from department:
 - a. Yearly letters
 - b. Professional development in the Boyer model
 - c. All evaluations
- C. Salary and Fringe--survey outcome report
- D. Report from Global Marketing--15-20 minute presentation, then Q&A
- E. Discussion of last Faculty Assembly meeting

III. Reports on Adjunct Town Halls –

- A. Terri Reilly reported on first town hall. President Stroble gave a 30-40 minute overview of results from Adjunct Focus Groups and the Administration's responses.
- B. Gwyneth Williams reported on the second meeting. President Stroble gave a wrap up of the centennial, discussed the basic themes from the focus groups, and the new focus on communication and inclusion. Administrative responses to focus groups include:
 - 1. New website for adjuncts; can contact through email.
 - 2. Process for communication is through program directors, department chairs and deans
 - 3. Asked every dean to convene a small taskforce

Questions from the floor of the adjunct town hall included such things as the need for private space for student/faculty conversations, the new deadlines for contracts, cancellation of classes policy, yearlong contracts.

IV. Committee to Review Faculty Update –

Co-Chairs Rich Dippel and Tom Cornell reported on proposed Handbook changes:

A. Changes for clarity, not substantive.

1. Make professor and associate professor promotion language parallel
2. Clarify year petitioned and granted
3. Additional changes proposed; years of service, professional development/experience, being "granted" years

B. Confirmed with Senate that proposed language should go to Rita Smith first; Senate preliminarily approved the changes, pending Rita's comments.

V. Discussion of Postings to Faculty List Serve regarding Faculty Elections –

Senate decided to take no position on postings to faculty list serve on commentary during faculty elections.

VI. Discussion of Faculty Assembly meeting on Jan. 19, 2016