Faculty Senate Meeting Minutes October 17, 2017

Call senate meeting to order 4:32pm.

1. Approval of minutes from

Announcement will go out to all faculty tomorrow (Wed). 23-24 senate seats will open up in spring 18 election cycle because of end of terms.

- Suggestion to use 2:10-3:35 module; concern that later hour still a challenge for family and other involvements. Reminder that this year's meetings are not changing and that the senate exec sets the meetings does not need to go to vote.
- Teaching module can still be kept and set online or other assignments for those 3 days in semester plus fits with flexible Fridays on AC schedule.

4. Information Items

- Training Session for committee chairs and vice chairs set for Nov. 14th at 4:30 pm.
- Faculty Senate Secretary Election
 - Due to the lack of time change in the module, the current secretary Allison Sinanan has to step down.
 - Need a nominating committee for this position.

Survey on Senate meeting time:

Motion to adjourn meeting- Buleich 2nd Manish 5:52 called it