

Faculty Senate Meeting Minutes
9/15/15

Tyrrell calls senate meeting to order at 5:35pm.

1. Approval of minutes from Sept 1st:

Motion to approve John Bulevich, seconded and approved by unanimous consent.

2. Election of at-large Exec Committee Members

Tyrrell reads charge for the at-large members. Asks for nominations from the floor.

AakashTaeja selfnominates, Jason Shulman selfnominates, Donnetrice Allison selfnominates

No further nominations thus closed.

Motion for secret ballot by Arleen Gonzalez, seconded, approved by unanimous consent.

Motion that plurality determine election winner by Susan Fahey, seconded, approved by unanimous consent.

Fahey, Richard, & Jackson tally votes. Results: Jason Shulman and Donnie Allison elected at large Executive Committee members.

3. Election of Vice Chairs for Standing Committees

Tyrrell reads charge for the vice chairs.

a. Opens nominations for Academic Policies committee. Ron Tinsley nominated. No further nominations thus closed. Tinsley elected by acclamation.

b. Opens nominations for Academic Programs and Planning committee. Lisa Cox nominated. No further nominations thus closed. Cox elected by acclamation.

c. Open nominations for Administration and Finance committee. Susan Fahey self-nominated. No further nominations thus closed. Fahey elected by acclamation.

nominates No further nominations thus closed. Trout elected by acclamation.

en nominations for library committee. Tom Nolan selfnominates No further nominations thus closed. Nolan elected by acclamation.

en nominations for Student Affairs committee Arleen Gonzalez nominated. No further nominations thus closed. Gonzalez elected by acclamation.

en nominations for Research & Professional Development committee. Duo

en) Wei selfnominates No further nominations thus closed. Helen Wei elected by acclamation.

Technology & Victim Services Minor Proposal:

Joseph presented overview of minor proposal disciplinary program. Gave historical background and current schools offering similar programs. Presentation

ended:
Needs Assessment
Learning Outcomes
Resources
Next

- e. Outline of Minor
- f. Assessment

Tyrrell opens floor to discussion. Janice Joseph answers questions and states will look into suggestions.

Burdick motion for a vote, seconded. Approved by unanimous consent.

5. Commencement Keynote Speaker Selection Process: Pres. Kesselman asked for commencement key note speaker process. Likely attract a candidate and broad selection pool if it came from the faculty. Should lo