

Faculty Senate Meeting Minutes

October 18 2016 .1]D Tyrrell charge of the position. Open for nomination

Boakes, Blavida, de la Cruz, DeVore, Duffin, Humber

3. Revisions to Procedure 2019 and Policy II-17, Student Status - (Second Reading):
 - a. ~~Proposed amendments to Procedure 2019 and Policy II-17, Student Status, were discussed. Clarification of using terms "program" or "university" by Blavida. A motion to amend the application of No. 1 against. Procedure passes. Policy vote, A to approve and 2 against. Policy passes.~~
4. Centers and Institutes Procedure (Second Reading):
 - a. Main concern in senator email discussions is that the ~~addressing the procedure will~~ look at edits first and vote
 - b. ~~Edits proposed in discussion necessary and instead cap on advisory board that change conditions funding from governance structure but leaves president in charge of funding.~~
 - c. ~~Quiet discussion suggests clarification of "a division or department" in the language change "...considered by the appropriate faculty." Call for a vote on the changes by Boakes, seconded. El and B opposed. 31 to 0 changes passed.~~

- d. Discussion/questions on procedure none. Bulevich call to vote, seconded. Electronic voting, A approve and B oppose. 31 to 0, procedure passes.
5. Disability, Accessibility and Reasonable Accommodations Policy (First Reading):
- a. Grammatical changes only so far to the policy. Procedures being drafted that will match with the policy. 1st reading so not voting. Questions: suggest removal of exact location of the office in case it moves. More grammatical corrections.
6. Informational item Atlantic City campus:
- a. Asked to be rescheduled for November. Changes to building materials for cost considerations, have gone to bond recently for the building, purchased smaller building and renovating which houses Levinson center and some administration functions. Questions: about availability of computer labs. Provost discusses survey and resulting concept paper (due Nov. 4th) about plans for AC, meaning of an “anchor institution” to the faculty, changes can be made to layouts as long as not complicated (can’t put in specialty science lab), request/proposals of programs wanting to be in AC. Spacing committee with Ingram for main campus; AC could be used for temporary housing of programs and concept of shared space. Townhalls upcoming for AC information.

Burdick moves to adjourn meeting. Approved by unanimous consent. Meeting adjourned at 5:40pm.