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Minutes

Faculty Senate

11-1-2016

November 1, 2016

Faculty Senate

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EIU Faculty Senate Session Agenda
November 1st, 2016, 2:00 – 3:50 PM
Booth Library Conference Room

- I. Attendance and Welcome 2:00 PM
* Senators in Attendance – Abebe, Bruns, Corrigan, Eckert, Gosse, Hugo, Oliver, Robertson, Sterling, Stowell, Wharram, B. Young
* Guests in Attendance – D. Jackman (CEPS), B. Lord (AA), S. Nusbaum (DEN), L. Young (SVPSA)
* Welcome – Chair Robertson
- II. Approval of Minutes from October 18th, 2016 2:00-2:05 PM
* Motion, 2nded, and approved
- III. Committee Reports 2:05- 3:00 PM
1. Executive Committee – Robertson = requested Exec comm meeting w/Pres. Glassman – Mon 11/14
 2. Elections Committee – Stowell = CAA vacancy discussed – Zhiqing Yan (CHEM) approved to serve in place of Barry Kronenfeld for FA16 only.
 3. Nominations Committee – Stowell – Carrie Dale – Library Advisory Board cannot serve – replacement needed
 4. Faculty-Student Relations Committee – no report
 5. Faculty-Staff Relations Committee – no report
 6. Awards Committee – Hugo – Grant Sterling selected as recipient of the 2016 Luis Clay Mendez Service Award
 7. Faculty Forum Committee – Bruns/B. Young – recent Faculty Forum with candidate Malak successful. Thanks to L. Young for serving as moderator
 8. Budget Transparency Committee – Sterling - additional concerns about P/Ls and their use in Vitalization decision-making
 9. Ad hoc Committee on Extracurricular Athletics – Wharram – have met – have questions for Jim Davis (FAR) – interested in proposals from athletics work group
- IV. Communications
1. Faculty Senate Minutes from October 18th, 2016
 2. CAA Minutes from October 6th, 13th, 20th, and 27th, 2016
 3. Communication from Provost Lord Concerning AY '19 Academic Calendar
 4. Communication from Grant Sterling concerning Questions from the Budget Transparency Committee concerning Vitalization Project Data Sets
 5. Request from Marita Gronnvoll concerning CAA staffing – see Elections committee report
 6. Request from CASL concerning Faculty Senate Schedule – Abebe – maintain current Faculty Senate schedule
 7. October 17th IBHE Budget Meeting Slides – Robertson – brief discussion on the PPT report
- V. Provost's Report: Provost Blair M. Lord 3:00-3:10 PM
- Approaching end of the search process for Enrollment Management VP – should have outcome soon
 - Provost search committee created and process has ensued – Witt/Kieffer firm hired for process
- VI. Other business, if time allows
- * Request access to the EIU Vitalization work group 'drafts' for Faculty Senate – many senators made comments
 - * Robertson – I will send a request for a copy of each 'draft' to President Glassman and work group chairs.
- VII. Adjournment no later than 3:50 PM

Upcoming Dates for Faculty Senate Sessions:

Fall 2016: Nov. 15th, Dec. 6th

Spring 2017: Jan. 17th & 31st, Feb. 7th & 21st, Mar. 7th & 21st, April 4th & 18th