

Minutes
Faculty Senate Meeting 9/14/2016
2:15 pm
Mary Teft White Room, University Library

1. Present: Boggs, Elva, Emmer, Gumb, Hall, Hollingsworth, Langdon, McKinley, Melton, Menton, Moskowitz, Norvell, O'Connell, Pearce, Platania, Reynolds, Sawoski, Schroth, Soto, Speakman, Tehrani, Thangaraj, Topf, Winfield,
2. Provost Workman's report: Positive report
 - a. Retention up
 - b. Graduation rate up
 - c. This year's class up
 - d. US News and World ranking up
 - e. Experiential learning and community engaged learning moving forward
 - i. Commission needs 5 faculty 2 at large, Faculty Development and Curriculum Committee Chairs + Faculty Senate PresidentNEASC visit this month
3. Dean's Council liaison report—Platania
 - a. AttachedFurther discussion on Taft White as new meeting place
4. Executive Committee Report—Speakman, Menton, Soto attached
 - a. Organization of committees and filling vacancies being addressed with election committee and committee chairs.

Based on input from faculty at the full faculty conference, the Executive Committee recommends the following motions:

- 2016-1 Motion: Topf, McKinley - Charge the Elections Committee to conduct elections for the Provost's Reorganization Commission (one each from MNS, HPA, SS, SED) approved, 1 abstention
- 2016-2 Motion: Menton, O'Connell - Charge the Academic Standards and Policies Committee to develop an action plan to address academic integrity concerns raised at the Fall Faculty Conference. Unanimous approval

- 2016-3 Motion: Topf, O'Connell - Charge University Life Committee to examine the issue of a tobacco free campus approved , 2 abstentions
- 2016-4 Motion: Boggs, Pearce - Charge the Academic Standards and Policies to meet with the Registrar regarding classroom space issues, section caps, Bursar holds and including majors on course rosters. Approved 1 abstention
- 2016-5 Motion: Boggs, Topf - Charge Faculty Development Committee to report to Senate on CSALTT and its connection to faculty work and overlap with Senate work. Approved 1 abstention
- 2016-6 Motion: Moskowitz, McKinley - Charge Executive Committee to discuss with President and Provost the process for hiring Title IX Coordinator. Unanimous approval
- 2016-7 Motion: Norvell, Hall - Charge Steering Committee to investigate ways to more fully integrate the two RWU campuses. Unanimous approval
- 2016-8 Motion: Moskowitz, Melton - Charge Executive Committee to discuss with RWUFA leadership the issue of handling student complaints about faculty and about GSB using a senior exit survey. Approved 19 yeas, 4 nays 1 abstention
- 2016-9 Motion: Moskowitz, O'Connell - Charge the University Life Committee with reporting on the process for selecting the summer reading and offering recommendations for change if necessary.
- 2016-10 Motion: Langdon, Topf - Charge the Admissions and Enrollment Committee with developing recommendations regarding governance structures for graduate programs.
- 2016-11 Motion: Charge the Steering Committee to report to the Senate on changes in global programs, including the relocation of the Spiegel Center and changes in administrative structures and processes. Withdrawn
- 2016-12 Motion (at the request of the Student Senate): Soto, O'Connell - Charge the Faculty Development Committee with studying the use of rCloud by faculty and the status of training for such use. 20 yeas 4 nays

5. Curriculum Committee Procedures (O'Connell, Platania) Discuss and act on Senate Curriculum Committee Procedures. Tabled
6. New business none
7. Items for October 3 Agenda requested
8. Motion to Adjourn Topf, Soto