

Faculty Senate Operations Committee Minutes

12 September 2014

Call to Order: 10:02 AM

Members Present: John Zimmermann (Chair, Faculty Senate President), Robert Galin (Faculty Senate Vice-President), Frank Amankonah (Member, A&S), Rachel Hewett-Beah (Parliamentarian), Matt Mingus (Member, A&S), Bridget Ray Noonan (Member, A&S)

Approval of Agenda

- No objections are noted. The agenda is approved by unanimous consent.
- Faculty Senate still has no secretary, so Matt Mingus hesitantly volunteers to take the minutes. After looking at him with pity, all members solemnly note that the Protestant

Discussion: FPDC Funding's Present/Future (John Zimmermann)

- Zimmermann notes that during yesterday's Dean Council meeting, the Dean discussed funding for FPDC
- Zimmermann recognizes Lora Stone's attempts to increase funding for the FPDC (which currently sits at a meager \$25,000)
 - o Everyone acknowledges that this number needs to increase and that a strategy needs to be adopted by the faculty to make that happen
- Zimmermann suggests that the FPDC, with support from the Faculty Senate, request \$1000 per faculty member for professional development
 - o Zimmermann and Galin both note that Faculty Senate could draft and pass a resolution in favor of this
 - o Frank Amankonah suggests requesting \$2000 per faculty member for professional development; cheers erupt from the other committee members
- **Planned Action:** John Zimmermann will talk with Lora Stone about how to move forward on this, and provide her and the FPDC with an opportunity to take the lead on this

Discussion: Faculty Senate Ad-Hoc Committees (John Zimmermann)

- Student Services (to be chaired by Carolyn Kuchera)

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Other Topics for Discussion

- Hewett-Beah

Discussion: Set Agenda for Faculty Senate Meeting (19 September)

- To be added to the Agenda as reports:
 - o Director's Report
 - o Dean's Report (if the Dean is available)
 - o CFO's Report
 - § to deal primarily with the new Math & Language labs and printing
 - o Director of Student Service's Report
 - § to deal primarily with Student Senate, enrollment data, and new potential enrollment streams
- No guaranteed action items, but points of discussion are as follows:
 - o Gallup READS info (Rachel Hewett-Beah)
 - o FPDC discussion (hopefully led by Lora Stone)
 - o Service Learning (Robert Galin)
 - o Student evaluations (Matt Mingus)
- Any additions to the Faculty Senate Agenda must be made before Wednesday morning (17 September)

Adjournment: 11:37 AM