

FACULTY SENATE FORUM

#393

Below are the minutes of the September 28, 2009 Faculty Senate meeting. The next meeting will be held on Monday, October 12, 2009 at 4:00 p.m. in the UC Council Room with the following agenda.

AGENDA FOR THE OCTOBER 12, 2009 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the September 28 minutes
4. Announcements
5. Administrative Reports: President's Office, Academic Affairs, Board of Trustees
6. Reports of Standing Committees: Faculty Welfare, Salary Equity, Academic Policies, Codification, Elections
7. Special Report: Laura Connolly regarding Sustainability Summit
8. Special Orders: Appointment to M. Lucile Harrison Award Committee; appointment of faculty representative to SPEEC
9. Unfinished Business
10. New Business
11. Comments to the Good of the Order
12. Adjournment

MINUTES OF THE SEPTEMBER 28, 2009 SENATE MEETING

Members present: Allen, Battles, Bradford, Connolly, Cullom, DeKrey, Dietz, Doerner, Gaede, Harraf, Hartgers, Hesse, Iyer, Landeira, Luttmann, McCorkle, Mills, Mondragon, Peercy, Salter, Schuttler, Temkin, Toewe, Tort, and Trelogan. Absent member(s) with an alternate: Norton (Reynolds) and O'Halloran (Guido). Absent member(s): Kim and Kimball. Guest(s): Anderson and Caldwell

The agenda was approved as amended by adding under New Business the confirmation of the second slate of appointments and appointing someone to serve on the Provost's Colloquium Series Committee.

MOTION: Connolly/Bradford moved to approve the September 14 minutes by changing the spelling of Don Marostica.

VOTE: The motion passed unanimously by a voice vote.

Chair's Report

- Two candidates were interviewed for the administrative assistant position in the Faculty Senate Office. Reference checks should be concluded in 24 hours.

Administrative Reports

President's Office (Reynolds for Norton)

- The State of the University address last week was video taped and is up on line.
- The \$14 million cliff remains. \$4.5-5 million will be set aside next year, and all but \$1 million of that should be covered by revenue growth (increases in enrollment and tuition). The remaining \$1 million will have to be covered by reductions in expenditures. The effect of the rest of the cliff can be softened by identifying one-time dollars and spreading the effects of the cuts over several years. An abbreviated budget process for FY 10-11 is expected.

Academic Affairs/Provost's Report (Harraf) – No report

Board of Trustees (Iyer) – No report

Standing Committee Reports

Elections Committee (Allen) – There have been no nominations for the NHS vacancy on Senate nor the UL vacancy on the UGC. The announced deadline was September 28.

Faculty Welfare Committee (Temkin) – No report.

