**Faculty Senate Meeting**

**Minutes**

**May 4, 2015**

Please email corrections to Faculty.Senate@nau.edu.

1. **Call to order/ Acceptance of Agenda: Astrid Klocke**

Faculty Senate President Astrid Klocke called the meeting of the NAU Faculty Senate (FS) to order in the Kaibab room of the University Union at 3:02pm.

**Members Present:** Clara Adams, David Allen for Ding Du, TS Amer, Shadow Armfield, Steve Barger, Laura Blank (appeared electronically), Laura Bounds, Matthew Bowker, Natalie Cawood, Rosalicia Cordova (appeared electronically), Bill Culbertson, Cassandra Dakan, Joyce DeVoss (appeared electronically), Nora Dunbar, Stephen Dunn, Dan Eadens, Kate Ellis, Pam Foti, Bruce Fox, Shannon Guerrero, Chuck Hammersley, Glenn Hookstra (appeared electronically), Lenka Hospodka, Laura Huenneke\*, Astrid Klocke, Thomas Kolb, Srinivas Kosaraju, Korie Kroneberger, Marty Lee, Rosemary Logan, Rich McNeill, Shirley Navarro, Stephen Nuno, Pat Peterson, Jennifer Prior, Allen Reich, Jon Reyhner, Krista Rodin, Vicky Ross, Thomas Finger for Michael Rulon, Peter Runge, Roy St. Laurent\*, Claire Schonaerts, Cathy Small, CJ Smith, David Auty for Aregai Tecle, Benning Tieke, Nora Timmerman, Katherine Watkins, Stephani Williams (appeared electronically), Gioia Woods, and Eric Yordy.

**Members Absent:** Rita Cheng\*, Dorothy Dunn, Sibylle Gruber, Susan Harris, John Houser, Nicole Langille-Jelsing, Sandra Lahtinen, Jerome Mahaffey, Jennifer McLerran, Ishmael Munene, Deborah Raymond, Melissa Santana, Frank Santorelli, Allen Saunders, Nando Schellen, Amanda Stan, David Williams, and Jillian Zuniga\*. (\*indicates ex officio members)

**Others present:** Laurie Dickson, Pauline Entin, John Gibbs, Jerry Gile, Dan Kain, Shari Miller, Danielle Ross, Debbie Shepard, and Brooke Whitworth.

Faculty Senate President, Astrid Klocke presented the [agenda](file:///%5C%5Cnaushares%5CFacSen%5CAGENDA%5CFS%20MEETING%5C2015%5CFS%5CMay%204%202015FS.v3..doc) for approval. She stated that President Cheng is in an executive session with ABOR this afternoon and is unable to attend today’s meeting. Therefore, item 5 on today’s agenda will be removed. **The agenda was approved with the noted adjustment.**

1. **Approval of Minutes Astrid Klocke**

The [minutes](file:///%5C%5Cnaushares%5CFacSen%5CMINS%5CFS%5C2015%5CFS%20April%2020%202015%20v.2.docx) of the April 20, 2015 FS meeting were presented for approval. **A** **motion was made and seconded to approve the minutes. The motion passed.**

1. **Provost Search Update Eric Yordy**

Eric Yordy, Chair of the Provost Search Committee stated that the candidates would be on campus this week. They hope to have a decision made very soon. There is a link on the Provost website for more information.

1. **Faculty Senate President’s Report Astrid Klocke**

Astrid reported on the following:

* The Faculty Summer Senate will meet twice this summer, June 1st and August 3rd. Those who are interested in serving can sign-up today or contact the Senate office.
* The Facutly Greivance Committee (FGC) election was held this past month with twice the number of faculty participating. The names of this year’s new member are:
	+ Laura Blank; Stephen Dunn; Debra Edgerton; Rich McNeill; and Kathe Shimham. The membership can be found on the Senate website.
* There will be an electronic end of the year survey ready for all senators at the conclusion of today’s meeting. The survey is a duplicate of last May’s end of the year survey therefore allowing us to measure this year’s progress.
* Today the Senate will host a Social Hour at to honor Provost Huenneke and thank her for her work on behalf of the NAU faculty in her role as Provost. This will begin at 5 p.m. at the 1899 Bar and Grill.
1. **Report from the Provost Provost Huenneke**

Provost Huenneke spoke to the following topics:

* NAU Budget – As stated earlier, President Cheng is currently attending an ABOR executive session convened to discuss tuition. At this time she has no word on what has transpired. However, she added that NAU is still holding budget discussions in preparations for many different possible scenarios.
* COACHE – The recommendations of the COACHE Committee are still a work in progress. She hopes to have these completed in the near future.

She ended her comments by thanking Astrid as Senate President and Allen Reich before her as well as the members of the Senate for their hard work on behalf of the entire faculty. She then entertained questions.

Astrid thanks Provost Huenneke for her service and presented her with a gift from the Senate.

1. **Senate Scholarship Committte Bruce Fox/Shadow Armfield**

Bruce Fox and Shadow Armfield presented Lindsay Sidak-Loftis with the Faculty Senate Scholarship.

1. **Committee and Council Reports Committee/Council Chairs**
* Nominations and Elections Committee - Bruce Fox, Chair of the Nominations and Elections Committee, presented the slate of officers noting that there is no candidate for position of Treasurer. He called for any further nominations from the floor. There being none,  **a motion was made and seconded to accept the slate. The motion passed.** Bruce then presented the candidates for the Senate Councils/Committees and Liaisons to the various key university committees. He called for further nominations from the floor. Cassie Dakan was nominated for a one year term on the Council on Learning; Pat Peterson was nominated for a one year term on the Nominations and Elections Committee. Prior to the vote on this slate of positions, an election for the liaison to the Intercollegiate Athletics Committee was held as it was a contested election. A paper ballot was distributed. **Shirley Navarro won the liaison seat** **to the IAC.** Ishmael Munene was then nominated for the liaison position to the Liberal Studies Committee. Bruce then called for the election of the slate for Councils/Committees/Liaisons. **A motion was made and seconded to accept the slate. The motion passed.**

The results are as follows:

Senate Officers: Liaisons:

President – Bruce Fox Kate Watkins – Academic Standards

Vice President – Kate Ellis Ding Du - Assessment

Secretary – Susan Harris Shirely Navarro – Intercollegiate Athletics

Paliamentarian – Eric Yordy Pat Peterson - Graduate

At – Large – Dan Eadens Ismael Munene – Liberal Studies

At – Large – Pam Foti Lenka Hospodka - Library

Past President – Astrid Klocke Chuck Hammersley – University Curriculum

Councils and Committees:

Pam Foti – Rights and Responsibilities

Rosemary Logan – Council on Learning

Cassie Dakan – Council on Learning

Laura Bounds – Planning and Budget Council

Dott Dunn – Nominations and Elections

Pat Peterson – Nominations and Elections

1. **Recognition of Outgoing Senators Astrid Klocke**

Astrid thanked the Senators for their service this past year. Astrid then presented those Senators whose terms have expired a Certificate of Appreciation**.**

Astrid then turned the meeting over to the Senate’s newly elected President, Bruce Fox.

1. **Summer Senate Sign-up AY 2015-16 Senate Calendar Bruce Fox**

Bruce thanked Astrid for her service as well as all the Senators who were honored today. He also thanked those who have volunteered to serve on the Senate in the coming year. He next presented Astrid with a plaque as a token of thanks for her two years or service as Senate President.

Bruce reminded those who are interested in serving on the Summer Senate to call the Senate office if they haven’t already signed up today.

He also presented the Senate meeting calendar for the 2015-2016 academic year and noted it can be found on the Senate webpage.

1. **Announcements/Old Business/New Business Items Astrid Klocke**

None.

1. **Adjourn Astrid Klocke**

There being no further business, the meeting was adjourned at 4:17 p.m.