**Faculty Senate Meeting**

**Minutes**

**December 7, 2015**

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

1. **Call to order/ Acceptance of Agenda: Bruce Fox**

Faculty Senate President Bruce Fox called the meeting of the NAU Faculty Senate (FS) to order in the Prochnow Auditorium room of the University Union at 3:00pm.

**Members Present:** Clara Adams, Margaret Dunfee for TS Amer, David Auty, Steve Barger, Laura Blank (appeared electronically), Laura Blocher, Laura Bounds, Matthew Bowker, Natalie Cawood, James Coleman\*, Ann Collier, Rosalicia Cordova (appeared electronically), Bill Culbertson, Cassandra Dakan, Joyce DeVoss (appeared electronically), Ding Du, Nora Dunbar, Dorothy Dunn, Dan Eadens, Kate Ellis, Thomas Finger, Pam Foti, Bruce Fox, John Gibbs, Nancy Barron for Sibylle Gruber, Chuck Hammersley, Susan Harris, Richard Hofstetter, Glenn Hookstra (appeared electronically), Lenka Hospodka, John Houser, Astrid Klocke (appeared electronically), Korie Kroneberger, Sandra Lahtinen (attended electronically), Edgar Lee, Louise Lockard, Rosemary Logan, Jerome Mahaffey, Jennifer McLerran, Rich McNeill, Phil Mlsna, Ishmael Munene, Shirley Navarro, Stephen Nuno, Willard Gilbert for Pat Peterson, Jon Reyhner, Krista Rodin (appeared electronically), Danielle Ross, Vicky Ross, Michael Rulon, Peter Runge, Roy St. Laurent\*, Melissa Santana, Frank Santorelli, David Scott, Karen Sealander, Blase Scarnati, Ed Smaglik Amanda Stan, Benning Tieke, Nora Timmerman, Katherine Watkins (appeared electronically), Brooke Whitworth, Stephani Williams (appeared electronically), Lori Wilson, Gioia Woods and Eric Yordy.

**Members Absent:** Alexandra Buchta\*, Stephen Dunn, Srinivas Kosaraju, Nicole Langille-Jelsing, and. (\*indicates ex officio members)

**Others present:** Jason BeDuhn, Theresa Bierer, Laurie Dickson, Jeananne Foley, Jerry Gile, , Dave Hartman, Dan Kain, Joanne Keene, Kristine Lemley, Kathleen McGeever, Shari Miller, Guy Senese, Laura Sujo-Montes (appeared electronically), Gerald Wood, and Bob Yowell.

Faculty Senate President, Bruce Fox presented the agenda for approval. **The agenda was approved.**

1. **Report from President Cheng Joanne Keene**

Joanne Keene, Executive Vice President/Chief of Staff, presented the following update:

* NAU Vice President and General Counsel, Mark Neumayr, will retire this year. A search to replace this position will move forward soon . Michelle Parker has been appointed Interim during the transition period.
* President Cheng will report any news from the state legislature regarding the budgetary process as soon as it is available.
* The IT transition process is on-gong an update on this is expected soon.

She then took questions.

1. **Discussion Session Regarding Proposed Modifications to Degree Program Expectations Gerald Wood**

Gerald Wood, Chair of ACCA, entertained questions and answers regarding proposed changes to the Degree Program Expectations presented at the November 16th FSEC meeting. The proposed changes will go before the full Senate for approval at the January 25th meeting.

1. **Adjourn Bruce Fox**

There being no further business, the meeting was adjourned at 3:12p.m.