**Faculty Senate Meeting**

**Minutes**

**January 25, 2016**

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 to order at 3:00pm.

**Members Present:** Clara Adams, TS Amer, David Auty, Steve Barger, Laura Blank (appeared electronically), Laura Blocher, Laura Bounds, Matthew Bowker, Alexandra Buchta\*, 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(appeared electronically), Pam Foti, Bruce Fox, John Gibbs, Sibylle Gruber, Chuck Hammersley, Susan Harris, Richard Hofstetter, Glenn Hookstra (appeared electronically), Lenka Hospodka, John Houser, Nicole Langille-Jelsing, Astrid Klocke (appeared electronically), Srinivas Kosaraju, Korie Kroneberger, Sandra Lahtinen, Edgar Lee, Rosemary Logan, Jerome Mahaffey, Rich McNeill, Phil Mlsna, Ishmael Munene, Shirley Navarro, Stephen Nuno, Pat Peterson, Jon Reyhner, Krista Rodin, Danielle Ross, Vicky Ross, Michael Rulon, , Roy St. Laurent, Frank Santorelli, Karen Sealander, Blase Scarnati, David Scott Kai Kauni for Ed Smaglik Amanda Stan, Benning Tieke, Nora Timmerman, Katherine Watkins (appeared electronically), Brooke Whitworth, Stephani Williams, Lori Wilson, Gioia Woods and Eric Yordy.

**Members Absent:**, Stephen Dunn, Jennifer McLerran, Peter Runge, and Melissa Santana. (\*indicates ex officio members)

**Others present:** Theresa Bierer, Don Carter, Laurie Dickson, Jerry Gile, Dan Kain, Joanne Keene, Brannon McCullough, Shari Miller, and Diane Stearns.

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

1. **Approval of the Minutes of the November 2nd and December 7, 2015 FS meetings Bruce Fox**

The minutes of the October 5th Senate meeting were presented. **A motion was made and seconded to approve the minutes. The motion passed.**

1. **Senate President’s Report Bruce Fox**

Bruce reported on the following:

* There is a great deal of uncertainty regarding the budget, however more information is expected within the next few days.
* The CIT search is moving forward.
1. **Committee/Council Reports Bruce Fox**
* ACCA Degree Program Expectations Syllabi **Gerald Wood**

Gerald Wood, ACCA Chair, presented the proposed changes to degree expectation. **A motion was made and seconded to approve the proposed changes. The motion passed.** He then presented the revised Syllabus. **A motion was made and seconded to approve the proposed syllabus. The motion passed.**

1. **President’s Report President Cheng**

President Cheng reported on the following:

* She will be testifying at the legislature over the next few weeks regarding the budget.
* A campus forum is being planned forum this Wednesday.
* There are many searches currently underway. At this time she is seeking feedback for the chief diversity officer. In-person interviews will move forward in March in the search for a Chief Information Officer.
1. **Provost Report Provost Coleman**

Provost Coleman reported on the following:

* His office is working on prioritizing tenure track positions
* Women in STEM and research component
* NSF proposal for 2.5 million dollar grant
1. **Adjourn Bruce Fox**

There being no further business, the meeting was adjourned at 4:22p.m.