**Faculty Senate Meeting**

**Minutes**

**June 2, 2014**

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 room 200 of Cline Library at 3:00pm.

**Members Present:** Dorothy Dunn, Bruce Fox, Matthew Gage, Chuck Hammersley, Susan Harris, Laura Huenneke\*, Astrid Klocke, Lorie Kroneberger, Sandra Lahtinen, Jerome Mahaffey, Jon Reyhner, Michael Rulon, Cathy Small, Benning Tieke, Stephani Williams (attended telephonically) and Eric Yordy.

(\*indicates ex officio members)

**Others present:** Dan Kain.

Faculty Senate President, Astrid presented the [agenda](file:///%5C%5Cnaushares%5CFacSen%5CAGENDA%5CFS%20MEETING%5C2014%5CMay%205%202014%20FS%202nd%20draft%20AK%20edits%20.doc) for approval with the deletion of President Haeger’s report as he will not be in attendance. **The agenda was approved as amended.**

1. **Approval of Minutes Astrid Klocke**

The [minutes](file:///%5C%5Cnaushares%5CFacSen%5CMINS%5CFS%5C2014%5CFS%20April%207%202nd%20%20draft%20minutes.docx) of the May 5th senate meeting were presented. **A motion was made to approve the minutes. The motion passed with one abstention.**

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

Astrid announced the following:

* The Senate end of the year survey – There were 42 responses from senators to the end of the year survey. She gave a brief overview of the results and comments. She noted that for the most part senators were satisfied overall with the direction the senate is going, but had suggestions regarding communication and the efficacy of meetings. She then discussed possible solutions in meeting design and utilization of various methods of distributing information. She noted that this type of feedback is important and possibly should be done twice a year.
* Senate meetings will return to the Kaibab room of the University Union this year.
* ABOR will host its June meeting at NAU June 4th through the 6th. She urged attendance at any of the sessions either via the live webcast or in person. There will be a discussion of the quality metrics at Wednesday’s Academic Affairs Committee from 3:30 – 5:00. It is expected that the name of the final candidate for the position of NAU President will be announced at the meeting if not sooner.
1. **Report from the Provost Laura Huenneke**

Provost Huenneke reported on the following:

* Several academic programs had successful accreditation visits this year.
* The pilot courses in the President’s Technology Initiative launched in 2012 concluded their redesign and implementation this year. Assessment results and student data were presented to President Haeger.
* Dean Michael Sampson of the College of Education has resigned. Her office is working on a process and timetable to hire an interim Dean. She will send this information to the college prior to sending it out to the entire campus.
* Karen Pugliesi, the newly appointed Dean of the College of Social and Behavioral Sciences will begin her tenure on July 1st. The process to fill her role as Vice Provost is underway.

1. **Presidential Search Committee Report Bruce Fox**

Bruce Fox, a member of ABOR’s Presidential Search Committee noted that no decision has been made as to ABOR’s selection of their finalist. There is a meeting scheduled for tomorrow in which a decision may be made. Once a decision is made ABOR will bring the candidate to campus to meet with key constituencies on campus including the Senate. He will keep us informed.

1. **Presidential Transition Astrid Klocke**

A brain storming session was held to discuss faculty priorities and projects for the next academic year.

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

No old/new business or announcements were brought forward.

1. **Adjourn Astrid Klocke**

There being no further business, **a Motion was made and seconded to adjourn. The motion passed.** The meeting adjourned at 4:23pm.