**Faculty Senate Meeting**

**Minutes**

**March 3, 2014**

Please email corrections to [Faculty.Senate@nau.edu](mailto: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 2405 of the Health and Learning Center at 3:00pm.

**Members Present:** TS Amer (Dennis Foster in his stead), Shadow Armfield, Charlie Balch (attended electronically), Ann Huffman for Steve Barger, Laura Blank (attended telephonically), Natalie Cawood, Bill Culbertson, Cassie Dakan, Joyce DeVoss (attended electronically), John Georgas for Eck Doerry, Dorothy Dunn, Stephen Dunn, Kate Ellis, Pam Foti, Bruce Fox, Sibylle Gruber, John Haeger\*, Susan Harris, Dawn Hawley, Ryan Holder, Lenka Hospodka, John Houser, Laura Huenneke\*, Louise Lockard for Gae Johnson, Ryan Kashanipour, Astrid Klocke, Bob Kilpatrick (attended electronically), Sandra Lahtinen, Ellen Larson, Srinivas Kosaraju for Marty Lee, Jacob Dolence for Rosemary Logan, Mackenzie Mastrud\*, Pat Peterson (attended electronically), Jennifer Prior, Deborah Raymond, Jon Reyhner, Linda Robyn, Allen Saunders, Nando Schellen, Claire Schonaerts (attended electronically), Edward Smaglik, Cathy Small, CJ Smith, Roy St. Laurent\*, Rick Stamer, Aregai Tecle, David Williams, and Ishmael Munene, for Gerald Wood.

**Members Absent:**  Chris Downum, Ding Du, Heidi Fogelberg, Chuck Hammersley, Thomas Kolb, Phil Mlsna, Karen Mueller, Pin Ng, Allen Reich, Vicki Ross, Erik Schiefer, and Karen Sealander. (\*indicates ex officio members)

**Others present:** Dan Kain, Jason Kordosky, Cynthia Kosso, Kathleen McGeever, Bernadette Presloid (attended electronically), Karen Pugliesi, and Ben Silvas.

Faculty Senate President, Astrid presented the [agenda](file:///\\naushares\FacSen\AGENDA\FS%20MEETING\2014\March%203%202014%20FS%203rd%20draft%20.doc) for approval with the following changes: deleting the liberal studies item under item 4 and moving item 7 up to item 5 in order to accommodate Cynthia Kosso’s schedule. **The agenda was approved as amended.**

1. **Approval of Minutes Astrid Klocke**

The [minutes](file:///\\naushares\FacSen\MINS\FS\2014\FS%20February%20%2010%202nd%20draft%20minutes.docx) of the February 10th 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:

* NAU presidential search – Astrid urged all to attend the faculty forums set for March 5th in the HCCC building. The first session for the Faculty Senate from 3-4pm; the second for faculty from 4-5pm; and the third for the public from 5-6:30pm. This is the time to let the regents understand who we are and what we are looking for in a president. There is a link on the senate website to the ABOR’s website which is dedicated to the presidential search. Currently on the site you can find FAQs, the membership of the committee and information regarding the search firm hired to assist NAU. The following email address [NAUsearch@azregents.edu](mailto:NAUsearch@azregents.edu) is on line now to allow faculty to send their nominations and suggestions. This link is also available on the FS website. Faculty can also contact Bruce Fox and/or Roy St. Laurent, both members of the search committee for further questions or suggestions.
* The curriculum and assessment committee is in the final stages of editing the final draft of their proposal. The proposal will be brought forth at the April FS meeting in its entirety for discussion and distribution, prior to a vote on the proposal at the May FS meeting.
* President Haeger has appointed an enrollment management committee co-chaired by Provost Huenneke and Associate Vice President Jane Kuhn. The committee will look at issues related to NAU’s size and mission as well as examine future growth and the role of Extended Campuses in the context of competition for online enrollment. The committee will take a broad perspective and look at how enrollment patterns affect academic programs, our research mission, and campus operations. They will make recommendations for strategic planning purposes.
* Astrid introduced ASNAU President Makenzie Mastrud who made the following announcement: ASNAU is sponsoring the Louie awards. The Louie awards are a chance for members of the NAU community to recognize outstanding students, faculty, or staff on campus for work they have done throughout the year. Nominations are due by March 24th at 5pm and the final selections will be made by ASNAU and announced at the Louie awards celebration on April 1, 2014. The nominations form is available at [nau.edu/ASNAU](http://nau.edu/ASNAU).

1. **FS Committee and Council Reports Committee/Council Chairs**

* Bylaws Committee Chair Shadow Armfield announced that there is nothing new to report regarding extended campus (EC) faculty’s proposed bylaws for an EC senate.
* Bruce Fox, Chair of the Nominations and Elections Committee presented the [nominations petition](file:///\\naushares\FacSen\MEETING%20HANDOUTS\2014\March%203%20FS\2014_Nominating%20Petition%20with%20explanation%20on%20back.doc) for seats on the FSEC and FS councils and committees. The form includes brief descriptions of the various positions and can be completed either electronically or as a hard copy. Nominations, per FS bylaws, are due to the FS office by 5:00pm April 1, 2014. He also noted that while the senate is running its internal elections, the voting units are holding elections for seats on the senate and the various key university committees.
* Cathy Small, a member of the FS Rights and Responsibilities Council, presented a proposed [resolution](file:///\\naushares\FacSen\MEETING%20HANDOUTS\2014\March%203%20FS) from the senate to the NAU presidential search committee. She gave a brief explanation as to the intent of the statement. **A motion was made and seconded to accept the resolution.** Discussion followed. **The motion passed with two abstentions.**

1. **Academic Integrity Policy Cynthia Kosso**

Cynthia Kosso, Associate Vice President, submitted the proposed drafts of both NAU’s [academic integrity policy](file:///\\naushares\FacSen\MEETING%20HANDOUTS\2014\March%203%20FS\NAU%20Academic%20Integrity%20Policy%202_26_20141_with_comments.docx) and [student honor code](file:///\\naushares\FacSen\MEETING%20HANDOUTS\2014\March%203%20FS\Draft%20Student%20Honor%20Code.docx). The policy has been vetted throughout campus including PALC, ACC, ASNAU, FSEC, and now the FS. Subsequently it will go to the Academic Standards Committee. The committee included faculty administration and students. She then gave a brief overview of the proposal and honor code before taking questions. Suggestions were made and she will work those into the final draft.

1. **Report from the President John Haeger**

President Haeger noted the following:

* Leadership Day was held February 28th to discuss the budgetary needs of the various vice presidents. He stressed that this is the first step in the process of developing the budget. However, since there will be a new president in the near future, he is slowing the spending in this budget to allow the new president to have the monies he/she will need to move his/her agenda forward.
* ABOR – President Haeger is in the process of finalizing his budget to go before ABOR. He will continue with the tuition pledge program as it has been well received in the past by students and ABOR. It is his opinion that tuition requests will be lower this year given the fiscal climate. He will announce his budget publicly on March 14th. He also is working with the governor’s staff to craft language to include performance funding as a statutory requirement in the future. He hopes this can go forward in time for next years’ budget. He then took questions.

1. **Report from the Provost Laura Huenneke**

Provost Huenneke reported on the following:

* SBS Dean – An internal search will go forward. Currently they are looking at the procedure and timeline. She hopes to have this process finalized by the end of the semester.
* Freedom of Expression – Town halls and/or campus forums will be held regarding freedom of expression. Bjorn Krondorfer, Heidi Wayment, and Andrea Houchard are working with her on these plans. More information will be forthcoming.
* This is an election year, and she cautioned all to be aware of the lobbying guidelines for public employees. The provost’s office can be contacted for further guidance.

1. **Textbooks Jason Kordosky/Ben Silvas**  Jason Kordosky and Ben Silvas presented steps faculty can take to reduce the costs of student textbooks. **A motion was made to endorse this effort. The motion passed.**

1. **Commission on the Status of Women Update** **Kathleen McGeever**

Kathleen McGeever a co-chair of the Commission on the Status of Women presented a brief overview of the origins of the commission and an update on their efforts to date. More information can be found on their [website](http://nau.edu/csw/).

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

The Leadership day was well represented by faculty and members of the FSEC. At the event the Cline Library budget proposal was heavily supported.

1. **Adjourn Astrid Klocke**

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