**Faculty Senate Meeting**

**Minutes**

**May 2, 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 in the Havasupai rooms of the University Union.

**Members Present:** TS Amer, David Auty, Natasha Dmitrieva for Steve Barger, Laura Blocher, Laura Bounds, Matthew Bowker, Rita Cheng\*, James Coleman\*, Ann Collier, Rosalicia Cordova, Bill Culbertson, Cassandra Dakan, Joyce DeVoss (appeared electronically), Nora Dunbar, Dorothy Dunn, Stephanie Edgerton, Kate Ellis, Thomas Finger (appeared electronically), Pam Foti, Bruce Fox, John Gibbs, Susan Harris, Richard Hofstetter, Glenn Hookstra (appeared electronically), Nicole Jelsing, Astrid Klocke, Korie Kroneberger, Sandra Lahtinen, Edgar Lee, Rosemary Logan, Phil Mlsna, Ishmael Munene, Shirley Navarro, Pat Peterson, Jon Reyhner, Krista Rodin (appeared telephonically), Danielle Ross, Vicky Ross, Michael Rulon, Peter Runge, Roy St. Laurent, Blase Scarnati, David Scott, Karen Sealander, Frank Santorelli (appeared electronically), Benning Tieke (appeared electronically), Nora Timmerman, Katherine Watkins, Brooke Whitworth, Stephani Williams (appeared electronically), Lori Wilson. Gioia Woods, and Eric Yordy.

**Members Absent:** Clara Adams, Laura Blank Alexandra Buchta\*, Natalie Cawood, Ding Du, Stephen Dunn, Dan Eadens, Sibylle Gruber, Chuck Hammersley, Lenka Hospodka, John Houser, Srinivas Kosaraju, Jerome Mahaffey, Jennifer McLerran, Rich McNeill, Stephen Nuno, Melissa Santana, Ed Smaglik, Amanda Stan, and (\*indicates ex officio members)

**Others present:** Theresa Bierer, Jerry Gile, Dan Kain, Shari Miller, Buck Sanford, Claudia Sturgis (appeared electronically) and Philippa Winkler.

FS President, Bruce Fox presented the [agenda](file:///%5C%5Cnaushares.ucc.nau.edu%5CFacSen%5CAGENDA%5CFS%20MEETING%5C2016%5CMarch%2021%20Regular%20Meeting%20Agenda%20V3.doc) for approval. **The agenda was approved.**

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

President Cheng reported on the following:

* Approximately 30 tenure-track faculty hires this year.
* The CIO search has been closed and an offer has been made. An announcement is expected later today (May 2). NOTE: the announcement was made and Dr. Steve Burrell of Georgia Southern University will be NAU’s new Chief Information Vice President.
* The General Council Search is ongoing. Candidates will be on campus soon.
* CIE Search has hit a few snags. The committee is deciding how best to continue.
* Chief Diversity Officer Candidates are on campus this week and next hoping to complete the search by commencement.
* Jennus Burton, Vice President for Finance and Administration, is retiring December 2016.
* President Cheng attended the State Board of Education meeting last week as its newest member.
* A delegation from a university in Mexico was on campus recently. They have signed an agreement for exchange programs for NAU students and faculty.
* Building and construction work continues across campus including a remodel of DuBois and Gabeldon.
* NAU is hosting a College signing day Wednesday May 4th for local high school seniors.
1. **Provost’s Report Provost Coleman**

Provost Coleman reported on the following:

* He was impressed by the number and quality of students attending the Undergraduate Symposium.
* The Provost’s office is focusing on retention efforts including contacting students who have not yet enrolled but who are eligible to do so.
* Course capacity is a concern as we look forward to meeting the staffing needs for these courses.
* A Pakistani delegation visited NAU and was complimentary of accommodations NAU provided.
* 2 students have won Fulbrights.
* Academic program reviews are ongoing
* UC Dean Cyndi Banks has resigned and a process will soon start to assess the best structure to accomplish the mission of the UC.
1. **Senate President’s Report Bruce Fox**

Bruce reported on the following:

* Increased enrollment is projected for fall 2016.
* Parking changes are underway both on campus and with the city. More on this topic will be reported during the Summer Senate.
* ABOR convenes its meeting at NAU the first week of June.
* Prop 123 election in 10 days.

1. **Elections Kate Ellis**

The following are the Election Results

 Senate Executive Committee

* President- Bruce Fox
* Vice President- Gioia Woods
* Secretary- Kate Ellis
* Treasurer-\_ Natalie Cawood
* Parliamentarian- Ishmael Munene
* 2 Senators at Large Positions- Blase Scarnati and Pam Foti
* Chair of Council on Learning – Michael Rulon
* Chair of Council on Faculty R and R- Susan Harris
* Chair of on Non-Tenure Track Issues- Nora Dunbar
* Chair of Council of Part-Time Issues – Philippa Winkler
* Chair of Council on Distance Education- Dorothy Dunn
* Chair for Council on Planning

Elections Committee Council on Learning Non-senator positions

 Karen Sealander Ishmael Munene 2017 Cassie Dakan Vacant Emily Manone 2018

 Anne Collier 2019

 Bylaws Committee Council on Faculty R and R

TS Amer Karen Sealander 2019 Nora Timmerman

Vacant

 Budget Committee Council on Planning

Laura Bounds Marianne Nielsen 2019

Buck Sanford David Scott 2017

 Council on Non TT Fac Issues Council on Part-time Faculty Issues

Lori Wilson 2019 Nicole Jelsing 2019

Laura Blocher 2018 David Godley 2018

Lori Kroneberger 2017 Nora Timmerman 2017

 Council on Distance Education

Laura Blank 2019

Karen Sealander 2018

Krista Rodin 2017

1. **Adjourn Bruce Fox**

Summer Senate meetings will take place June 13th and August 8th. College signing day for local high school seniors will take place on Wednesday at 4:30 in the Rolle Activity Center. ABOR meets at NAU in June. There being no further business, the meeting was adjourned.