**Faculty Senate Meeting**

**Minutes**

**September 12, 2016**

Please email corrections to [Faculty.Senate@nau.edu](mailto: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 Kaibab room of the University Union at 3:06 PM.

**Members Present:** David Auty, Laura Blocher, Laura Bounds, Natalie Cawood, Rita Cheng\*, James Coleman\*, Ann Collier(appeared electronically), Cassandra Dakan, Nora Dunbar, Dorothy Dunn, Dan Eadens, Kate Ellis, Jay Farrness, Thomas Finger (appeared electronically), Pam Foti, Bruce Fox, John Gibbs, David Godley (appeared electronically), Susan Harris, Glenn Hookstra (appeared electronically), Lenka Hospodka, Nicole Jelsing, Astrid Klocke, Lorie Kroneberger, Edgar Lee, Emily Manone, Rich McNeill, Ishmael Munene, Shirley Navarro, Marianne Nielsen, James Reed, Krista Rodin (appeared telephonically), Danielle Ross, Michael Rulon, Roy St. Laurent, Buck Sanford, Blase Scarnati, Claire Schonaerts (appeared electronically), Karen Sealander, Amanda Stan, Claudia Sturgis (appeared electronically), Lisa Tichavsky, Benning Tieke, Nora Timmerman, Katherine Watkins, Brooke Whitworth (appeared electronically), Lori Wilson (appeared electronically), Philippa Winkler, and Gioia Woods.

**Members Absent:** Rosalicia Cordova, Stephen Dunn, Richard Hofstetter, Jennifer McLerran, Phil Mlsna, Judith Montoya, Stephen Nuno, Peter Runge, and Melissa Santana. (\*indicates ex officio members)

**Others present:** Don Carter, Jerry Gile, Dan Kain, Joanne Keene, Susan Lauer, and Leslie Ann Lloyd, (appeared electronically).

FS President, Bruce Fox presented the [agenda](file:///\\naushares.ucc.nau.edu\FacSen\AGENDA\FS%20MEETING\2016\March%2021%20Regular%20Meeting%20Agenda%20V3.doc) for approval. **The agenda was approved by consensus.**

1. **Approval of minutes for May 2, 2016 Bruce Fox**

Bruce presented minutes of the May 2, 2016 Senate meeting for approval. **A motion was made and seconded to approve the minutes. The motion passed.**

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

President Cheng reported on the following:

* ABOR will hold its September meeting at Northern Arizona University (NAU) September 21-23rd. She will present the Operations and Financial Review (OFR) report at that time.
* She has been working on proposed salary increases for faculty and staff. This process cannot be completed until final enrollment intuition numbers are in. At this time, the average raise will be between 2-3% across campus.
* The following personnel recruitment continues:
* The position of Vice President for Planning and Campus Operations has been posted.
* The search for a new Alumni Director continues.
* Three permanent Dean positions are at various stages of the search process. The Vice Provost for Research, Bill Grabe, will vacate this position at the end of this fiscal year. A search for his replacement will be posted soon.
* The position of Community Liaison located in the Dean of Students’ office will begin October 1, 2016.
* The following reorganizations are underway:
* Human Resources has moved to the President’s office under Joanne Keene.
* Janus Burton’s job description has been redefined. Bjorn Flugstad has been assigned the financial services aspect of this position and a search (as mentioned above) for a VP for the Planning and Campus Operations aspect has been posted.
* For the past three months discussions regarding Extended Campuses (EC) have been held and the committee charged with the review of EC capital has begun making recommendations. The following changes are now in place:
* IT and Advising have been centralized to the main campus.
* A new position has been created that will be responsible for Community College and community partnerships.

She hopes to have a comprehensive update on EC next month.

1. **Provost’s Report Provost Coleman**

Provost Coleman reported on the following:

* There have been over 150 new faculty hires this academic year.
* Three proposed new programs will be presented for approval at ABOR’s academic affairs committee meeting during ABOR’s September meeting.
* As previously mentioned raises are a priority for President Cheng. Vice Provost Dan Kain has been working with a committee on how best to handle this. Dan gave a brief explanation of one possible scenario. He then entertained questions and discussion followed.
* The search for a Dean of the College of Health and Human Services is moving forward.
* The Dean search for the College of Arts and Letters is also underway. A committee has been selected which will be chaired by Dean Karen Pugliesi. The committee has drafted a position statement and is moving forward.
* Vice Provost Dan Kain will chair the search for a Dean for the W.A. Franke College of Business. A national search firm will be used and representatives of the firm are expected to be on campus this week.

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

Bruce reported on the following:

* The Faculty Senate Constitution and Bylaws approved last year need to be reviewed and edited to account for the new committee structures adopted last fall.
* Bruce noted the passing of Dr. Charlie Balch of Yuma. Charlie served on the Faculty Senate as well as many university subcommittees and committees. He was an active member of the faculty at Yuma and an advocate for both Yuma and Northern Arizona University. He will be missed.

1. **Extended Campuses Transition Astrid Klocke**

EC Advising, Marketing, and IT offices have been consolidated into mountain campus units.

Astrid explained the processes and procedures the transition team used from their first meeting in March thru today.

They are continuing to gather information and develop proposals to address more changes and integrations.

She then entertained questions.

1. **Faculty Senate part-time faculty Council report Philippa Winkler**

Philippa Winkler, chair of the faculty Senate PT Faculty Council, presented the following [report](file:///\\naushares.ucc.nau.edu\FacSen\MEETING%20HANDOUTS\2016%20to%202017\FS%20-September%2012\Philippa'report%20s%20Senate%209%2012%20report%20live.docx).

1. **Faculty Senate Elections Committee Report Gioia Woods**

Senate Vice President and Chair of the Elections Committee, Gioia Woods, called for nominations/self nominations for three liaison positions. Those position were liaisons for the University Undergraduate Committee, the University Graduate Committee, and the Liberal Studies Committee. The results are: UUC Liaison – Benning Tieke; UGC Liaison - Dorothy Dunn; and LSC Liaison LisaTichavsky.

1. **Faculty Senate Ad Hoc Diversity Committee Report Michael Rulon**

Some diversity issues on campus do not fall under existing committees/commissions. Therefore, Michael is envisioning a group that the different commissions and Chief Diversity Officer (Carmen Phelps) can work with when diversity issues come up which the Faculty Senate can help facilitate. He then called for volunteers for this ad hoc committee. Those volunteers were: Nicole Jelsing, Blase Scarnati, and Kate Ellis. They will also welcome other non-senator faculty as well as staff on this committee.

1. **College Net Pauline Entin**

No report at this time.

1. **Introduction of Dr. Steve Burrell CIO**  **Bruce Fox**

Bruce introduced Dr. Steve Burrell NAU’s new CIO. Steve addressed the Senate explaining his background and discussed the following:

* Centralization has created whole new IT service with broad scale focus on success of students and faculty.
* Service requests: 60% answered on first call. Trying to maintain 10 minute response time in most cases.
* Challenge: How to keep older classrooms updated.
* Target date of November for rollout of a new NAU website
* Rollout of new NAU logo in progress.
* Some offices already using new electronic stationary.

He then entertained questions.

1. **Faculty-Regents-breakfast Bruce Fox**

Bruce announced that NAU will once again host a breakfast with the Regents on September 23 during the ABOR meeting.

1. **Adjourn Bruce Fox**

Bruce announced that the Senate quick notes would be distributed within the week to those senators who volunteered to distribute them within their colleges. He reminded senators that they are senators of their colleges not just their units. There being no further business, the meeting was adjourned at 4:57 PM.