**FACULTY SENATE QUIK NOTES: MAY 1, 2017**

Call to Order 3:02

Amendment to the agenda—Motion in regard to faculty harassment

**President’s/Provost’s Reports: From Dan Kain**

* + President Cheng is in Phoenix for budget work. May have budget decision this week. Discussion is focused on allocation to university’s budget. Bonding authority for infrastructure needs, etc.
	+ Discussion of $3 million as a one-time allocation to NAU.
	+ Undergraduate symposium on Friday was amazing. Presentations, art, etc. Projects and research. Behind their work is their faculty, impressive work.
	+ Attended numerous end of year celebrations, terrific connection between students and faculty.
	+ Still working on the teacher academy and continue to work on a teacher transition program for professionals who may want to transition to teaching.
	+ Budget leadership priorities. Where we would spend money if we had it. No new moneys have been allocated to us.
	+ When do we hear about the HERI survey—those will come from UCLA. Will be a topic of discussion for the fall.

**Statement on Faculty Harassment**

First point of Faculty Senate constitution is that the senate is to protect academic freedom of faculty.

Proposed value statement is not a resolution nor a policy.

Motioned and seconded. Discussion ensued.

Correction to language

Add specific language to replace “others” with members of the public, or other statement?

May come down to “including harassment by anyone who disagree…”

There will be a policy written over the summer and presented to the senate in the fall for discussion but important for us to have this out there publicly.

Harassment may not be the right term as that refers to protected categories that can be protected.

Might be dangerous to put out something that condemns disagreement for how it is interpreted by those who may be doing the harassing.

Discussion followed until the follow language was put before the senate for a vote:

NAU faculty play a vital role in the intellectual development of students and the wellbeing of the state of Arizona. Our continued success relies on a teaching and learning environment free from harassment. Thus, the NAU Faculty Senate strongly condemns the use of harassment to limit free expression.

Vote passed with 51 yeas; 3 opposed; and 3 abstentions.

**Election Results:**

President: Gioia Woods

VP: Dan Eadens

Secretary: Kate Ellis

Treasurer: Dorothy Dunn

Parliamentarian: Ishmael Munene

Senators at Large: Benning Tieke and Laura Blocher

Chair of the Council on Learning: Emily Manone

Chair on Council of Faculty Rights and Responsibilities: Blase Scarnati

Council on Planning: Mary Anne Neilson

Council on Non Tenure Track Faculty Issues: Nora Dunbar

Council on Part Time Faculty Issues: Philippa Winkler

Council on Distance Education: Pam Foti

Members Faculty Councils

Council on Learning:

1 three year term: Jeannie Copley

1 two year term: Mohamed Mohamed

Council on Faculty Rights and Responsibilities:

1 three year term: Luis Fernandez

Council on Planning:

1 Three year term: Amalia Garzon

Council on Non tenure track faculty issues: Lisa Tichavsky

Part time Faculty Issues: both to be filled in the Fall

1 three year term:

1 two year term:

Council on Distance Education: Tom Hughes

FS Committees:
Elections Committee: Larry Mohrweis, Claudia Sturgis, and Rodrigo de Bastos de Toledo

Bylaws Committee: TS Amer, Philippa Winkler

Budget Committee: Laura Bounds and Phil Milsna

All candidates for liaisons: approved

Academic Standards Mohamed Mohamed

Intercollegiate Athletics Shirley Navarro

Liberal Studies Bruce Fox

Library Shadow Armfield

University Graduate Temuulen “Teki” Sankey

CACC Bruce Fox

Words from Outgoing President:

HLC Process is moving along with site visit in October.

Introduction of new senators

Thanks for everyone’s commitment to the senate and the university community

Thanks to Provost and President, Thanks to Gerry and Pam

Meeting Adjourned at 4:34