**Faculty Senate *Meeting Quick Notes* March 3, 2014**

*From notes taken by Susan Harris (Senate Secretary), Charlie Balch (Senator, Yuma) and Kate Ellis (Senator, CAL). These are "quick notes." For detailed minutes, check the senate website next month, after they have been approved.*

**Announcements**

* **Presidential search: Attend faculty forums on Wednesday, March 5, in the HCCC! (3-4 pm for Faculty Senate, 4-5 pm for all faculty, 5-6:30 pm for the public). If you can’t make it in person email your comments to** [**NAUsearch@azregents.edu**](https://iris.nau.edu/OWA/redir.aspx?C=8c37AygymkCaOUunyYSF3LTxnMqmCtEId46vxHHgjMdNpZ1roEUA9Z2M70IiOY_kqjZklUvwhfs.&URL=mailto%3aNAUsearch%40azregents.edu) **This is your chance for input! Help the regents understand who we are and who we are looking for as a president. They will choose the new president, the committee makes recommendations. The senate webpage now features a direct link to the ABOR website: Go there for latest search news.**
* New **Enrollment Committee** charged by President Haeger. Looking at issues related to NAU’s size and mission as access institution; examine future growth and role of Extended Campuses in context of competition for online enrollment. Committee will take broad perspective and look at how enrollment patterns affect academic programs, research mission, and campus operations. Developing recommendations for strategic planning process.
* From the **Nominations/Elections Committee**: Two elections going on: in each unit for senators and in Senate for executive committee officers and committees/councils. Get involved, get your voice heard, make a difference—**run for office**!
* Makenzie Mastrud, ASNAU President, announced **Louie Awards**. Chance to recognize outstanding students, faculty, or staff. Faculty are welcome to nominate students or other faculty and staff members. Especially welcome nominations of those who may not have been recognized with other awards on campus—recognize unsung heroes who have made significant contributions! Nominations due March 24 at 5 pm and final selection will be made by ASNAU and announced at the 2014 Louie Awards celebration on April 1. [nau.edu/ASNAU](https://iris.nau.edu/OWA/redir.aspx?C=rO0gWD6ptUGnQe3t8XmGPgcloYH7CtEIqhjt4LUcB9yMxd3qVk3cDWU1K0Br8QtwlhUiPmFOH2I.&URL=http%3a%2f%2fnau.edu%2fASNAU).

***The handouts and materials for the following points can be found on the senate web page:*** [***http://nau.edu/Faculty-Senate/Meeting-Handouts/***](http://nau.edu/Faculty-Senate/Meeting-Handouts/)

**Approved:** Resolution from the Faculty Senate, to be forwarded to the presidential search committee:

“The faculty and administration at NAU have enjoyed a productive and respectful relationship during the tenure of our current president that has contributed to NAU's high quality educational experience. In 2013, the NAU Faculty Senate and the administration sat down together to identify the principles that made this relationship successful. The spirit of our interactions, as identified in key principles and operating procedures, was codified in a collaboratively authored "Joint Statement on Shared Governance," created to serve as a template for ongoing faculty-administration interactions. The Faculty Senate resolves to petition the NAU Presidential Search Committee, as follows: We ask that the successful candidate for President of NAU be an individual who has read and embraced NAU's tradition of shared governance as expressed in its “Joint Statement on Shared Governance.”

**President Haeger** discussed tuition-setting process, state budget, lack of performance funding in governor’s budget, impact of CCC budget problems, and future research infrastructure bill.

**Provost Huenneke** announced that an internal search will go forward for SBS dean. Townhall events on “Freedom of Expression” are in planning, with assistance from Bjorn Krondorfer, Heidi Wayment, and Andrea Houchard. This is an election year so be aware of lobbying guidelines for public employees. Do not use university resources for campaign-related work. Do not use your university designation to influence legislation. If in doubt, contact the Provost’s office for guidance.

**Cynthia Kosso** presented and took feedback on new Academic Integrity Policy.

**Jason Kordosky**, Grad Student Association, presented textbook recs. Senate endorsed.

**Kathleen McGeever** introduced charge and work of the Commission on Status of Women.