**Faculty Senate Meeting**

**Minutes**

**May 5, 2014**

Please email corrections to 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:** Shadow Armfield, Charlie Balch (attended electronically), Steven Barger, Natalie Cawood, Bill Culbertson, Cassie Dakan, Joyce DeVoss (attended electronically), Eck Doerry, Dorothy Dunn, Stephen Dunn, Kate Ellis, Heidi Fogelberg, Dennis Foster for TS Amer, Bruce Fox, Sibylle Gruber, John Haeger\*, Chuck Hammersley, Susan Harris, Lenka Hospodka, Laura Huenneke\*, Gae Johnson, Bob Kilpatrick, Astrid Klocke, Thomas Kolb, Sandra Lahtinen, Ellen Larson, Rosemary Logan, Ishmael Munene for Gerald Wood, Pat Peterson, Jennifer Prior, Michael Rulon for Deborah Raymond, Allen Reich, Jon Reyhner, Linda Robyn, Allen Saunders (attended electronically), Nando Schellen (attended electronically), Claire Schonaerts (attended electronically), Karen Sealander, Edward Smaglik, Cathy Small, Roy St. Laurent\*, and David Williams.

**Members Absent:**  Laura Blank, Chris Downum, Ding Du, Pam Foti, Dawn Hawley, Ryan Holder, John Houser, Ryan Kashanipour, Marty Lee, Mackenzie Mastrud\*, Phil Mlsna, Karen Mueller, Pin Ng, Vicki Ross, CJ Smith, Rick Stamer, and Aregai Tecle. (\*indicates ex officio members)

**Others present:** Maria DeCabooke, Laurie Dickson, Agnes Drogi, Dan Eadens, Bill Grabe, Erin Grisham, Denise Helm, Marissa Incremona, Dan Kain, Srinivas Kosaraju, Korie Kroneberger, Jane Kuhn, Eileen Mahoney, John Morris, Bernadette Presloid (attended electronically), Karen Pugliesi, and Nora Timmermann.

Faculty Senate President, Astrid presented the [agenda](file:///%5C%5Cnaushares%5CFacSen%5CAGENDA%5CFS%20MEETING%5C2014%5CMay%205%202014%20FS%202nd%20draft%20AK%20edits%20.doc) for approval. **The agenda was approved.**

1. **Approval of Minutes Astrid Klocke**

The [minutes](file:///%5C%5Cnaushares%5CFacSen%5CMINS%5CFS%5C2014%5CFS%20April%207%202nd%20%20draft%20minutes.docx) of the April 7th senate meeting were presented. **A motion was made to approve the minutes. The motion passed.**

1. **Faculty Senate President’s Report Astrid Klocke**

Astrid announced the following:

* PALC – A discussion regarding Extended Campuses took place in light of the recent revamping of ASU and Grand Canyon University’s online courses. Our EC enrollment is not where we want it so an effort to improve aspects of the enrollment process is being considered as well as the adoption of a more aggressive advertising approach.
* A new year-long faculty orientation will begin this fall, “Productive Beginnings”. This will include both the usual fall reception plus the addition of monthly activities/communications.
* Employee Giving Campaign – The campaign continues. Astrid urged all to participate in the campaign as the percentage of faculty is a crucial factor in fundraising. The link to give is: <http://nau.edu/EGC>.
* The Faculty Senate will return to the Kaibab room of the University Union next fall. The meeting dates can be found on the senate website: <http://nau.edu/Faculty-Senate/Faculty-Resources/>.
* There will be a campus celebration of John D. Haeger’s presidency May 6th at the High Country Conference Center from 4:00 to 5:30pm. In lieu of gifts President Haeger has asked that donations be sent to the Presidents’ CCC2NAU Scholarship. The link is: <https://alumni.nau.edu/giving.aspx?FNDS=05271>.
* A signup sheet for senate participation in the Faculty Senate summer meetings was distributed.
* Astrid will send an end of the year survey to all 2013-2014 senators for their feedback.
1. **FS Committee and Council Reports Committee/Council Chairs**
* University Assessment Committee –Robert Till, chair of the assessment committee, submitted a written annual committee [report](file:///%5C%5Cnaushares%5CFacSen%5CMEETING%20HANDOUTS%5C2014%5CMay%205%20FS%5CUAC_SenateReport_AY13-14.docx).
* Academic Standards Committee – Eileen Mahoney presented the annual report of the ASC.
* Bylaws Committee – Shadow Armfield, chair of the bylaws committee, noted the committee will continue to work with the Extended Campuses faculty regarding their proposal to form a separate faculty senate.
1. **Action Items**
* Academic Integrity Policy - Eileen Mahoney presented the AIP [proposal](file:///%5C%5Cnaushares%5CFacSen%5CMEETING%20HANDOUTS%5C2014%5CMay%205%20FS%5CAIP%20revisions%20final%20summary.docx) . **A motion was made and seconded to accept the policy as presented. The motion passed with one abstention.**
* Bruce Fox presented the Curricular and Assessment [proposal](file:///%5C%5Cnaushares%5CFacSen%5CMEETING%20HANDOUTS%5C2014%5CMay%205%20FS%5CCAProposal_March11_2014.docx) for a vote. **A motion was made and seconded to accept the proposal as presented. The motion passed**
* Cathy Small presented the intellectual property guidelines. **A motion was made to endorse the guidelines as presented. The motion passed with one no vote.**

1. **Senate Elections Bruce Fox**

Bruce Fox, chair of the nominations and elections committee presented the [slate](file:///%5C%5Cnaushares%5CFacSen%5CMEETING%20HANDOUTS%5C2014%5CMay%205%20FS%5CSlate%20of%20Officers%202014.doc) of officers which consisted of:

 President Astrid Klocke

 Vice President Bruce Fox

 Secretary Susan Harris

 Treasurer Claire Schonaerts

 Parliamentarian Shadow Armfield

 Senator-at-Large Cathy Small

 Senator-at-Large Phil Mlsna

He then called for further nominations at which time Cathy Small and Phil Mlsna were nominated for senator-at-large positions and Shadow Armfield was nominated for Parliamentarian see blue above.

**A motion was made and seconded to accept the ballot as amended. The motion passed.**

Bruce then presented the [slate](file:///%5C%5Cnaushares%5CFacSen%5CMEETING%20HANDOUTS%5C2014%5CMay%205%20FS%5Cballot%20for%20Council%20committee%20and%20liaisons%202014.docx) of nominees for liaison positions to each key university committee and seats on the senate councils and committees. The slate consisted of:

Council on Learning 1 year term Jennifer Prior

Council on Learning 3 year term Michael Rulon

R&R Council 2 year term Allen Reich

P&B Council 1 year term

P&B Council 3 year term Patricia Peterson

Nominations Committee 8 one year terms Stephen Dunn

 Dorothy Dunn

 Patricia Peterson

 Thomas Kolb

 Natalie Cawood

Liaisons to:

 ASC Ro Haddon

 UAC John Eastwood/Du Ding

 IAC Shadow Armfield

FGC Heidi Fogelberg

UGF Patricia Peterson

LSC Bruce Fox

Library Lenka Hospodka

UCC Chuck Hammersley

Bruce called for further nominations. At which time the names listed above in blue ink were nominated.

1. **Updates**
* Presidential Search – Bruce Fox and Roy St. Laurent noted that the search continues but has slowed due to the time of year and the candidates’ commitments to their own campuses. The committee continues to be pleased with the breadth and depth of the candidates under consideration. There is no clear timeline moving forward. It is ABOR’s intent to bring a candidate(s) to campus at some point in the near future. They then entertained questions.
* President Haeger –
	+ President Haeger noted that there is a great deal of activity on campus including visitors from China. The Beijing international studies partners will celebrate their 50th anniversary in October. He has been invited to participate in the festivities in China next fall but he will pass this distinction on to his successor.
	+ He also noted that there has been a new focus by the federal government regarding the handling of sexual assault reports on campus. NAU has done a great deal of work on prevention programs and campaigns in an effort to provide a safe campus.
	+ ABOR will meet at NAU in June when Regent Myers has expressed his hope in possibly being able to announce NAU’s new president. ABOR President Eileen Klein in conjunction with the three university presidents have met to discuss bringing the universities, the commerce authorities and business communities together to look at energy conservation and resources. And lastly he noted that our fall enrollment, at this time, should show a slight increase this year.
* Provost Huenneke –
	+ Provost Huenneke noted that the committee she formed to look at the academic planning framework, has released a set of guidelines and questions that we should look at when creating new programs or assessing current programs. She thanked the committee and the campus community for their participation. More information can be found at: <https://sharepoint.nau.edu/sites/academic_planning/default.aspx>.
	+ The new Cline tech classroom will be online this fall. Cline Library was given an increase of $600,000 to their base budget, for acquisitions.
	+ The new Dean of the College of Social and Behavioral Sciences is Karen Pugliesi. As a result, the provost will launch a search for a vice president of academic affairs which should conclude by July 1st and an appointment of a dean to the University College in anticipation of a search for that position to be run from July 1st to the end of December.
	+ Provost Huenneke gave thanks to both Cynthia Kosso and Denise Helm for their work within her office. Cynthia served as a liaison to student affairs and Denise Helm worked on various projects including SETE and blended learning and technology design.
* Part-time Faculty – Chuck Hammersley presented a brief overview of the committee’s [report](file:///%5C%5Cnaushares%5CFacSen%5CMEETING%20HANDOUTS%5C2014%5CMay%205%20FS%5CPart-Time%20Levels%20Draft%20Proposal%20Version%202.pdf).
* Campus Projects – Agnes Drogi and John Morris presented materials and an overview of projects slated across campus for this summer and into the fall. The reports and maps can be found on the senate website.
* Emergency Textbook Loan Program – Jane Kuhn and Erin Grisham presented [material](file:///%5C%5Cnaushares%5CFacSen%5CMEETING%20HANDOUTS%5C2014%5CMay%205%20FS%5CTextbook%20Loan%20Program.docx) on the emergency textbook loan program. They will work on this program over the summer. They plan to continue it in the fall.
* Developing Research Capacity – Bill Grabe presented [information](file:///%5C%5Cnaushares%5CFacSen%5CMEETING%20HANDOUTS%5C2014%5CMay%205%20FS%5CResearch%20Dev%20Plan%20for%20Fac%20Sen%204-17-14.pptx) on NAU’s research development plan. ABOR’s expectation for NAU is to reach 43.6 million in research expenditures by 2020. We are currently at between 28 and 30 million. At this time, we are concentrating on growing and keeping our “high research” designation.
1. **Recognitions Astrid Klocke/Shadow Armfield/Susan Harris**
* Susan Harris presented the faculty senate’s scholarship to Marissa Incremona.
* Shadow Armfield presented outgoing senators and ex-officio members of the senate a certificate of appreciation. He also acknowledged Gae Johnson upon her retirement from the university and the senate for her many years of service to the senate.
* Astrid Klocke presented President Haeger with a plaque acknowledging his service to the university and its faculty. Astrid then challenged the senators to match her $100 contribution to the CCC2NAU scholarship in honor of President Haeger. She then noted that immediately upon adjourning this meeting there will be a reception for President Haeger in the lobby.
1. **Old Business/New Business Items/Announcements Astrid Klocke**

No old/new business or announcements were brought forward.

1. **Adjourn Astrid Klocke**

There being no further business, **a motion was made and seconded to adjourn. The motion passed.** The meeting adjourned at 4:52pm.