

**Faculty Senate Meeting
Minutes
October 8, 2018**

Please email corrections to Faculty.Senate@nau.edu.

I. Call to order/ Acceptance of Agenda:

Gioia Woods

Faculty Senate President Gioia Woods called the meeting to order in the duBois Ballroom at 3:00pm. FS President Gioia Woods presented [the agenda](#) for approval. Gioia amended the agenda to add an item regarding the commissioning of cadets. **A motion was made and seconded to accept the agenda as amended. The motion passed.**

Members Present: Arnie Adler (attended electronically), Ira Allen, Tim Clark for TS Amer, David Auty, Rodrigo Bastos de Toledo, , Leilah Danielson for Alexandra Carpino, Laura Crouch for Laura Blank, Laura Blocher, Laura Bounds, Michael Caulkins, Rita Cheng, Jeannie Copley (attended electronically, Mandy Dang, Dorothy Dunn, Kate Ellis, Bruce Fox, Amalia Garzon (attended electronically), Sibylle Gruber, Susan Harris, Meredith Heller, Tom Hughes (attended electronically), Laura Karnitschinig (attended electronically), Ed Lee, Paul Lenze, Brian Levin-Stankevich, Emily Manone, Tony Haskell for Brannon McCullough, Amanda Meeks, Tammy Mielke, Judith Montoya, Ishmael Munene (attended electronically), Therese Myers, Shirley Navarro, Marianne Nielsen, Wilbert Odem, Sean Parson, Scott Raab, Tiffany Redies, Danielle Ross, Buck Sanford, Teki Sankey, Anne Scott, Karen Sealander, Ed Smaglik, George Speer, Roy St. Laurent, Rick Stamer (attended electronically), Marieke Taney, Lisa Tichavsky, David Vining, Nicole Walker, Joe Wegwert, Lori Wilson (attended electronically), Gerald Wood, and Gioia Woods.

Those Absent:

Samantha Clifford, Lawrence Lenhart, Ronnie Marks, Mohamed Mohamed, Michael Smith, Claudia Sturgis,

Also Present:

Kara Attrep, Michael Blocher, Roger Bounds, Rebecca Campbell, Don Carter, Samantha Chambers, Ann Collier, Terry Crites, Meredith Curley, Evin Deschamps, Laurie Dickson, Bobby Eccleston, Jean Ann Foley, Gretchen Gee, Jerry Gile, Rebecca Gordon, Shane Haberstroh, Scott Halle, Nicole Hampton, John Heick, Jeff Heiderscheidt, Bailey Kohlbeck, Kelly Laurila, John Lee, Michael Leverington, Heather Martel, John Masserini, Patricia McKee, Pin Ng, Suzanne McWilliams, Tracye Moore, Kristen Morale, Grace Okoli, Kimberly Ott, James, Palmer, William Pruitt, Ralph Quintan, James Reed, Marilya Reese, Linda Robyn, Diane Stearns, Mark Stone, Shepherd Tsosie, and Stephen Wright.

II. Approval of the Minutes

Gioia Woods

Gioia presented the minutes of the [September 10th](#) meeting for approval. **The motion was made and seconded to accept the minutes. The motion passed.**

III. Faculty Senate President's Report

Gioia Woods

Gioia reported on the following:

- ABOR met at NAU September 27th and 28th at which time they discussed a variety of issues:
 - The goal to have 60% of all adult Arizonans attaining either a certificate or degree beyond high school. Currently we are under 40%.

- The Regents joined with NAU faculty on Friday morning for a breakfast and discussion on the topic of student attainment. The regents enjoyed the exchange of information and looked forward to continue the dialogue in November at U of A.
- The Arizona Faculties Council (AFC) met at a luncheon on Thursday the 27th. At that time, they drafted a report on issues the universities are facing including mental health issues student face; tenure track and multi-year contract hiring; and the relationship between faculty retention and student retention. Gioia, this year's AFC Chair, delivered the report to the Regents where it was well received.
- The President's office has asked for a representative to serve on the search committee for the next Provost. Kate Ellis was selected to serve on this committee.
- Larry Gallagher, Director of Faculty Development, is retiring and a search is underway. Michael Rulon has been selected to serve as the Faculty representative on this search committee.
- The search for an Associate Dean in the graduate college is underway. Teki Sankey has been selected to serve on this search committee.
- The Multi-term Enrollment Task Force continues to meet. Sibylle Gruber serves on this task force.
- The Food Insecurity Task Force will launch their survey to help define the rate of food insecurity on campus in the spring.

IV. Academic Behaviors Social Norming Campaign 2028-19

Evin Deschamps

Gioia introduced Evin Deschamps, Director of the Student Success Centers and asked her to field questions or comments Senators may have after watching her video presentation to the FSEC on September 24th. The video can be seen in its entirety on the FS BbLearn shell.

V. Committee Council Reports

Committee/Council Chairs

Rights & Responsibilities Council:

Anne Scott, Chair of the Rights and Responsibilities Council and Gioia have been meeting with Interim Provost Levin-Stankevich and Vice Provost Bounds on moving proposed changes to the Senate constitution and bylaws forward. The only changes to the 2002 constitution are those that reflect current shifts in faculty designations. Once those are complete they will then move on to the bylaws.

Non-Tenure Track Council:

Michael Caulkins, Chair of the NTT Council, reported that the council met last month to outline the focus of their work in the coming year. They defined three areas they wish to work on: title changes for NTT faculty that focus on the teaching element (i.e. assistant teaching professor); asking for specific response to FS resolution on NTT conversions and the number of positions that been converted; and how to move past year-to-year appointments.

Council on Learning:

Emily Manone, a member of the Council on Learning, reported that the council met October 1st to look at the disruptive behavior policy with Mark Grisham. The council will work on developing addendum for faculty that provides guidelines for identifying disruptive behavior, and things they can do in their classrooms to help alleviate problematic behavior.

VI. Confirmation of Senior Cadets Graduation Prior to Commissioning Mark Stone/William Pruitt

Gioia noted that the issue brought forward today by Mark Stone (PT faculty Army ROTC) and William Pruitt (PT faculty Air Force) is the same issue the Senate approved for Air Force ROTC cadets in 2015 at the April 20th FS meeting. The Senate voted to approve a motion enabling the grades of Air Force cadets be posted prior to their commissioning ceremony. The motion brought forward to day is the same motion but for Army cadets. **A motion was made to approve this procedure for Army ROTC cadets. The motion passed.**

VII. Announcements/Old/New Business/Adjournment

Gioia Woods

Buck Sanford suggested the Senate address the 2010 climate document this year. It was also noted that the City of Flagstaff has adopted an Indigenous Peoples Day. There being no further business, the meeting was adjourned.