

UNIVERSITY FACULTY SENATE EXECUTIVE COMMITTEE

Monday, October 17, 2016

3:00PM – 130 Hullien Hall

AGENDA

1. Agenda for our November 7 meeting; Resolutions, Presentations, Open Discussions, Use of Clickers
 - a. COCAN selection of three new members for Academic Priorities Review Committee based on recent resolution that was passed.
 - b. Resolution on Renaming the Academic Priorities Review Committee as the "Committee of Former Senate Presidents"
 - c. Resolution on Election Rules: Announce Candidates in Senate meeting by April Senate meeting, etc.
 - d. Resolution on Openness/Transparency of Clicker votes. Pre-empt the John Morgan inspired resolution
 - e. Functional Grouping of Committees with one member of Exec overlooking each functional group. Does this also need a resolution
 - f. Equitable representation of Departments in Colleges: Guidance Memo from Exec. to some Deans
 - g. Formalizing the Alan Fox commission on establishing Criteria for Faculty Contributions: Dan Rich, James Richards, ?

Possibly inviting the new Librarian Trevor for a brief introduction

Possibly Inviting Dennis Assanis to speak at the November Meeting (on AAU and Academic Analytics?)

John Morgan is opposed to the use of clickers and is canvassing Senators for a resolution against Clickers. His main fear is that administrators will use the voting data against a Senator.

Open Discussion Period in case we have time: Academic Analytics or AAU or Criteria for Faculty Contributions

1. Invitation to IT team for a discussion with the Senate Exec. Committee: Jason Cash, Head of IT, Paul Hyde Academic IT and Paul Rickard (UD Capture): Starts at 3:30 pm
2. Role of Department Chairs in the Peer Review Process
3. Senate Committee on Research Activities: Item from Jim Richards

4. Progress on Scanning of Minutes from 20+ years
5. Progress on Upgrade of Web Site
6. John Jebb offer of interns for Senate Newsletter
7. Work Study students to help with Web Site, scanning, etc. that Karren does not have time to do.
8. Senate Budget: Making it independent of the Provost Office. Increasing it. Strategy
9. CAPE budget for International Films – Karren to give report of the Committee function
10. Making Nomination Process for Awards easier and more open/transparent. Lower the bar for nominations and make the bar for selection higher.
11. Academic Analytics implementation by Administration. License ongoing since Tom Apple's time
12. Open Hearing on TT: Finalizing the date – November 28
13. Deni Galileo position on Rules Committee that it cannot vote by email
14. Question from Deni G regarding Amnesty Policy and the role of the Senate (Committee on Student Life).
15. Parking related emails and requesting Senate to get involved
16. Visit by Prasad on November 17 for meeting with Chair of Academic Senate at UC Berkeley (part of AICHE meeting trip in SFO)
17. CT/TT report by Michael Keefe presented at the Former Presidents Meeting. Further Discussion
18. Propose earlier Senate Meeting start time
19. Diversity & Inclusion meeting with Carol Henderson: Follow-up