Faculty Senate Meeting Minutes Monday, November 25, 2019

3:30 - 5:00 pm, Clinton Hall Room 126

Senators Present: Ahmed, Bailey, Billingham, Bowen, Buerge, Carlson, Castro, Celestin, Decker, Dowling, Figy, Flynn, Harrison, Hill, Hull, Jarman, Jeffres, Lee, Marble-Flint, Mirasol, Moody, Muthitacharoen, Myose, Price, Pulaski, Ross, Schwartz, Smith-Campbell, Solomey, Storrer, Sylvester, Weheba, Zewde

Absent: Bray, Core, English, Hakansson, Kalomo, Ma, Millar, Navarro, Newman, Small, Tamtam, Yildirim

Excused: Barut, Bukonda, Clawson, Granada, Hammond, Lockard, Markova, Mozzani, Nicks, Popejoy, Sternfeld-Dunn

Agenda Item	Process / External Link	Notes and Outcome/Action/Completed	
Call to order	·	·	
			-6pm
Approval of minutes	October 28, 2019 minutes	Moved & seconded, approved unanimously	
United Way Presentation	·		

(substituting for VP Shaw)

- Out of this, \$6 will go to department & \$4 will go to OAT program to fund future proposals OAT designation will continue until it is removed by the department for the course / section Lifelong learning courses cannot be designated with an OAT [for funding]
- Proposals to create new OAT material may be awarded \$2k to \$5k grant to author(s)

 Committee will determine whether to fund a proposal at low end or high-end dollar value

 Deadline to apply this time is February for Fall 2020 designation, but normal deadlines will
 be 30 May for following spring and 30 October for following fall semester
- Question batistilo 6 (Nov) -0.71 (E) -0.6 (s) 22.35 (1) 0.18 (this will) 0.293 (10) 0.5 to y (not) 6 (n) 10 (8) (2) 10 (1) 1

Sciences Initiative		President would like to consider at least the following three areas 1. Health disparities and health delivery 2. Digital transformation (e.g., artificial intelligence) 3. Open – for faculty to identify • Solution will involve converged line of inquiry by cluster of faculty attached to specific problems that need to be solved – problems that are societal issues with funding opportunities Would like three clusters started by next fall • Two issues to be determined: (1) what will be the third theme & (2) create a call for proposals Proposal framework to be done by spring Climate change and neurosciences have been suggested as possibilities for the third area • Question – will it affect current faculty appointments or future appointments? Faculty T&P / department of current faculty will stay the same while new faculty appointment is open to question • Question – will there be a repository where ideas can be sent? Response – send them to Senate President Jarman; also can give feedback during upcoming President's breakfast
As May Arise	None	
Adjournment	4:43 pm	