

Faculty Senate Meeting Minutes

Monday, September 9, 2019

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

Senators Present: Ahmed, Bailey, Billingham, Bowen, Buerge, Carlson, Castro, Celestin, Clawson, Core, Decker, Dowling, Figy, Flynn, Granada, Hakansson, Harrison, Hill, Jarman, Jeffres, Lee, Lockard, Ma, Markova, Millar, Mirasol, Moody, Mozzani, Muthitacharoen, Myose, Navarro, Nicks, Price, Pulaski, Ross, Schwartz, Smith-Campbell, Solomey, Sternfeld-Dunn, Storrer, Sylvester, Tamtam, Weheba, Yildirim

Absent: Barut, Bray, English, Showstack, Small, Zewde

Excused: Hammond, Hull, Popejoy

<u>Agenda Item</u>	<u>Process / External Link</u>	<u>Notes and Outcome/Action/Completed</u>
Call to order	3:30 pm	
Informal statements & proposals		No informal statements

Rules: Aleks Sternfeld-Dunn	—————>	Recommendation for LAS Social Science Senator – Jessica Newman, approved by Senate
Other committee reports	None	Recommendation to fill other vacancies to committees (see attachment), approved by Senate
Old Business	None	
New Business	All documents are posted online at: https://www.w.9 (d)2 (a)11.2 w0 12.6 ns5. 8 124./ (an)2 1.2 (0 12.6 ns)-2.6 (5. 8 124./ (an)2 1.2ink c (-)1.9 (see a6 (5. 8 s/C 0 02 226.8 Span	

- Recommendation from committee was to remove the current wording about 12-hour, 3-prep limit, but suggestion was made from the Senate floor to keep the wording about 12-hour, 3-prep limit and then add wording about teaching load reduction based on work in other areas such as research and/or service
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favor of radical change / starting from scratch



Appointments to Standing Committees

Approved by Faculty Senate on 9/9/19

Academic Affairs

Laura Sooby-Health Professions

Wujun Si—Engineering

Academic Appeals

Szde Yu-Social Sciences

Kerry Jones-LAS Humanities

Faculty Affairs

Kyoung Lee-LAS Social Sciences

Kerry Jones-