

**Faculty Senate Meeting
Summary Notes
11am, Manderino Room 408
2/15/18**

Present: Laura Gaichetti, Joan Clites, Peter Heh, William Hug, Cassandra Kuba, Scott Lloyd, Mario Majcen, Robert Mehalik, Louise Nicholson, Loring Prest, Jennifer Ramsey, Carrie Elkin, Ryan Sittler, Mathilda Spencer, John Staszal, Frank Stetar, Kimberly Vanderlaan, Robin Weaver, Ellen West, Jennifer Wilburn, Kausar Yasmin, Jamie Weary

Call to Order

- 1) Approved 12-7-17 Summary Notes

Old Business

- 2) **Faculty Website:** Executive committee continues to work with Jeff Bender.
- 3) **Orientation for new faculty:** The FDPC committee has begun to work on updating faculty orientation.
- 4) **Administration Evaluations** (tentatively set for the end of March)

New Business

- 5) **Faculty Senate Constitution & Bylaws Subcommittee** (members: Loring Prest, Joan Clites, Jennifer Wilburn, & Michael Perrotti) Discussion of update was initiated. Determined a special committee (Laura Giachetti, Scott Lloyd, Mario Majcen, Loring Prest, Robin Weaver, Bob Mehalik, and Jennifer Wilburn) will meet to further discuss. Proposed Constitution and Bylaws will be resubmitted to the committee after this meeting.
- 6) **Next meeting:** March 8, 2018 @ 11am in room 408 Manderino Library (Spring 2018 meeting dates April 12th and May 3rd)
- 7) **Announcements**
 - Information shared: Barbara Hess provided information regarding a new initiative to address faculty being harassed by students for expressing their political views. One Faculty Resistance organization exists www.onefacultyoneresistance.org/www.asup
 - ALICE training is offered to address safety related to community mass shooting incidents.
- 8) **Adjournment**
Recorder, Robin Weaver