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## Faculty Senate Meeting

### Minutes

April 4, 2016

3:30 PM

Presiding: Michael Carter

Attendees: Lisa Abdallah, Elizabeth Altman, Jennifer Cadero-Gillette, Michael Carter, Nicole Champagne, Abigail Chandler, Guanling Chen, Shehong Chen, Timothy Cook, Mitra Das, Judith Davidson, Andre Dubus, Heidi Fantasia, Susan Faraji, Zahra Fardmanesh, Rebecca Foco, Steven Freund, Alice Frye, Heidi Furey, Mahdi Garelnabi, Michael Geiger, Nancy Goodyear, Jennifer Gorczyca, Michael Graves, Keith Hallbourg, Christopher Hansen, Javier Horta, Andrew Hostetler (for Miko Wilford), Murat Inalpolat, Stephen Johnston, Wael Kamal, Whitley Kaufman, Alexander Kheifets, David Kingsley, Daniel Klain, Margaret Laccetti, Cathy Levey, Haim Levkowitz, Erika Lewis, Karen Lin, Benyuan Liu, Margaret Manion, Maria Matz, Dalila Megherbi, Arthur Mittler, Joann Moriarty-Baron, Donna Mullin, Nese Orbey, Charles Ormsby, Robert Parkin, Melissa Pennell, Anya Peters, Mairead Pratschke, JianHua Qian, Prakash Rai, Marina Ruths, David Ryan, Michelle Scribner-MacLean, Meg Sobkowicz-Kline, Laurie Soroken, Sang Hyun Suh, Stefanie Tate, Ardeth Thawngmung, Jenna Vinson, Jennifer Wilber, Thomas Wilson, Kelsey Winsor (for Kate Swanger), Hengyong Yu

Recording: Martha Burns

The meeting commenced at 3:33 PM.

- Minutes of March 7, 2016 Faculty Senate Meeting

A motion was made to approve the March 7, 2016 Faculty Senate Meeting Minutes. It was seconded and approved unanimously.

- Identity Finder Software

Michael Cipriano introduced the presentation on Identity Finder Software. James Packard provided an overview of the Identity Finder Software and provided responses to audience inquiries.

- Campus Planning and Development Update

Adam Baacke gave a presentation on Campus Planning and Development. He reviewed the 2020 Strategic Plan relative to Facilities Renewal and Master Planning, Key Metrics for Physical Campus Growth, recent and future ongoing Major Projects, Priorities, current, recent and upcoming Campus Improvements.

#### Undergraduate Policy Committee (UPC), (Professor Mittler)

- Proposal for a New Concentration in Policy and Social Problems in the Sociology Department

A brief overview was provided by Arthur Mittler. A UPC committee motion to approve it was presented and approved unanimously.

- Proposal for a New Concentration in Digital Media in the Bachelor of Liberal Arts (BLA) degree

A brief overview was provided by Arthur Mittler. A UPC committee motion to approve it was presented and approved unanimously.

#### Other Business

- Draft of Academic Calendar 2017-2020

A survey was provided to faculty on the issue of having the day before Thanksgiving off. Of 408 respondents 71 percent supported this measure. A motion was made to approve. It was seconded and passed unanimously.

- Spring 2016 Faculty Senate Election

Michael Carter reminded the audience to submit nominee names for Faculty Senate officers to Martha Burns by April 15, 2016.

The meeting adjourned at 4:35 PM.