

# 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	
<b>Informal statements &amp; proposals</b>		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
<b>Old Business</b>	None	
<b>New Business</b>	All documents are posted online at: <a href="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">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</a>	

- 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-