

May 4, 2017

See Attachment D for the nominees.

See Appendix E for the nominees.

President Brommer reminded Senators that the meeting schedule would be available in the minutes of the meeting.

There were no announcements.

President Brommer turned the gavel over to President-Elect Hallock who said he looked forward to the coming year.

The meeting adjourned at 5:05 p.m.

Institutional Effectiveness	Eric O'Neal	Faculty at large, but with inst. effectiveness reporting requirements	Jessica Mitchell Secondary Education
International Programs/Offerings	Lesley Peterson	Arts and Sciences	Bob Garfrerick Entertainment Industry
Multicultural Advisory	Tera Kirkman	Nursing	Laura Williams Nursing, Traditional
Multicultural Advisory	Peggy Bergeron	Nursing	Martha Rock Nursing, Traditional
Online Learning Advisory	Alejandra Alvarado-Brizuela	Arts and Sciences	Kyle Golenbiewski Mathematics
Online Learning Advisory	Jill Simpson	Business	Jill Simpson Computer Science & Information Systems
Parking and Traffic	Ulrich Groetsch	Faculty at large	Miranda Bowie Mathematics
Parking and Traffic	Lisa Clayton	Faculty at large	Lorie Johnson Elementary Education
Research	Matt Green	Faculty at large	Ye Hoon Lee HPER
Safety and Emergency Preparedness	Suzanne Duvall-Zurinsky	Art	Aaron Benson Art
Safety and Emergency Preparedness	Isaac Sleadd	Faculty at large	Wayne Bergeron Politics, Justice, and Law
Shared Governance Executive	Katie Kinney	Tenured faculty at large	Amber Paulk Sociology & Family Studies
Shared Governance Executive	Kristy Oden	Tenured faculty at large	Felecia Harris Secondary Education
Strategic Planning & Bdgt Study	Brian Thompson	Faculty at large	Tim Collins Politics, Justice, and Law
Student Financial Services	Felecia Harris	Faculty at large	Lisa Clayton Elementary Education

Technologies Advisory



Undergraduate Curriculum	Three years: 2017-2020	Lee Raney	Arts and Sciences	Lee Raney Mathematics
Undergraduate Curriculum	Three years: 2017-2020	Isaac Sleadd	Arts and Sciences	Cameron Gren Chemistry
Undergraduate Curriculum	Three years: 2017-2020	Cameron Gren	Arts and Sciences	Tammy Winner English
Undergraduate Curriculum	Three years: 2017-2020	Patricia Roden	Business	Andrew Potter Computer Science & Information Systems Craig Rob 49n455.74 46
Non-Traditional and Interdisciplinary Curriculum	Two years: 2017-2019	Jean Ann Allen	Faculty at large	

1. Gabriela Carrasco Psychology	6. Scott Infanger Foreign Languages	11. Martha Rock Nursing, Traditional
2. Lisa Clayton Elementary Education	7. Doris McDaniel Collier Library	

1. David Brommer Geography	6. Felecia Harris Secondary Education	11. Lee Renfroe HPER
2. Gabriela Carrasco Psychology	7. Ian Loeppky Music	12. Craig Robertson Professional & Interdisciplinary Studies
3. Lisa Clayton Elementary Education	8. Doris McDaniel Collier Library	13. Patricia Roden Computer Science & Information Systems
4. Jenny Dawson Nursing, Online	9. Michelle Nelson Nursing, Online	14. Leah Whitten Secondary Education
5. Sarah Franklin History	10. Amber Paulk Sociology & Family Studies	15. Ryan Zayac Psychology

From Section 2.5.3 of the Faculty Handbook:

Annually, the Faculty Senate will identify a pool of at least 15 eligible members from all tenured professors at the Associate and Full Professor ranks for recommendation to the President to serve on this committee. From this pool of candidates, the President of the University will annually, in October, select members to serve for two (2) academic years. **No faculty member from a faculty constituency will be appointed for additional terms until the entire pool from that constituency has been exhausted.** Only then may professors be appointed to serve another term. Exemptions from service should only be granted in extreme circumstances and then only for one (1) term. Faculty may not serve on the committee while applying for promotion.

1. Doug Barrett Economics & Finance	6. Katie Kinney —Elementary Education (already served on committee – not eligible)	11. Sunhu Sim Geography
2. David Brommer Geography	7. Francis Koti Geography	12. Leigh Stanfield Collier Library
3. Gabriela Carrasco Psychology	8. Mark Lawrence Accounting & Business Law	13. Leah Whitten Secondary Education
4. Amanda Coffman Chemistry & Industrial Hygiene	9. Amber Paulk Sociology & Family Studies	14. Laura Williams Nursing, Traditional
5. Felecia Harris Secondary Education	10. David Ruebhausen Entertainment Industry	15. Tammy Winner English

Linda Armstrong (*At large*, 2014-2016)

Dennis Balch (*Business*, 2014-2016)

Larry Bates (*At large*, 2015-2017)

Santanu Borah (*Business*, 2012-2013)

Daryl Brown (*A&S*, 2009-2010)

Amy Butler (*Lib/EducTech*, 2015-2017)

Greg Carnes (*At large*, 2009-2011)

Chiong-Yiao Chen (*At large*, 2009-2011)

Lisa Clayton (*Education*, 2015-2017)

John Crabtree (*At large*, 2013-2015)

Valeriy Dolmatov (*A&S*, 2011-2013)

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Thursday, March 23, 2017

Thursday, April 20, 2017

Thursday, May 18, 2017

Friday, June 16, 2017

Monday, August 14, 2017

Friday, September 1, 2017

Thursday, October 12, 2017

Monday, November 6, 2017

Monday, December 4, 2017

Monday, January 1, 2018

Monday, February 19, 2018

Thursday, March 22, 2018

FRIDAY, April 13, 2018

Monday, May 14, 2018

Monday, June 11, 2018

Monday, July 9, 2018

Monday, August 6, 2018