Faculty Senate Steering Committee Meeting  
December 8, 2009  
Minutes

Present:  
Karen M. Turner (Pres.), Joan P. Shapiro (Secy.), Robert M. Aiken (Past-Pres.), Joan Delalic (Engr.),  
Adam Davey (CHPSW), Margaret Devinney (CLA), Michael W. Jackson (STHM), Tricia S. Jones,  
(Educ.), Charles Jungreis (Med.), Stephanie Knopp (Tyl.), James Korsh (CST), Laurie MacPhail (Dent.),  
Mark C. Rahdert (Law), Jay Sinha (FSBM), Roberta Sloan (SCT), David Waldstreicher (Fac. Herald),  
Cheryl Mack (Coord.)

Absent:  Paul S. LaFollette (V. Pres.), Luke Kahlich (BCMD), Charles Ruchalski (Pharm)

Call to Order:  
The meeting began at 1:20 p.m.

Approval of the Minutes:  
The Minutes, from November 17, 2009, were approved with one amendment.

The Minutes, from December 1, 2009, were approved with one abstention. However, Bob Aiken raised  
the importance of Karen Turner’s memo that was used as an introduction to the Provost’s Retreat. It  
was decided to consider this introduction as part of the notes from the Retreat and not make it part of  
the Minutes.

President’s Report: Karen M. Turner

Karen Turner said that, if you would like a copy of the information Karen Cherwony mentioned on  
November 17th, you need to contact her directly.

She then went over the monthly meetings for the Representative Senate. They included the  
following:

- The January meeting will focus on the quality of life at Temple. Turner suggested that it would  
  be helpful if this new committee met prior to the January meeting to pull together salient  
  points or a framework so that those who attend the senate meeting can be prepared for the  
  discussion. Rahdert asked the steering committee members to contact either Paul LaFollette  
  or him very soon to indicate what kinds of issues this committee should consider;

- The February meeting will have Vice President, Chief Financial Officer and Treasurer, Tony  
  Wagner, and possibly President Ann Weaver Hart as guests;

- The March meeting will focus on a theme, yet to be named;

- The April meeting will have Eleanor Myers, Faculty Athletics’ Representative, Bill Bradshaw,  
  Director of Athletics, and four coaches as guests;

- The May meeting may have the President of the Board of Trustees and President Ann Weaver  
  Hart as guests.

Regarding the Board of Trustees, Michael Jackson stated that he had attended a recent board meeting  
where some of the 20/20 Plan decisions, regarding campus changes, had been approved.
Karen Turner then opened a discussion related to the up-coming monthly Faculty Senate meeting.

**Vice President’s Report:**

There was no Vice President’s Report.

**Old Business:**

There was no old business.

**New Business:**

There was no new business.

**Adjournment:**

The meeting ended at 3:00 P.M.

Joan P. Shapiro
Secretary