

**Representative Senate Meeting
Tuesday, October 14, 2014, 1:15 p.m.
MBA Commons, 702 Alter Hall**

Attendance:

Representative senators and officers: 38 (approximate)

Ex-officio: 2

Faculty, administrators, and guests: 29 (approximate)

1. Call to order:

President Jones called the meeting to order at 1:20 p.m.

2. Approval of Minutes:

The minutes from the September 8, 2014 faculty senate meeting were approved as amended.

3. President's Report:

Diversity Symposium, Alter 702 – MBA Commons, October 28, 2014, 8:30am-4:00pm

4. Vice President's Report:

Updated on faculty senate committee status. Representatives still needed for Budget Review Committee.

5. Guest: President Theobald's State of the University Address

6. Question and Answer session with President Theobald

7. Panel discussion on shared governance by past presidents of Faculty Senate

a. Mark Rahdert (Collegial assembly by-law black holes: 1) falling into the default by-laws, 2) changes to structure of existing schools, 3) new schools)

b. Joan Shapiro (Recognizing service throughout the lifespan; ways to involve retired faculty in the process of university service; the Senior Scholars' Program; decentralized components within colleges and schools to serve as mentors, grant writers, and fund-raisers; centralized: meet once or twice annually with president/provost; colloquium series)

c. Paul LaFollette (historical and current role of collegial assemblies and college by-laws)

d. Trish Jones (RCM and faculty involvement)

8. Old business

There was no new business.

9. New Business:

There was no old business.

10. Adjournment

The meeting was adjourned at 3:12p.m.