

Minutes
Faculty Senate Steering Committee
Tuesday, November 4, 2014 -1:00 PM
3B Conwell Hall

Attendance:

Present: Deborah Howe (Vice Pres.), Adam Davey (Secy.), Mark Rahdert (Past-Pres.), Raghbir Athwal (TUSM), Kenneth Boberick (DENT), Cheri Carter (SSW), Teresa Gill Cirillo (FSBM) Michael W. Jackson (STHM), Michael Jacobs (Pharm), Stephanie Knopp (Tyl), Jim Korsh (CST), Paul LaFollette (Fac. Herald), Michael Sachs (CHP), Catherine Schifter (Educ), James Shellenberger (LAW), Jeffrey Solow (BCMD), Karen M. Turner (SMC), Cheryl Mack (Coord.)

Absent: Tricia Jones (Pres.), Li Bai (Engr), Matthew Miller (TFMA), Joseph Schwartz (CLA),

1. Call to Order

Vice President Howe called the meeting to order at 1:07 p.m.

2. Approval of Minutes

Approval of the minutes was postponed, pending additional information.

3. President's Report

a. Task Force on Adjuncts (November 5th meeting)

The November 5 meeting has had to be postponed.

b. Move on dates for RCM Workshops (rationale)

Beginning of these workshops will need to be postponed.

c. Update on TAUP Working Issues with Senate

The FSSC will contact Art Hochner to begin working on issues as prescribed under the new contract.

d. Update on Temple Master Plan meeting

James Creedon has been scheduled for November 18. The FSSC meeting will begin earlier that day.

4. Vice President's Report

Kenneth Kusmer from History will replace Rebecca Alpert who stepped down from the University Tenure and Promotion Advisory Committee to become Vice-Dean for Academic Affairs in CLA. His candidacy was unanimously approved. An additional Provost appointment needs to be made.

5. Guests

There were no guests.

6. Old Business

There was no old business.

7. New Business

The agenda for the representative faculty senate meeting will need to be changed with a revised agenda. Two recommended agenda items include an update on the Diversity Symposium and discussions around the recently released draft of the Campus Master Plan.

The Faculty Herald has received a new computer. Susan Smith has requested to be added to the individuals who receive notice when new issues of the Faculty Herald are published. Individuals who are not included in the regular listserv will receive a separate notice from the Faculty Herald Editor.

The FSSC should consider developing closer relationships with units of the Health Sciences Campus and Fox Chase Cancer Center.

8. Adjournment

The meeting was adjourned at 1:58 p.m.

Next meeting: Tuesday, November 11, 2014, 1:00 pm

Adam Davey
Secretary