

Faculty Senate Steering Committee
Tuesday, March 10, 2015
3B Conwell Hall
Minutes

Attendance:

Present: Deborah Howe (Vice Pres.), Adam Davey (Secy.), Raghbir Athwal (TUSM), Li Bai (Engr), Cheri Carter (SSW), Teresa Gill Cirillo (FSBM) Jane Evans (TYL) Michael W. Jackson (STHM), Michael Jacobs (Pharm), Jim Korsh (CST), Paul LaFollette (Fac. Herald), Matthew Miller (TFMA), Michael Sachs (CHP), Catherine Schifter (Educ), Joseph Schwartz (CLA), Jeffrey Solow (BCMD), Karen M. Turner (SMC), Cheryl Mack (Coord.)

Absent: Tricia Jones (Pres.), Mark Rahdert (Past-Pres.), Kenneth Boberick (DENT), James Shellenberger (LAW)

1. Call to Order

Vice-President Howe called the meeting to order at 1:04 p.m.

2. Approval of Minutes

The minutes from February 24 were approved.

3. President's Report

- a. There was no president's report.

4. Vice President's Report

- a. Vice president Howe provided an update on the draft revisions to the RPPC charge. Vice-president Howe will arrange a meeting with Michele Masucci to hear her perspective before the FSSC proceeds with further revisions to the charge of this faculty senate committee.
- b. James Miller was unanimously approved for appointment to the Editorial Board of the Faculty Herald.
- c. Vice president Howe raised a question related to the role of CATA in committee appointments.
- d. It was decided that no formal committee appointment process was required relating to the preliminary open forums on child care and tuition benefits.

5. Guest:

There was no guest.

6. Old Business

There was no old business.

7. New Business

A new issue of the Faculty Herald should be published later this week, including an interview with Provost Dai on small departments.

An update is requested on the status of the decanal Deans' review process.

An update is requested on the status of the President's policy on Centers and Institutes.

8. Adjournment

The meeting was adjourned at 2:20 p.m.

Next meeting: Tuesday, March 17, 2015

Adam Davey
Secretary