

TEMPLE UNIVERSITY
FACULTY SENATE STEERING COMMITTEE
 Minutes

Date: Tuesday, 4/25/2017

Time: 1:06 pm – 2:36 p.m.

Present: Michael Sachs (Pres., CPH), Sue Dickey (Secy., CPH), Elvis Wagner (Vice Pres., COE), James Korsh (CST), Kurosh Darvish (Engr), Ken Thurman (COE), Paul LaFollette (Fac. Herald, CST), Teresa Gill Cirillo (FSBM), Tricia Jones (Past-Pres., SMC), Michael W. Jackson (STHM), Sharyn O'Mara (ART), Melissa Ranieri (Pharm), Cornelius Pratt (SMC), Donald Hantula (CLA), Jeffrey Solow (BCMD), Kimmika Williams Witherspoon (TFMA), Cheryl Mack (Coord.)

Absent: Raghbir Athwal (LKSM), William Cabin (SSW), Donald Harris (LAW), Jie Yang (KSoD).

Guests: Guests: Dr. Jeremy Jordan, FAR, 1:00 p.m.; Vice Provost, Dr. Jodi Levine Laufgraben– 1:30 p.m.: & President Richard Englert, 2:15 p.m.

Topic	Discussion	Action
1. Meeting	Call to order.	Called to order at 1:01 p.m.
2. Approval of Minutes	Please read & make a motion to approve the minutes of 4-4-17.	Minutes approved as read.
3. President's Report	<p>President Sachs:</p> <ol style="list-style-type: none"> 1. We will be having guests today, Dr. Jeremy Jordan, FAR, 1:00 p.m.: Vice Provost, Dr. Jodi Levine Laufgraben. They want our feedback on class absence policies for student athletes. 2. VP Wagner & I attended the Faculty Awards Ceremony. It was very nice, well done & efficient. 3. Faculty volunteer retirees program suggested by Past Senate President, Dr. Joan Shapiro. We are waiting to hear from Vice-Provost for Faculty Affairs, Dr. Kevin Delaney & Kevin Brunner. We want to see what's happening with them. 4. The Steering Committee's final meeting with a few items of business will follow the luncheon at 12:00 noon. We won't need to meet until 3:00 p.m. 5. The Life-long Learning Program is interested in talking to us. <p>TJ (PastPres): Adam Brunner (Eric's brother) has the Lifelong Learning institute at TU. He is interested in recruiting senior & retired faculty to participate in it. He sent this forward & asked if the FSSC is interested in talking more about it. I told him that I would ask President Sachs to put it on the agenda.</p> <p>SOM (ART): Would you let us know how people retire at 50 so that they can volunteer to teach? Does TUCC still have non-credit courses for pay?</p> <p>TJ (PastPres): Yes. They are under VP Vickie McGarvey's portfolio. They make tons of money.</p>	

	<p>6. MS (Pres): I've created a draft of meeting dates for next year. Cheryl has it drawn up. Please evaluate & let us know of conflicts.</p> <p>MS (Pres): Let me ask Elvis for his report about the FS SOW Committee and other things.</p> <p>[PLEASE SEE VP Wagner's REPORT BELOW.]</p>	
<p>Report of Vice President, Elvis Wagner</p>	<p>VP Report for FSSC, April 25, 2017</p> <ol style="list-style-type: none"> 1. RPPC--RPPC received a new "charge" in 2016. But the committee has been dormant. Last week the committee met with Vice President for Research, Michele Masucci, in order to "negotiate" its role. A chair was elected, and the hope is that it will be a very active (and influential) committee next year. There is some concern within the committee about how receptive the VP is to RPPC's functioning. 2. Committee vacancies: see attached 3. A number of people on CATA are finishing two consecutive terms. Do we want to ask them if they want to re-up for a third term? -Jane Evans, Budget Review Cmte -Harold Klein, Cmte on Administrative and Trustee Appointments -Jin Jun Luo, Cmte on Administrative and Trustee Appointments -Jeff Solow, Cmte on Administrative and Trustee Appointments 4. New charge for Status of Women Proposed Name Change to: "Faculty Senate Status of Women" FSSW I emailed the proposed change of charge 5. RCA has one too many people, and none of the terms are staggered. <p>FSSC Recommendations Lawrence Venuti, CLA, 1-1780, lawrence.venuti@temple.edu, '19 Barbara Wasik, COE, 1-4982, barbara.wasik@temple.edu, '19 Geoffrey Wright, CPH, 2-9519, geoff.wright@temple.edu, '19</p> <p>Provost Appointments Warren Bass, TFMA, warren.bass@temple.edu, '19 Mohammad Kiani, ENGR, 1-4644, mohammad.kiani@temple.edu, '19 Irina Mitrea, CST, irina.mitrea@temple.edu, '19</p> <p>The six (6) members of the University Research and Creative Awards Committee must come from different schools/colleges; administrators and presidential faculty are eligible for</p>	

appointment. Three (3) will be appointed by the Faculty Senate and three (3) by the Provost. These are rotating, three-year terms. No one may serve more than one consecutive full term. The Committee will elect its chair.

Can we re-appoint some to a different 3-year term?

6. UTPAC C—James Earl Davis can't be appointed, because he is not from Law School
7. OLLI (email from Trish)
8. FOC Change of charge—I will send this to FSSC in the next day or two (I just received it today), and we can vote on it at the next (final) FSSC
9. Merit considerations

DISCUSSION ABOUT VP Wagner's report:

EW (VP): I have a lot about this. Two weeks ago we talked about the Research Programs & Policies Committee (RPPC). I convened a meeting because they hadn't been meeting. I got them together. I think it was productive. Interesting. Vice Provost Michelle Masucci talked about what her office does & what her resources are rather than how this committee could inform research policy at TU. I talked to a number of people there (with strong personalities) & some after. Their sense is that they will meet early next year several times & 'become a force.' They won't be afraid to assert what the faculty needs or for addressing research issues at TU from the Faculty perspective.

I also talked about openings on the other Senate committees. There are a number of them, but it seems very manageable. Lectures & Forums has 5. Others are currently filled including those with people cycling off in June. Others have 1 – 2 slots that may need filling. Lectures & Forums Committee is really hard to staff. There are many members.

Committee on Administrative and Trustee Appointments (CATA): There are 3 cycling off because it's the end of their 2nd term. I want to talk with you about whether you are willing to ask them back for a 3rd term. 3 Jeff Solow, Harold Klein & Jin Jun Luo.

Jane Evans is cycling off the Budget Review Committee.

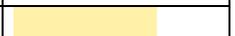
TJ (PastPres): There is kind of a learning curve & Jane does a wonderful job.

KT (COE): Jane should stay on if she wants.

JK (CST): If people want to stay on why not? People are not waiting in line to fill these roles.

EW (VP): Should I ask these people if they are willing to serve again?

	<p>Generally, a yes.</p> <p>EW (VP): I sent you last week the new proposed charge for FS Status of Women Committee. They asked that their name be changed & wanted a new mission statement approved by us.</p> <p>TJ (PastPres): Is this a standing committee or ad hoc?</p> <p>PL (Fac Her): Standing. Last time we changed the bylaws, we asked that a change be made to that.</p> <p>EW (VP): Can we call for a vote? I assume that because I've presented their proposed change of name & charge that I've made motion to accept them.</p> <p>TJ (PastPres): Wait... Are there any questions? Have we had anyone on the LGBT Committee to ring in on this doc? If I were a trans, not sure I'd be completely comfortable with the language on this document. Is the emphasis on biological sex restrictive? Language about female faculty?</p> <p>SOM (ART): I agree. Wondered if this was going to affect others? It falls within the tradition of gender binaries & almost makes it exclusive. We might do well to consult with some other constituencies. It is not my area, but comes from a traditional feminist perspective. Should there be more inclusive language that we can use?</p> <p>MS (Pres): I think it might be useful to send to the Faculty of Color & LGBTQ Committee.</p> <p>SOM (ART): What about the Council on Diversity?</p> <p>MS (Pres): We will be meeting at 3:00 pm today after this meeting & will discuss.</p> <p>TJ (PastPres): Please ask someone on the LGBTQ Committee to look at it. You may have people seeing & reading it in a particular way. Thinking ahead about someone who might read this...</p> <p>MS (Pres): The other piece, sticking my neck out here, this doesn't sound very positive. We want to be empowering female faculty to be successful.</p> <p>TJ (PastPres): Comes from a deficit assumption.</p> <p>SOM (ART): It depends how we want to frame it.</p> <p>MS (Pres): The goals are to prevent discrimination, harassment, etc.</p> <p>TJ (PastPres): Some of them are pretty positive statements. I say this with sensitivity to this committee with how hard this committee is working to make things better. Hopefully we can get feedback & decide on it next week.</p> <p>EW (VP): Research & Creative Awards: There are one too many people on this committee. It is set up for rotating 3 year terms. No one is serving more than 1 consecutive term. Currently, all end in</p>	
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	<p>2019. There are 6 new people serving because all resigned from the committee last year. I don't want a committee of no members in 2019.</p> <p>KT (COE): Why not stagger the terms?</p> <p>MS (Pres): Or could someone be requested to serve an extra year? As in 4 years?</p> <p>Ms. Mack (Sen Coord): Is this a Provost Committee? Do we need to check with them?</p> <p>EW (VP): Yes.</p> <p>UTPAC C: We got another person to serve on the term. It turns out that, Erin pointed this out, that there is TAUP Contract language that must be satisfied. The Law School has to have at least 1 Senate appointed & 1 Provost appointed member. So we don't have one for the Law School. Even though you had approved James Earl Davis from the College of Ed, that probably won't work. I reached out to the Dean of the Law school, who hasn't answered me yet.</p> <p>One more thing: The Faculty of Color Committee is requesting a Change of Charge. I just got the new one sent to me an hour ago. I will send that out to all of you so that we can vote next week.</p> <p>Last: I don't know if this is my responsibility as VP, but ... how do we recruit Faculty Senate Representatives from the different schools & colleges?</p> <p>MS (Pres): The Collegial Assembly chair from each is responsible for getting out a school or college ballot & sending them to us.</p> <p>PL (Fac Her): Representation is based on the numbers of faculty in the colleges.</p> <p>Ms. Mack (Sen Coord): Regarding apportionment of the Senators? Yes... I just sent out a reminder that I need their lists before the 1st of May. I copy the Collegial Chairs but I send it to the Deans. The different schools & colleges do it differently. Some send it through a committee.</p> <p>JS (BOY): It depends on whether each school comes up with the names if the dean doesn't ask. We're just short in Boyer.</p> <p>TGC (FSBM): Can I see the numbers for Fox?</p> <p>Ms. Mack (Sen Coord): Fox is very good. I will send you their apportionment & current list.</p> <p>MS (Pres): There are 3 or 4 of you who will be rotating off of the Steering Committee. If you are not rotating back on, please ask for replacement in your school or college.</p>	
<p>Guests, Dr. Jeremy Jordan, FAR, 1:00 p.m.; Dr. Jodi Levine Laufgraben – 1:30 p.m.: & President Richard Englert, 2:15 p.m.</p>	<p>VP Laufgraben: Dr. Jordan is currently teaching a class. It's kind of hard to find the right words. We are looking for guidelines for students who missed class for time spent in participation in Temple University sponsored events. One of our Student Government leaders failed an assignment while representing us in Harrisburg at the request of the President.</p>	

We are also talking about athletes & Boyer students who have music ensemble commitments. I looked on Google... there are an abundance of policies. My office did a review of syllabi. We were trying to determine to what extent do faculty already have language in their syllabi & make-up work.

There is language that we've already talked about. We've developed a draft statement. These activities are closely linked to their majors & we don't want these students to be penalized and impacted. We looked at 150 syllabi. Most of them had the party line statements about things like plagiarism and learning outcomes. For the most part, we found that we had thorough syllabi. But with regard to participation & attendance, it was all over the place. Such as: Attendance counts. Points. Gender pronouns. 3 absences = failure of the class. We have developed a proposed policy of what we think TU needs.

[Dr. Jordan arrived.] I've been here a couple of times & we've had a couple conversations about this. I'm excited to be working with Jodi & her group. There is now an attendance policy as well as a missed work issue. The longer I'm involved, I want to help both the student & faculty issues.

VP Laufgraben: Our DRAFT policy is paraphrased from other institutions that we've looked at. We're not reinventing the wheel. It is the responsibility of student to notify instructor in advance, with things like what team they are on; game dates, etc. We have a sample template. Vickie McGarvey, who you may know, found a version from about a decade ago that was moving around & came forward, but never went anywhere. It's comparable to a grading scale. For example, "No penalty for makeup work. No points missed for taking quizzes late." Our hope is that most faculty will say "I already do this."

JK (CST): I don't give makeup quizzes. How would that fly? They don't get to make it up.

PL (FacHer): I drop the lowest 3 quizzes.

KT (COE): I do something like that too.

PL (FacHer): The quizzes I give count for almost nothing. They're not more than 1 – 2 % of the course grade.

VP Laufgraben: The idea is that they don't lose any points. There is the idea that the student might be able to take a quiz at the same time in a proctored setting so that they may be taking the quiz at the same time. We hear that missing that (quizzes) is problematic.

SOM (ART): I have a different perspective. I don't know if our student body is increasingly complex or we're just more aware of it. I see all attempting to be very flexible. The idea is that missing class is missing the experience of being in class. We have speakers. This is not something that can be made up. They talk about very different things. Some experiential

	<p>learning can't be made up. There are other instances that fall into the needs for class makeup who don't qualify for this. There are family situations; bad commutes. Many can't afford to live on campus. This is not limited.</p> <p>MS (Pres): There are two examples that we've had come up. One student was in the hospital. Or SEPTA goes down occasionally...</p> <p>PL (FacHer): My attitude is that I accommodate myself to almost anything that anybody wants. But I do feel that they are adults & must behave as adults. But in general, I have no problems with this.</p> <p>VP Laufgraben: The review of the syllabi that my intern did made us look at the language. Instructor's grading policy: Should include Instructor's grading policy & class attendance; see Item 7. If what some of you are saying is that if a student misses class & it impacts learning....</p> <p>Dr. Jordan: Important to understand that 90% of the scheduling conflicts handled very effectively at the instructor level. But when there's a violation, that is a problem. By having this policy, we are saying that it can't be punitive. Policy in no way limits what an instructor is able to do to make an accommodation. We are asking for reasonable accommodation. We are not asking you to re-teach, or anything outside of class.</p> <p>JK (CST): This solution of what you're coming up with is what I call "The Temple Way." When someone does something wrong, everybody has to worry about it & the 1% of professors who do something that's a problem, that becomes a problem.</p> <p>Dr. Jordan: I hope that this doesn't make you change your world, but there are times when it bubbles up.</p> <p>TJ (Past-Pres., SMC): I'm assuming that most University sanctioned events are known in advance like athletic schedules. Faculty are supposed to have specific enough syllabi so that they know when these things are due. The one exception that I'm wondering about, is, with a group presentation, which we have a lot of ... rescheduling. Faculty should get over the inconvenience factor for themselves.</p> <p>DH (CLA): Sometimes... I'm taking Sharon's comment that some things just can't be rescheduled. It may end up hurting the student's grade. This creates an issue of rescheduling tests without rescheduling the world.</p> <p>VP Laufgraben: This would be for someone with the component of the grade. Not for content or experience.</p> <p>PL (FacHer): On the other hand, I can imagine a professor asking a question on a test about what the speaker said.</p> <p>KT (COE): I think if you have this policy, it must be for all</p>	
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	<p>students who have an excused absence. It must apply as a subset. It requires defining what an excused absence is. What if a student's grandmother does die or ends up in the hospital?</p> <p>VP Laufgraben: There are plenty of institutions that have examples. There are people whose aunts die...a lot! More aunts than uncles die. There are Faculty here that don't want to be bothered with excused or unexcused.</p> <p>SBD (Sen Secretary): Nursing is a legal curriculum and must be delivered in the numbers of hours required by the State Board of Nursing. Scheduling and rescheduling clinical is very tricky, since we form contracts with outside organizations and agencies. At this point, we build in make-up days, but that requires faculty to work beyond the allocated semester hours for the course. Adjuncts are not paid more to do make up days, so this doesn't go over well with them. For full time faculty, they would be on overload and contract violation. We do it, however.</p> <p>SOM (ART): There are lists of things that are unexpected. We can't treat one differently than another. It's murky. I have a problem asking my adjuncts to make up uncompensated time. There are students with medical needs that are not covered by DRS. This creates a disaster for them. They can't stay on track for graduation.</p> <p>VP Laufgraben: Please bring that policy back up next year. I've seen those grievances in the Provost's office. It's a matter of downsizing versus leaving the whole term.</p> <p>SOM (ART): Structure of the syllabus is predictable, but dates change. There is flexibility so that we can adjust to the conditions of the calendar. We are asking for a University template because things change.</p> <p>VP Laufgraben: There IS a syllabus template. I don't know if it goes to populating the syllabus. I know mine is collected & reviewed every semester in the College of Ed, because I occasionally get it back. We're working mostly through your associate deans. That gets a lot of policy information to the Vice-Provost's office.</p> <p>SOM (ART); That's not been effective. Has this gone out as an email as we're preparing our syllabi? It could save a lot of work.</p> <p>PL (FacHer): My syllabus has a lot of links to University policies. It would be nice if we had a little bit of stability.</p> <p>VP Laufgraben: These can be found at Policies.temple.edu The entering semester is the contract under which they are entering the University as undergrads. It should be getting redone.</p>	
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TJ (Past-Pres., SMC): This also seems to be one of those things that people who deal with grade appeals, wouldn't it be easier to have those easy access, "let's take a shot at reasonable."

TCG (FSBM): All should be willing to be flexible to some extent. It seems that your policy is that the student is supposed to make the professor aware. If the onus is on the student, my concern is that students will use this policy to say "Hey, I went to a University sanctioned event."

PL (FacHer): There needs to be some way to be able to deal with situations when someone from USG is needed by the President to go to Harrisburg...

TGC (FSBM): My concern is not to create a policy that can be abused by students.

JK (CST): It might be nice to take all this stuff that we're supposed to place on our syllabi and put it on the website.

KWW (TFMA): In our seminar course, the participation grade is based strictly on attendance. If a student has missed 6 -7 once/week classes, that's half the course & is inexcusable.

VP Laufgraben: This is outside of those kinds of things.

JS (BOY): If there's a policy, we have to have some kind of statement about every situation having some kind of individual discussion.

MS (Pres): What are your plans? Would you like to come back?

Dr. Jordan: In general, we're concerned with specific kinds of situations about how this can work. We're taking this on a road show to get feedback from different groups. We're trying to provide protection for both students & faculty.

Arrival of President Englert: I'm just giving Jodi & Jeremy a shout out... When we went to the bowl game, I was so proud that I could brag to people at the game that TU is ranked #3 in the US of 86 of athletes who graduate. We had seniors who had graduated and were playing in the bowl game. It's a team effort. Only Stanford & Virginia Tech outranked us in this. For all Division 1 teams, all 19 Temple teams ranked #24 in country of 88 in the US graduation success rate. I'm so proud of our student athletes. None had a lower rate than 77 among our teams.

TGC (FSBM): Jeremy, do the same rules apply to the club teams?

Dr. Jordan: This might need some discussion & definition.

Thanks, everyone~

Drs. Jordan & Laufgraben completed their visit and departed.

PRESIDENT ENGLERT:

I'm just freshly back from introducing the Premier of Bermuda, Michael Dumpfling, to the Fox school, where he is visiting. We were doing the welcome & pictures. I told him, "You're not as important as the FSSC!" Are there any questions? Thanks for all you do. I recognize fully how many hours, the amount of time you put in. I don't think we've ever had a better relationship between the Board of Trustees (BOT), Patrick O'Connor, who wants to come & speak with you again. There is a very good working relationship right now. Here are some quick updates:

What kinds of things might I be anxious about?

1. Enrollments. Domestic enrollments across US either level or going down since 2013. Will continue until 2023 nationally & of course in this region. Most pronounced here, compared to the Southwest. Fall 2016 enrollments were at an all-time Temple U high. Applications for 2017 are higher: 37,000. Admissions are up. Deposits are down a bit. I want to keep an eye on that. They are down for transfer students. Domestic freshmen, both in & out of state are fine. This may reflect a difference in timing. Change in merit scholarships may influence. The Provost still feels confident that we will end up with same size freshman class. In looking at what's happening around the country, especially in PA., numbers are down by 1/3 over past few years. We're in rarified air as far as TU is concerned. Students are coming because of faculty & programs. International students are down a lot. Canada is having a big boost in international students. We'll keep you abreast.
2. Commonwealth appropriation: Governor Wolf recommends a flat appropriation. However, expenses go up. Contracts, benefits, utilities. In a sense it's a loss, but compared to alternatives... The House has passed a bill with us level. Yesterday I was in Harrisburg meeting with Senators & Representatives. Everyone recognizes how important TU is to the Commonwealth. All being said, I met with leaders face to face... I am cautiously optimistic. There is no groundswell of cutting back but you just never know... going into June & the budget... Hard to talk about tuition until we know what's going on with the state.
3. I've also been in D.C. talking with reps & senators. All have a very strong opinion of TU & what we do. At the federal level, the concerns are with funding of research. Cutting back on overhead return dollars. These are real dollars. If you have a candy bar & want to sell it, you don't sell it at cost price. You recoup what you pay for production, wrapping & transportation. It's the same with research. You don't

	<p>have it if you don't provide infrastructure. Our rate is in tough negotiation with the feds. We'll get less than we would want. These are tough negotiations. I'm concerned with cutting back on research; NIH, NEA, NEH... all I've explained to legislators. Cutback on NEA & NEH... those dollars have a cascading effect. If you go to foundations, they will pour in 3:1 or 2:1 matching dollars.</p> <ol style="list-style-type: none"> 4. In this climate, with going to the Department of Defense, our defense project for this past year, was an investment in materials research, anti-ballistic & concussion research by Dr. Diane Langford in the School of Medicine. 5. On all those fronts, great things are going on. I've been lucky enough to be at various events. Lindback Awards. Outstanding colleagues. You know that. 6. I attended an event for the Barnes Foundation. Presidents of Penn, Drexel, CCP & me. I was asked about what's the thing you're proudest about? That is that we are meeting the mission of our founder in supplying education that's accessible and outstanding. 7. At TUH, we're celebrating our 125th. It's provided 125 years of fabulous service, with the Samaritan Hospital, much of it to people in the neighborhood. It is the largest Medicaid provider in the Commonwealth. Those aren't the big paying programs, unlike other hospitals in the area. Without a doubt, we <i>are</i> the public hospital of Philly. We provided 74 million dollars last year in unreimbursed charity care. Since the Good Samaritan was founded 125 years ago. That comes at a cost. The long-term sustainability in a changing/changing healthcare environment is of concern. I've been talking to legislators about what we do... I don't want to end on a down note. But it is a concern! 8. The upside is what we're doing with our students. We've embraced the mission & it continues. 9. One last anecdote; at the Board of Trustees meeting last week, some Fox undergrads presented the Owlfund investment. They are taking some of the U's Owlfund dollars & investing them. They were so poised that the trustees walked away in awe of the caliber of students. They are soooo impressive. You'd be amazed. That can be said about so many of our students in so many of our programs. <p>Any questions?</p> <p>TJ (Past-Pres., SMC): I think a number of people are concerned watching TV these days with the increased immigration action, I personally never thought that they'd be waiting outside a school to deport them. I don't think it's going to get better real soon.</p> <p>Pres Englert: How to get our hands around it? Your helpful suggestions & analyses are always welcome to me. I will be in a slightly different position than a faculty member would. Number of position statements going around. I've signed</p>	
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	<p>DACA, APLU & ACE, most recently. I thought they took a very strong, but not necessarily partisan feel. I'm sure that you realize that I have to be non-partisan. I have to take the long view. The same thing with administrations. I'm not going to politically attack anybody. I feel that I have to represent all of Temple University. I've heard from sources at TU who don't necessarily agree with others at TU. Have I heard on the DACA that there are people who would have preferred that I not sign it? Yes. I've heard. I will be very hesitant to sign anything. I've had legislators come up and ask me if I'm going to declare TU a sanctuary campus. I've had them come up & ask me. The President of Harvard said, "Why would I want to declare our campus a SC & put our students in the cross hairs?" I'm a one to one thing... there are multiple things we can do. On DACA, the grounds keep shifting! Trump has said recently, "DACA students don't need to worry."</p> <p>TJ (Past-Pres., SMC): I'm putting out a request for pipeline of information.</p> <p>Pres Englert: Go through legal counsel. That's the normal pattern. I've written a few things that I haven't sent out. I want to make sure that anything that could possibly become public is ... International students should be flocking here... shutting off the pipeline should be.....JoAnn (Provost Epps) & I go over this regularly. I'll try crafting something that you think you might need. I don't want to raise alarm bells, but I want to protect our students.</p> <p>PL (FacHer): Two to three times, you've mentioned our traditional mission. We want to hear what we've done to materialize that. From many sources, I've heard that we're moving toward ranking. What are we doing to maintain that unique interest in the mission?</p> <p>Pres Englert: Keeping Temple affordable. Merit based scholarships. Temple option. Maintaining diversity: of race, ethnicity, thought.</p> <p>JS (BOY): I would say that this has to be publicized so that people know.</p> <p>Pres Englert: Next week I will give a report to the BOT as to how much we do for our neighbors in North Philly.</p> <p>KWW (TFMA): What is the news about the Stadium?</p> <p>Pres Englert: We continue to work with neighbors. Those discussions are going very, very well. Let's get through that first & see where these things go. Certainly think that there are advantages to bringing more people on campus. The Liacouras Center brought people to Main Campus. There were 60+ businesses spawned because of the Liacouras Center. I met with the Pastor of the Church of Advocate. She is a two time Temple University grad & once from Penn. She's an amazing resource. Have a great summer! I'm looking forward to graduation. Please come!</p>	
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	<p>President Englert departed.</p> <p>MS (Pres): Any thoughts about Dr. Laufgraben's & Dr. Jordan's presentation?</p> <p>SOM (ART): It seems pretty clear that the administration is not going to provide us with any information. ICE has to go away.</p> <p>TJ (Past-Pres., SMC): ICE has to go away when you show them that card.</p> <p>KWW (TFMA): Unless that address that.</p> <p>TJ (Past-Pres., SMC): In Denver, they are wearing that information on t-shirts. If it's legible, it could be on toilet paper. Don't know whether we could post something that's permanent. That's the kind of thing that ticks me off. The faculty should be informed & we should be able to inform our students about this kind of card on your person.</p> <p>SOM (ART): What if these just showed up in boxes all over campus?</p> <p>KWW (TFMA): Two of our TU students.</p> <p>PL (FacHer): There are warrants & there are warrants.</p> <p>TJ (Past-Pres., SMC): Unsigned documents.</p> <p>SOM (ART): I will follow up on this email from the union on the quasi-endowment controlled by the BOT. Suggestions of money shifted around. "Oh, we don't know about that."</p> <p>PL (FacHer): One person who did know about was the (recently late) Phil Yanella.</p> <p>JS (BOY): We should discuss this on May 2nd.</p> <p>TGC (FSBM): I just came from the Library Committee meeting. Joe DeLuca would really like to get on our agenda again, & wanted to know if he can come back to the full FS in the fall. Migrating to ELMA, the cloud-based tech system, is an intricate process that he would like to discuss with us. The focus on building is more of a student services issue. The new technology is a separate issue that they're having some challenges with.</p> <p>KT (COE): Did any of you get the email from TAUP wanting to start committees? What are they doing? It ought to coordinate with the committees we have.</p> <p>MS (Pres): We'll put that on the agenda for next week.</p>	
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1. Old Business	None.	
2. New Business	None.	
3. Adjournment		Meeting adjourned at 2:36 p.m.
Respectfully submitted, <i>Sue Dickey</i> Sue Dickey, PhD, RN, Associate Professor & Faculty Senate Secretary, 2016-17		

Next meeting: Representative Faculty Senate, September TBD, 2017: 1:45 p.m.
FSSC, Tuesday, May 2, 2017, 12:00 noon luncheon followed by business meeting. FSSC First fall meeting TBD.

SBD/sbd 4-25-17; updated 5-1-17

Faculty Senate Committee Vacancies – Spring 2017

Updated April 19, 2017

Vacancies are for terms ending June 30, 2017 as well as current vacancies on committees

SENATE COMMITTEES	OPENINGS
Budget Review Committee http://www.temple.edu/senate/committees/budget-review.html	2
Committee for Administrative and Trustee Appointments http://www.temple.edu/senate/committees/administrative-trustee-appointments.html	3
Educational Programs and Policies Committee. (EPPC) – ELECTED CMTE <i>Select from any school/college except CLA, FSBM, KSoD</i> http://www.temple.edu/senate/committees/eppc.html	1
Faculty Herald Editorial Board http://www.temple.edu/senate/committees/faculty-herald-editorial-board.html	2
Lectures and Forums Committee http://www.temple.edu/senate/committees/lectures-forums.html	5
Library Committee http://www.temple.edu/senate/committees/library.html	1
Standing Committee on Continuous Revision of Faculty Handbook http://www.temple.edu/senate/committees/standing-continuous-revision-handbook.html	2
PROVOST COMMITTEES	OPENINGS
Student Award Selection Committee http://www.temple.edu/senate/committees/student-award-selection.html	1
University Sabbatical Committee – ELECTED CMTE <i>(No more than one faculty member per school/college may serve at one time)</i> http://www.temple.edu/senate/committees/university-sabbatical.html	2
University Tenure and Promotion Advisory Committee – ELECTED CMTE http://www.temple.edu/senate/committees/university-tenure-promotion-advisory.html	
<ul style="list-style-type: none"> • UTPAC-A Humanities and the Arts 	1
<ul style="list-style-type: none"> • UTPAC-C Social Sciences Business and Law – <i>Select 1 from Law</i> 	1

DRAFT

Policy on Missed Class Time and Assignments for Participation in University Sanctioned Events

Students are frequently asked to represent the university at authorized events and activities. While efforts are made to schedule such participation in ways that do not conflict with instructional time, in some instances this participation conflicts with class attendance and completion of assignments and course requirements. Participation in university sanctioned events such as but not limited to research conferences, dramatic or music performances, exhibits, athletic competitions, disciplinary conferences or leadership meetings constitute an important part of students' educational experiences. Such activities contribute significantly to the university community as well as Temple's reputation, and faculty should make every effort to support students' participation.

Faculty members must offer a reasonable and appropriate opportunity for students who miss assignments and course requirements due to participation in university-sanctioned events to make-up missed requirements, including written or oral exams, quizzes, presentations, papers or other assignments. The make-up assignment or accommodations for completing the missed work and grading scale should be equivalent to the missed assignment(s) and its grading scale. No penalty due to absences may be applied to makeup work. [OR missed work due to participation in university sanctioned events cannot result in punitive action impacting the student's grade in the course.]

It is the student's responsibility to notify the instructor in advance of such absences and the instructor may request an official letter from a recognized university office documents the nature of participation, date(s) and reasons for the absence.

Submitted by: Jodi Levine Laufgraben
To: FSSC: April 25, 2017