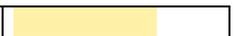


	<p>4. I would like to open the floor for nominations for appointees to the Budget Review Committee. Elizabeth (Betsy) Barber, no longer in her previous administrative role, was recommended by Rafael (Porrata-Doria).</p> <p>5. I have two sets of submitted credentials for the Library Committee appointment: Sabina Neugebauer & Steve Newman. May I take them forward as a pair?</p> <p>6. The video from last year's Faculty Senate Service Awards Brunch was viewed. One of my students from Russia did this video. MS (Pres): Could we consider putting this link in the <i>Faculty Herald</i>? MJ (VP): We're getting ready for this year's brunch.</p> <p>7. MJ (VP): I have an issue for the floor about the library committee. Should we move to increase the committee's total number by one?</p> <p>Rafael Porrata-Doria moved to amend to increase the library committee by one person. Seconded. Discussion: I'm not sure that we need a motion to cover that. TJ: It's been moved & seconded. Let's call the vote.</p> <p>8. MJ (VP): Cornelius is willing to remain serving on Sabbatical Committee while on his sabbatical. TJ (Past-Pres., LKMC): Not sure he can. This is to protect faculty on sabbatical. KWW (TFMA): I actually did serve on that committee while I was on Sabbatical. SOM (ART): We would like to have someone on the Sabbatical Committee. Someone stepped off. I'm concerned also about the Research & Creative Awards Committee: Are there 3 appointed by FSSC & 3 by the Provost? TJ (Past-Pres., LKMC): That's technically a Provost Committee. On current website, we don't separate them out as we should. Not sure whether the site is updated. Technically that's a Provost's committee. JK (CST): Let's change the bylaws so that we can add a general statement that the FSSC determines the size of committees so that we don't have to change them by motion every time. RPD: If we take that out, then it's not a problem. TJ (Past-Pres., LKMC): There are listed certain committees that have their numbers designated, but many that do not. A few years ago, Mark Rahdert made a similar suggestion.</p> <p>MJ (VP): We also said that if the leadership of a committee were ineffective that we have the ability to go in & change that as well.</p> <p>TGC: There are 4 vacancies on one of the committees.</p> <p>TJ (Past-Pres., LKMC): At beginning of year, each committee is supposed to elect a chair & then report it back.</p> <p>MJ (VP): That should occur in the spring of previous year.</p> <p>TGC (FSBM): I will convene the <i>Faculty Herald</i> committee, follow up with Paul LaFollette & make sure that they elect a committee.</p>	<p>Yes</p> <p>Unanimous yea.</p>
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	<p>SOM (ART): So for the Provost's Research & Creative Awards Committee, 2017-18, all 6 people are serving through 2019. It seems odd to end all on the same academic year rather than staggering these elections.</p> <p>MS (Pres., CPH): It is possible that Provost Epps reconvened this committee & asked them to structure themselves. I will send Vice-Provost Marylouise Esten (Weegie) an email to suggest that they stagger terms. The Provost makes the selection.</p> <p>JS (BCMD): Do they want a motion from us to shorten or lengthen some of the terms?</p> <p>TJ (Past-Pres., LKMC): Do we know about the standing Committee on the Continuous Revision of the Faculty Handbook? The Faculty Senate Secretary is automatically on that committee. Also, 2 schools from the Bargaining Unit, Vice-Provost for Faculty Affairs & University Counsel sit on that committee.</p> <p>RPD (LAW): Has there ever been such a revision?</p> <p>TJ (Past-Pres., LKMC): When Diane Maleson was Vice Provost for Faculty Affairs, before the last 2 TAUP contracts. It hasn't been touched for 5 - 6 years. Nobody knows how out of date it is.</p> <p>MS (Pres., CPH): Should we ask the secretary to convene a meeting & put out a call? The committee will need 3 new members from the non-bargaining unit for a total of 5.</p> <p>SOM (ART): From the website: Chair, Paul LaFollette, Sue Dickey and others. See website: http://www.temple.edu/Senate/committees/standing-continuous-revision-handbook.html</p> <p>MS (Pres., CPH): Check to see if the current members are still willing to serve as continuous members of the committee.</p> <p>(Membership includes:</p> <p>Paul LaFollette, CST, 1-6822, lafollet@temple.edu, '20** Matthew Miller, TFMA, mbmiller@temple.edu, '17 Henry Parkman, LKSM, 2-7579, henry.parkman@temple.edu, '17 Susan B. Dickey, CPH, Senate Secy, 2-4825, sbdickey@temple.edu, '18 James Shellenberger, Law, 1-7756, james.shellenberger@temple.edu, '17 Felix Udoeyo, ENGR, 1-7724, ffudoeyo@temple.edu, '18 (updated June 30, 2017).</p> <p>TJ (Past-Pres., LKMC): It's kind of like a bad marriage... it's gone past the point.</p> <p>MS (Pres., CPH): Too much to be done.</p> <p>JK (CST): We could pressure the Provost to do it.</p> <p>Discussion ended here.</p>	<p>SBD to convene committee.</p>
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<p>Guest, Cindy Leavitt, Chief Information Officer (CIO), Temple University</p>	<p>CANVAS ROLLOUT</p> <p>Ms. Leavitt: The rollout started this semester in earnest. There were 24 classes in pilot last semester, with 900 students. There was a unanimous recommendation to move to Canvas. Initially, we wanted a 2-year time frame. Too costly. Decided on 1 year with overlap to Blackboard (Bb). We decided to announce that Bb would be going away in June of 2018. Made it voluntary about whether people would teach in CANVAs or not for this a.y. Class lists are available to both systems. The amazing thing was that 40 % chose to move to Canvas this fall. Instructional Technology (IT) was amazingly busy all through August. The 40% stayed steady with their choice to teach in Canvas. Stats mean that all of our students are taking at least 1 course in Bb 7& one in Canvas. There are not complaints from the faculty, but there are from students. There has been confusion about where their classes would be, etc. There are rave reviews from faculty about the 24/7 support purchased from Canvas.</p> <p>TGC (FSBM): I've called at least 40 times. It's wonderful.</p> <p>KT (COE): A colleague of mine reported the same.</p> <p>TGC (FSBM): There is not as much support for students as there is for faculty. Especially the international students who are struggling with the transition. They've said it's confusing & a bit more of a learning curve, but theirs is much smaller than mine.</p> <p>Ms. Leavitt: 40% of classes. 40% of instructors. CAT will be adding resources. In SSI, Bb will officially go away & it won't be there after that. I also wanted to let you know about something that you may not have heard about:</p> <p>ADOBE CLOUD SUITE. We have purchased a whole suite of products. Now, ADOBE is subscription based since the change in their company 4 years ago. We stopped buying the software due to licensing issues. We have old software now that is 7 years old. What happened is that we've been hearing, particularly from schools who use it (Boyer; Tyler), that it is incredibly expensive. The burden of the cost that was shifted almost entirely to students was \$272,000. I talked to ADOBE execs to make this better. Now, we have a site license for the software, at a price of \$30 each for students each year. We are now trying to download it for all faculty.</p> <p>MS (Pres., CPH): Have we been informed & I missed the email?</p> <p>Ms. Leavitt: No, you haven't been informed. We just got a soft-launch last week. Adobe has been going around to other institutions & making deals. My peers at different institutions are purchasing it, but with a less expensive package. We licensed all of our faculty & staff. We got a low price for licensing 1/3 of our students. There are about 12,000 student users, so we licensed 12,000 students. The soft launch was last Monday (September 11th) and 330 students & 770 faculty</p>	
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	<p>have already downloaded the product.</p> <p>MS (Pres., CPH): Will there be a hard launch for the faculty?</p> <p>Ms. Leavitt: Yes. There will also be invites to the national conference. Some people from Gen Ed, Music & others will find out how others are using the software. They will pass it along through CAT & general training.</p> <p>SOM (ART): I have a question about wireless access across campus. Students have access but schools & colleges don't.</p> <p>Ms. Leavitt: Only in administrative areas where there isn't access. Administration is responsible for that cost. We will pay for student areas.</p> <p>SOM (ART): The crossover between student & administrative spaces is murky. I just wanted to keep that on the radar. Also, under RCM, with all the various taxes we pay, how is it that another entity has access & art does not?</p> <p>Ms. Leavitt: It all comes out to how dense the colleges want that access. It requires planning and administrative assessment to see how those wireless areas are covered.</p> <p>SOM (ART): Can we have unused, inactive ports shut off?</p> <p>Ms. Leavitt: Yes, that is exactly what you should be doing.</p> <p>MS (Pres., CPH): Will the new library be completely wireless?</p> <p>CL: Yes.</p> <p>TJ (Past-Pres., LKMC): I have a question about WebEx. At one point, there was a conversation about discontinuing WebEx. I think it's really problematic compared to other meeting venues. We're locked into it & it's really difficult to use.</p> <p>Ms. Leavitt: We will pull together a committee to look at this now so that when our contract with them ends, we are ready to consider other options.</p> <p>CS (LKSM): We broadcast our meetings and conferences at Fox Chase & every week, there's a different problem.</p> <p>Ms. Leavitt: I appreciate the feedback.</p> <p>TJ (Past-Pres., LKMC): There is a question about accessibility. A committee put out a report about accessibility. What is Temple doing to resource faculty to make their materials available? For example, videos, etc.</p> <p>Ms. Leavitt: Committee report is just coming back. I really sat down with them & Stephanie Fiori to look at it. We can't do everything with this report because it's 150 pages. We need</p>	
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	<p>to buy closed captioning. We're looking at ARC (a canvas product). This allows you to text comments on video. We want to test it & see if it's really 97% available. Closed captioning is hitting faculty the most.</p> <p>It will take any video; <i>Youtube</i> or your own, & close caption it.</p> <p>SBD (Secy; CPH): What about having an individual conversation with each student who requests DRS to assess his or her needs?</p> <p>RPD (LAW): What about audio files? There's a transcription issue for law.</p> <p>Ms. Leavitt: What if you need video or audio transcription? I will find out.</p> <p>END OF PRESENTATION & DISCUSSION.</p>	
<p>1. New Business</p>	<p>The following resolution, distributed to the FSSC prior to the meeting by listserv, was read and discussion followed:</p> <p>Faculty Senate Steering Committee (FSSC) Request FSSC, the undersigned faculty members of the Faculty Senate Committee for International Programs request that this PETITION (below) be circulated to TEMPLE faculty as soon as practicable. This issue of the location of student services is an urgent matter that requires a prompt response from TU Administration in finding appropriate space ON CAMPUS for our services to international Students. Will you please help us to deploy this petition for faculty review and signing?</p> <p><i>Signed by the Faculty members of the Faculty Senate Committee for International Programs</i></p> <ul style="list-style-type: none"> • Meixia Ding • Eric Borguet • Latanya N. Jenkins • Hiram Aldarondo • Elvis Wagner • Andreas Delfs • Srimati Mukherjee • Adil Khan • Benjamin Altschuler • Isabelle Chang • Mary Conran <p>DISCUSSION by FSSC:</p> <p>MS (Pres., CPH): Would you recommend that I make an inquiry</p>	

	<p>behind the scenes & ask President Englert to make a recommendation?</p> <p>SOM (ART): Provost has been so good about collaborating with us. I believe that we should get her opinion on this first. If we share our concern with her, she might be able to address it faster.</p> <p>MS (Pres., CPH): If you approve the resolution, I can send it to Provost Epps & ask her to respond within a couple of weeks.</p> <p>TJ (Past-Pres., LKMC): When I was on WebEx, it struck me, why did this happen in the 1st place? What if there's no other place on campus? We could advocate that there's a TU security guard in that building. But if we make this a resolution, it would have to be presented at the next RFS. Another way might be a little less public.</p> <p>MS (Pres., CPH): So we could bring it up at the RFS on October 11th.</p> <p>RK (CLA): 1415 N. Broad is horrible. There is no Temple University signage. If you are looking for these services, you are not going to find them. The university is moving things around. This is terrible on so many levels. The building is dark & smells bad. This is an enormous disservice to our students. Even which door to go into is not clear. I'm pretty sure that the Tuttleman Counseling is now in 1700 N. Broad, but some things are not being disseminated. This is a communication failure. A lot of things that occupied 1810 are relocated.</p> <p>MS (Pres., CPH): The rumor has it that CPH will finally get its one building.</p> <p>TGC (FSBM): Is this temporary until Paley empties (location at 1415 N. Broad)?</p> <p>RK (CLA): What are current Paley plans?</p> <p>MS (Pres., CPH): As for student services... I got an invite to Tuttleman Student Services in a couple of weeks.</p> <p>RK (CLA): When the new library is open & Paley is empty, it may be better. That makes sense, but we don't know.</p> <p>MS (Pres., CPH): Library is supposed to be online next fall or at the end of this year. We will ask President Englert & see what the plan is.</p> <p>RPD (LAW): It sounds bigger than just this building, but a communication issue of just these moves & what's going on.</p> <p>TJ (Past-Pres., LKMC): Commented off the record. Are there other places that we could get information? Who is in charge of the building facilities & planning? Where is our master plan? Which office would one to go to find out? Where are all the moving parts in terms of this? This won't be temporary. It will last 2 - 3 years. Chip Marshall who chairs the Academic Affairs Committee from the Board of Trustees (BOT) might be a good consultant.</p> <p>MS (Pres., CPH): We've invited him.</p>	
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TJ (Past-Pres., LKMC): Who's chairing the subcommittee of BOT on these things?

MJ (VP): Mitchell Morgan was chairing this. The gatekeeper is Kevin Clark. He has hands in a lot of developmental concerns. They have their own engineering consultants. Bill Bergman might be a conduit for you.

JK (CST): Don't we have a Vice Provost for International Students?

MS (Pres., CPH): Hai Lung Dai.

JK (CST): He cares about graduate students.

KWW (TFMA): Regarding Trish's comment about going to the BOT, Patrick O'Connor (President of the BOT) was very candid about saying that if the BOT doesn't know, we should tell them.

MS (Pres., CPH): The current site clearly needs signage, cleanup & plans for new digs (if they exist).

KWW (TFMA): It takes them a long time to get down to student services to get up to the Klein or Boyer Pavilions.

TJ (Past-Pres., LKMC): We have an opportunity to make the BOT look good & not get this thing taken to the press. I'll bet they've never been in 1415.

MJ (VP): This was going to be a hotel.

RK (CLA): I think that there should be a small shuttle to get these kids there.

MJ (VP): I can lobby the coach to include International Students in the sports programs shuttle.

MS (Pres., CPH): We will make some inquiries.

RK (CLA): If we can help them do a better PR job with this, it would be to their advantage. We can't really walk students to Tuttleman now that it's in 1415. Apparently, stuff's moving to TASB, also.

NEXT TOPIC:

MS (Pres., CPH): We must start a discussion for the role of adjuncts in the Faculty Senate. The idea is that each of the 17 schools and colleges would elect one voting representative to the Representative Faculty Senate (RFS), and among them, they would elect one person to serve on the FSSC. Not all would choose to participate. Not sure whether or not the records are correct & up to date. I have some questions: Does this open the floodgates? Would this open adjunct flooding prompted by administration or others to come in & outvote us at the RFS?

RPD (LAW): Going back to what I mentioned last time, usually, reps are elected by that school's collegial assembly at the end of the academic year. How do we translate that to include adjuncts?

	<p>I see two issues:</p> <ol style="list-style-type: none"> 1. How do we identify those who may be interested & allow them to be nominated? 2. Among those who would be doing the electing, how are faculty members going to be able to vote among several names that they've never heard? <p>We must identify an election/selection mechanism that works!</p> <p>MS (Pres., CPH): Are we then saying that you must include adjuncts in your Collegial Assembly?</p> <p>RPD (LAW): The problem is asking people to select from among faculty we don't know.</p> <p>MS (Pres., CPH): Non-bargaining unit schools would not be included?</p> <p>KT (COE): Not all adjuncts are created equal. Ours are mostly working professionals who come in & teach an evening course. Maybe in CLA, the same people teach the same 2 courses semester after semester. Do we have models from other universities as to how they handle adjuncts in governance? Who is eligible to be one of these representatives & how do they define them? Could TAUP do this homework?</p> <p>MS (Pres., CPH): We can ask Steve.</p> <p>KT (COE): I'm in favor of including, but there's nothing that implies that just because we have a contract that they have to be included.</p> <p>JS (BCMD): Not members of the bargaining unit until the agreement is signed. Aren't members of the bargaining unit included?</p> <p>JK (CST): Under the Adamany guidelines, they are not included.</p> <p>JS (BCMD): In this negotiation, that I was not a part of even though I'm on the Executive Committee (of TAUP), there could have been a fast one pulled by administration, there could have been an agreement that you had to be teaching 10 hours & have 10 students. The administration made a ruling that no adjuncts can teach more than 8 units. (That makes one on the par with a FT NTT). It's hard to know whether they knew that when they put that in there, or whether they were even aware of that when they put it into their offer.</p> <p>CS (LKSM): In the Medical School, we have a lot of part time researchers & others. Are they distinct from adjuncts?</p> <p>TJ (Past-Pres., LKMC): I am not comfortable. They did a brilliant job negotiating this contract. But they are not a disinterested party in terms of proposing this kind of thing. They have their own interests. What are the interests of the Senate & the Faculty in involving adjuncts? If we start from here, we will go to a very different place. What are the roles for involving adjuncts? Part of this requires looking at what we think we do for faculty in general. Period. What do we think about faculty groups who are underserved, poorly served, or inadequately represented? We ought to think about strategic network & policies around that.</p>	
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	<p>KWW (TFMA): One of the services that this body does is advocacy & the opportunity to have an ear by administration. Adjuncts are a vulnerable population. If they have the opportunity to serve, what if that puts them in a vulnerable employment position? A lot of the NTTs who have sat on this body are really quiet. In my school, the NTT asked to be taken off because of the pressure to remain quiet.</p> <p>JK (CST): I think of this body as the voice of the Faculty in schools. It originally was the purpose of this body. The Senate now has this responsibility because of the structure of the collegial assemblies. I'm concerned, but I think the concerns are across the board. I think that we must come up with a way to have them represented too.</p> <p>KWW (TFMA): NTTs can now get a 3 year contract. Adjuncts are semester to semester.</p> <p>MJ (VP): My concern is that there is no structured voice. Half the faculty don't even know who the adjuncts are. This is based on instability. Maybe they need to create their own organizations & then vote in their representatives.</p> <p>TJ (Past-Pres., LKMC): I agree.... It's a question of voice. Is there a way that they have a way to discuss things that they want to talk about? We can do a whole lot of things by ourselves to increase their level of voice.</p> <p>MJ (VP): Would you be willing to have a Senate meeting to have adjuncts?</p> <p>JK (CST): Adjuncts ought to be a part of Collegial Assemblies just like we have to get the bylaws fixed. I don't think things are going to work anyway.</p> <p>MJ (VP): You also have a voice.</p> <p>SBD (Secy; CPH): Reported that of Collegial Assembly in CPH has 4 meetings scheduled for this year but that it did not meet last year (AY 2016-17).</p> <p>TJ (Past-Pres., LKMC): All the bylaws for colleges that currently exist are for full time faculty only. It would require bylaws changes for each of the schools & colleges' collegial assemblies.</p> <p>SOM (ART): Our collegial assembly includes librarians & staff.</p> <p>KWW (TFMA): In ours, it's simply become the Dean's Day. The last item of the assembly has to be happy news. I don't know whether this is related to Adamany or RCM.</p> <p>TJ (Past-Pres., LKMC): It's the Stepford Faculty.</p> <p>MJ (VP): There is no appreciation, where it should be a place to work; a resource.</p> <p>RPD (LAW): I like Michael's suggestion... that we have a dedicated Senate meeting for the airing of adjunct concerns. One thing we could do is invite them & then appoint them to committees.</p>	
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	<p>TJ (Past-Pres., LKMC): We don't have information about all the information that's been collected about where are they, who are they are across the different schools and colleges. About 3 years ago, this body actually created a meeting on adjuncts. All the deans attended. It occurred in October, 2014. In the December, 2014 Faculty Senate meeting, Art Hochner, (then President, TAUP) announced the decision for the accretion of adjuncts. Then Provost Hai Lung Dai called me up & talked to me about the accretion decision & the ongoingness. All our efforts & conversations were then stopped because they would have been seen as being divisive. That is history. In past year, a lot of people have gathered a lot of information about what will be.</p> <p>JK (CST): Tenured & Tenure Track people are going away & may not even be here in 10 years.</p> <p>MS (Pres., CPH): On that happy note, we're out of time. Any information gathered would be useful.</p> <p>TGC (FSBM): Have we heard anything about the RCM Report? Is it available?</p> <p>MS (Pres., CPH): It is with the President & the Provost. I will ask about it.</p> <p>RPD (LAW): I will make a call to Ken Kaiser from my side.</p>	
2. Adjournment	Senate President Sachs: Thanks, everybody! See you next Monday at the Representative Faculty Senate meeting.	Meeting adjourned at 3:00 p.m.
Respectfully submitted, <i>Sue Dickey</i> Sue Dickey, PhD, RN, Associate Professor & Faculty Senate Secretary, 2016-18		

Next meeting: Representative Faculty Senate: Wednesday, October 11, 2017: 1:45 p.m.
FSSC: Wednesday, October 3rd, 2017.

SBD/sbd 9-19-17; updated 9-27-17

SENATE COMMITTEES		VACANCIES
Budget Review Committee http://www.temple.edu/senate/committees/budget-review.html		1
Committee for Administrative and Trustee Appointments http://www.temple.edu/senate/committees/administrative-trustee-appointments.html		1
Council on Diverse Constituencies http://www.temple.edu/senate/committees/councilofdiverseconstituencies.htm		1
Educational Programs and Policies Committee. (EPPC) – ELECTED CMTE <i>At least six schools/colleges must be represented on committee. Largest School/College (CST) should have two faculty. The second largest School/College (CLA) should have at least one faculty. No more than two faculty from each school/college may serve at any time. *</i> Must select 1 from CST. http://www.temple.edu/senate/committees/eppc.html		1*
Faculty Herald Editorial Board http://www.temple.edu/senate/committees/faculty-herald-editorial-board.html		4
Lectures and Forums Committee http://www.temple.edu/senate/committees/lectures-forums.html (FSSC should consider decreasing number for membership. 8 not necessary and cmte is difficult to populate)		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		4
PROVOST COMMITTEES		VACANCIES
Student Award Selection Committee http://www.temple.edu/senate/committees/student-award-selection.html		2
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		3
University Tenure and Promotion Advisory Committee – ELECTED CMTE <i>Only tenured full professors may serve on this committee. (No more than two (2) faculty members from any school/college may serve at any one time. Faculty shall serve a two-year term. Term for this committee begins in the Fall semester.</i> http://www.temple.edu/senate/committees/university-tenure-promotion-advisory.html		
<ul style="list-style-type: none"> • UTPAC-A Humanities and the Arts 		1