

Representative Faculty Senate Meeting
Thursday, March 21, 2024 – 6:00 PM, Via Zoom
Zoom Registration Link: [Register in advance for this meeting](#)

Meeting Minutes

1. Call to Order: Shohreh Amini – 6:03PM
2. Approval of RFS minutes, February 26, 2024: Approved
3. President's Report: Shohreh Amini
 - a. Faculty senate outstanding awards, teacher, service, research on April 10th
 - b. Faculty senate steering committee service award
 - c. Greg Mandel, Provost, was visitor at last faculty senate steering committee meeting; hiring and renewals are up to the colleges/schools; he was very happy with the meeting, professionalism, and collegiality
 - d. Faculty led forum - planning to have more beginning next semester; we should continue to have more faculty lead forums and appreciated all the attendance
 - e. President's search: It's ongoing, in person interviews, hopefully as promised and when we get to the final 2 or 3 finalists we will have more faculty involvement; we are still on track to have a president named by the end of the semester; it is an exciting time to find someone who values the university as much as we do

Questions: are you happy with the quality of the group of candidates?

Response: Overall, yes. I cannot give more details at this time

Questions: Representation at board of trustees meetings by faculty.

Response: I am hopeful it will be resolved that we can have 2 representatives at each meeting.

Question: Meeting with Jen Wood about Collegial Assembly, is that on the table?

Response: We had a follow up meeting with her yesterday; looking through the bylaws and college assemblies, ideally we can have a period of time without the Dean to discuss matters without them (or about them); with the new administration, there is a lot of change and things are moving.

4. Vice President's Report: Mike Bognanno
 - a. Moved deadline back to Monday, March 25th for terms that begin July 1, 2024, with the hope is that more people will nominate themselves
 - b. Committee Openings – see attached
5. Old Business: N/A
6. New Business: Shohreh - I am the chair of the research & committee awards
7. Adjournment: 6:32PM

Final Senate Meeting of the Academic Year:

University Faculty Senate, Wednesday, April 17, 2024 – 1:45 pm
Center for Anti Racism, Mazur Hall Room 140