

Faculty Senate Steering Committee Meeting  
Tuesday, April 23, 2024 – 1:00 pm  
Luncheon Meeting  
Zoom link: <https://temple.zoom.us/j/92673761973>  
Meeting ID: 926 7376 1973

### **Meeting Minutes**

**Present:** Shohreh Amini (President, CST), Mike Bognanno (Vice President, CLA), Rick Ridall (Secretary, STHM), Rafael Porrata-Doria (Past-President, Law), Jason Gallagher (Pharm), Dale Haines (LKSM), Robin Kolodny (CLA), Sharyn O'Mara (TYL), Michael Schirmer (FSBM), Jeffrey Solow (BCMD) Via Zoom

**Absent:** Absent: Quaiser Abdullah (KMC), Fauzia Ahmad (COE), Nicholas Bizzaro (KSoD), Cheri Carter (SSW), Di Liu (CEHD), Stan McDonald (Fac. Herald), Matthew Miller (TFMA), Ryan Tierney (CPH)

**Absent Excused:** Barry McCarthy (Law), Shinya Watanabe (TUJ)

**Administrative:** Cheryl Mack

**Call to Order:** Shohreh Amini – 1:15pm

**Approval of Minutes:** April 9, 2024: Approved

**President's Report:** Shohreh Amini

Thank you everyone for your support and work throughout the year – no additional report

**Vice President's Report:** Mike Bognanno

Vacancy list & continued recruitment – see attached

Ad hoc working group on sustainability and global warming; recommendation is a group should be put together to evaluate the resources we currently have before doing additional work. The mission for this working group is to find out what we are doing, not doing, and create a report to identify where we are.

The Faculty Senate resolves to create an ad hoc working group to evaluate; the ad hoc group will be an extension of the FSSC (Resolution from Mike B. to be created).

\*Question: How do we specify who is going to be on the committee

\*Response: Have the FSSC appoint the committee but open it up to anyone who wants to work with the group.

First step needs to be a call to the sustainability office on what currently exists university wide (Main, Ambler, Rome, Tokyo).

**Old Business:** N/A

**New Business:**

Michael S: How do we get more people at the University & Representative Faculty Senate Meeting as people aren't showing up; suggestion is to try a new time to test out in the fall, keep meeting as a hybrid; we need to establish a consistent meeting space with IT support monthly; next step is to talk to

the Provost's office about establishing a space as we were "grandfathered" when we lost Kiva for the Faculty Senate meetings; recommendation for a faculty wide survey for preferred time for RFS meetings next year

Faculty involvement with the Board of Trustees, can we have more inclusion and representation (try to extend our 15 minutes).

**Adjournment:** 2:19pm

***Next Meetings:***

*Will email calendar invites once the 2024-25 schedule is complete*