University Senate Minutes

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j. Tentative Senate and AFT meeting dates 2019-2020 (separate file)

9:30-10:00

6. Open Session: Tony Lowman, Provost and Senior VP of Academic Affairs

We are interested in the idea that can we get everything in person completed by Thanksgiving. There is no idea that is a bad idea. Please send me your ideas or send them to your chairs and deans.

iv. Career Development-N/A

v. Committee on Committees-Ozge Uygur nominated, seconded, approved.

vi. Curriculum-Marci Carrasquillo nominated, seconded, approved.

vii. Diversity-JT Mills nominated, seconded, approved.

viii. Graduate Education and Global Learning and Partnerships-Michael Schillo nominated, seconded, approved. (Dr. Monroe declines nomination)

ix. Intercollegiate Athletics-Dan Drutz-nominated, seconded, approved.

x. Learning Outcomes Assessment and Rowan Core-Nathan Bauer, nominated, seconded approved.

xi. Professional Ethics & Welfare-Alicia Monroe nominated, seconded, approved.

xii. Promotion-Julie Haynes (provisional nomination), seconded, approved.

xiii. Recruitment/Admissions/Retention-Michael Morgan and Dr. Saddler nominated,

xiv. Research-James Grinias nominated, seconded, approved.

xvi. Sabbatical Leave-Guastavo Moura nominated, seconded, approved.

xvii. Student Relations-Jennifer Savage nominated, seconded, approved.

xviii. Technological Resources-Kimberly Poolos nominated, seconded, approved.

xix. Tenure & Recontracting-Christina Iftode- nominated, seconded, approved.

xx. University Budget & Planning-Chris Simmons nominated, seconded, approved.

e. Senator Executive Committee At-Large Members-Skeff Thomas nominated, Shirley Farrar nominated, both approved.

Senate Representatives to Board of Trustees Committees

Academic Affairs- Tom Fusco nominated, approved

Budget & Finance-Chris Simmons nominated, approved

Facilities-Skeff Thomas nominated, approved

Audit-Jerry Hough nominated, approved

Advancement-Eddie Guerra nominated, approved

Committee Draft: Tuesday, May 26, 1:00 PM, Webex