BEHREND FACULTY SENATE MEETING

Tuesday, October 3, 2017

4:30 pm - Reed 117

Faculty Senate Web site: Faculty Senate and Council website

I. Call to Order and Approval of Minutes: Meeting was called to order by Laurie Urraro at 4:32.

There was a motion to approve the minutes of the August 16th, 2017 Faculty Senate Meeting by Eric Corty which was seconded by Luciana Aronne. The minutes were approved.

II. Welcome and Comments from the Chair:

- All committee chairs have met with Laurie and have been asked to generate ideas for charges.
- Student Life will work on the vision of the ideal Behrend graduate.
- Work will be done to ensure all of the new syllabi requirements are on the website.
- Will continue to attend College Advisory Council and College Leadership Team Meetings

III. Officer Reports:

- Tim Krause, Vice Chair: No Report.
- Sharon Gallagher, Past Chair: No Report.
- Jane Ingold, Secretary: No Report.

IV. Committee Chairs and Other Reports:

- Robin Panda Academic Computing: Not present.
- Carol Wilson Athletics:
 - o Will meet soon.
- Gary Smith Curricular Affairs: Not present.
- Ozgun Caliskan-Demirag Faculty Affairs:
 - o Working with Undergraduate Studies on the Testing Center.
 - They are looking into the possibility of hiring a college-wide grant writer.
- Alicyn Rhoades- Research: Not present.
- Sarah Whitney Scholarships & Awards: (update via Laurie)
 - O University-wide call for student awards will happen soon. Our students are very competitive for these awards and have a good track record of winning, so please nominate them.
 - o The call for nominations for Behrend awards will happen in December.
- Omar Ashour Student Life: The Student Life Committee will be meeting on
 October 20th to look at their charges.
- Joseph Previte Undergraduate Studies: (update via Laurie)
 - o Working on testing center with Faculty Affairs.
- Nicole Shoenberger-Institutional Education Diversity:
 - The committee, which had been dormant, met with Andy to discuss what to tackle.
- Denise Divins Part-Time Faculty Representative: Not Present.

- David Waples Part-Time Faculty Representative: Not Present.
- Moustafa Elhadary SGA President/ Student Representative:
 - Looking into willingness of students to park farther away (at Knowledge Park, for instance) in exchange for cheaper parking rates.
 - Helping to get student signatures to send emails on their behalf to the PA legislature regarding the budget.
 - Working with first year seminar professors to do presentations during class to try to get students more involved.
- Rod Troester Faculty Senate Representative: Sent report to Laurie.
 - o They are working on some advisor reports.
 - o The next meetings are October 17th and December 5th.

V. Student Presentation by Multi-Cultural Council:

- Gave an overview of clubs.
- MCC meets each week (every Monday, 5:30 pm).
- Student organization liaisons and organizations reps from clubs meet weekly for updates/information/ events.
- List of clubs (14 total clubs in MCC) can be found online.
- Allows underrepresented students to have a home away from home.
- Issued an invitation to Harambee dinner.

VI. Sue Daley, Personal Counselor:

- Introduced Jim Dowds who has an informal outreach to students of concern and meets with them in Junker and Lawrence.
- Recent loss of Dave Falbo

- There is a role faculty can play in addressing loss in the classroom. It's awkward and challenging, but do it.
- Coping with tragedy handout on handling stress and lists online resources on campus. (attached)
- Read a sample letter to use after tragedy. (attached)

VII. Pam Silver, Interim Associate Dean Academic Affairs: Laurie read report

- NTT Task Force met once and will meet again on Monday.
- Gen Ed Director Maggie Slattery will be here October 18^{th.}
- Barb Massey will be here October 22nd to discuss assessments.
- Course Leaf curriculum software changeover is in the works.
- Work to be done to build an honors culture on campus.

VIII. Ralph Ford, Behrend Chancellor:

Eric Barron is concerned about state budget. They funded the preferred portion,
 but not PSU, Pitt, and Temple. Reach out to legislators.

XIX. Ivor Knight, Associate Dean for Research and Graduate Studies:

- Working with Ralph and others on strategy for research and graduate studies.
- Will increase capacity for graduate programs.
- Small committee has been tasked with looking at how we administer undergraduate research awards. First applications are due soon.
- Sabbatical applications are in.

X. Old Business

XI. New Business

XII. Announcements and Comments:

- Faculty Forum on Civic and Community Engagement will be October, 11th at
 12:05 pm in the Smith Chapel. Send ideas for other topics to Laurie.
- FAS Chat (featuring Trigon) will be October 25th at 5:15 pm.
- Faculty Council meets next on October 23rd at 3:30 pm.
- Faculty Senate meets November 28th, 4 pm
- Comment (Aronne): Reminders should be sent about forums and FAS Chats.
- Comment (Wolfe): Is the Faculty Forum on Civic Engagement related to students
 or faculty research (research in this context not appreciated)? Answer: It is about
 implementing civic engagement into courses in fulfillment of the Civic and
 Community Engagement Minor.
- Introduction of other SGA students in the audience. They meet Thursdays at 6 pm.
- **XIII. Adjournment:** Motion to adjourn was made by Vicki Kazmerski and seconded by Sharon Gallagher. Motion passed and the meeting adjourned at 5:10 pm.