

Faculty Senate Meeting Minutes April 18, 2023 Center for Tomorrow

Attendance: see Appendix 1

Call to Order

The chair, Fred Stoss, called the meeting to order at 3:05 pm and welcomed everyone to the meeting.

Agenda: The agenda for the day was approved unanimously.

- 1. Minutes from March 2023 /C. Tysick
- 2. Provost's Report/A.S. Weber
- 3. Chair's Report/F. Stoss
- 4. Committee updates/C. Tysick
- 5. Brightspaces Implementation Presentation/G. Hammill and C. VanZile-Tamsen
- 6. Faculty Satisfaction Survey update/B. Prinari
- 7. Second Readings of Governance Documents Revisions/K. Stapleton
- 8. Tenure, Promotions, & Privileges committee report/T. Melendy

Action Items

- Approved 3/28/23 minutes
- Second reading of Resolution to <u>Amend the Senate Standing Orders to Clarify Two Matters Relating to</u> the UFS
 - Approved unanimously.
- First reading of Resolution to Amend the Faculty Bylaws to Remove Gendered Language
 - Approved unanimously.

Other Items

Adjournment: Meeting adjourned at 4:35pm



Faculty Senate Meeting Tuesday April 18, 2023 3:00 - 4:30 p.m.

CHAIR:		
Fred Stoss – ✓		

SECRETARY:

Cindi Tysick – ✓

PARLIAMENTARIAN:

Pat Long- ✓

ARCHITECTURE & PLANNING:

Dean: Robert Shibley -

*Kerry Traynor- ✓

Georg Rafailidis -

COLLEGE OF ARTS & SCIENCES:

Dean: Robin Schulze - ✓

*Barbara Prinari – ✓

*Kenneth Dauber -

*Sampson Lee Blair - ✓

*Liana Vardi -

Wei Sun –

Jason Benedict -

Chad Lavin – ✓

Sara Metcalf –✓

Kristin Stapleton – ✓

Michael Cowen –

Grady Gambrel – ✓

Harvey Palmer –

Julie Bowker – ✓

Justin Read —
Christopher Dennison – ✓
Eero Laine –
David Johnson –
Cari Casteel – ✓
Victoria Wolcott – ✓
Lara Hutson –

DENTAL MEDICINE:

Interim Dean: Stefan Ruhl -

*Michelle Visser Kay – ✓

Benita Sobieraj – ✓

EDUCATIONAL OPPORTUNITY CENTER:

*Marsha Christiano – ✓

ENGINEERING & APPLIED SCIENCES:

Dean: Kemper Lewis - ✓

*Paschalis Alexandridis -

*Marina Tsianou –

Julia Latorre –

Cecilia Hilde Martinez-Leon – ✓

Kallol Sett – ✓

Farah Percy Vandrevala –

Jose Walteros –

Junsong Yuan – ✓

Amy Baird – ✓

Sreyasee Das Bhattacharjee – ✓

Russ Miller –

Debanjan Sarkar – ✓

Sabanayagam Thevanayagam - ✓

Wenyao Xu –

GRADUATE SCHOOL OF EDUCATION:

Dean: Suzanne Rosenblith -

*Lilliam Malave Lopez –
Blythe Anderson – ✓
Nicholas DiFrancesco- ✓
Stephanie Fredrick –
Janina Brutt-Griffler —
LAW:
Dean: Aviva Abramovsky –
*Mekonnen Ayano – 🗸
Stephen Paskey –
Kim Diana Connolly –
MANAGEMENT:
Dean: Ananth V. Iyer -
*Prasad Balkundi –
Winston Lin –
Weihong Xu − ✓
MEDICINE & BIOMEDICAL SCIENCES: Dean: Allison Brashear -
Thomas Melendy – ✓
David Shucard – ✓
Yongho Bae — ✓
-
Marilou Ching –
Michael Duffey –
Michael Farkas –
Seth Glassman –
Michael Guppenberger –
Liise Kayler –
Yaron Perry – ✓
Spyridon Stavrou –
Supriya Mahajan –
Elizabeth Wohlfert —

Stephanie Anzman-Frasca — ✓

Praveen Chandrasekharan —

Richard Chou — ✓

D. Fernando Estrada — ✓

Michael Ferrick — ✓

Stuart Inglis — ✓

Vijay lyer —

Yungki Park — ✓

Vaqar Shah —

Sandra Sieminski —

Pooja Sofat: Alt. Tom Covey — ✓

NURSING:

Dean: Annette Wysocki -

Jennifer Livingston – ✓

Darryl Somayaji –

PHARMACY:

Dean: Gary Pollack -

*Erin Slazak − ✓

Raymond Cha -

Donald Mager – ✓

PUBLIC HEALTH AND HEALTH PROFESSIONS:

Dean: Jean Wactawski-Wende -

*Albert Vexler - ✓

Vijaya Prakash K. Muthaiah –

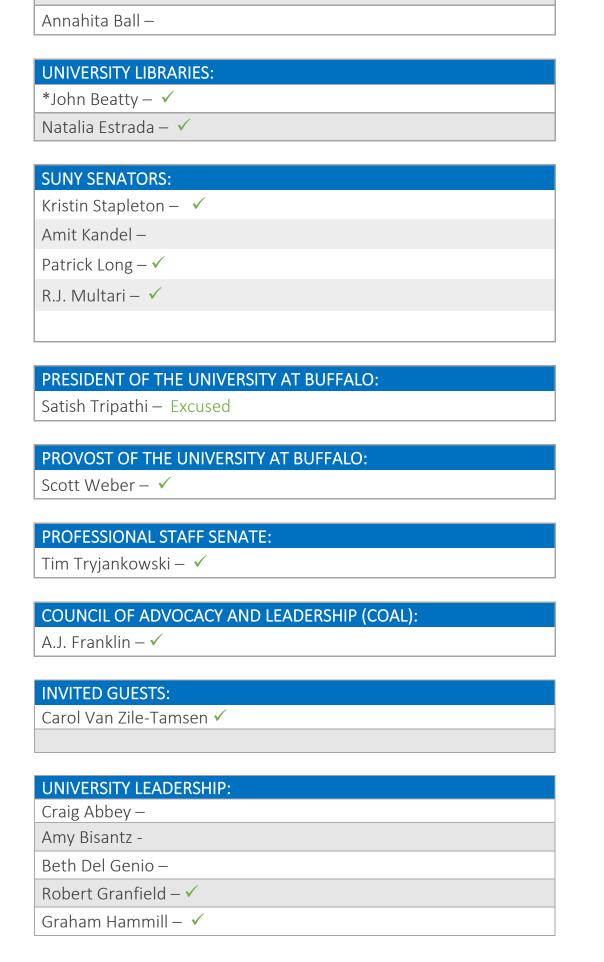
Ekaterina Noyes: Alt. Rebecca Kranz – ✓

Deanna Hostler – ✓

Christopher Stavisky – ✓

SOCIAL WORK:

Dean: Keith Alford - ✓



*Peter Sobota - ✓

Dan Kelly –
Evviva Lajoie -
William McDonnell –
Eileen Sherman –

OTHERS IN ATTENDANCE: