



**FACULTY SENATE  
Minutes of May 20, 2013**

**Call to Order.** Karen Stout, *Faculty Senate President*, called Senators to order at 4:01 pm following an Orientation session for newly elected Senators at 3 pm. Stout welcomed twenty-two (22) Senators and ten (10) others for a total of thirty-two (32).

**Minutes.** Senators accepted Senate minutes of May 6, 2013 with minor corrections, including a recommendation to add a “positive” statement or two to the CISS program comments.

**Announcements:**

- *President Stout:* 1) invited Senators to review two university policies: [Using University Resources](#) and [Authorizing and Reimbursing Travel Expenses](#); 2) Senators who missed the David Suzuki lecture can view it at <http://youtu.be/5wtUMM8SDws>; 3) nominations for the Diversity Achievement Award have been extended to Friday, May 24<sup>th</sup>; 3) Research and Sponsored Programs (RSP) is reorganizing and reviewing summer and research grants with plans to better fold RSP into faculty governance structures; 4) additional updates to the Academic Honesty Policy will be reviewed at the May 28<sup>th</sup> ACC meeting; final vote of approval is planned for Fall Quarter.
- *President Shepard:* 1) thanked Senate President Karen Stout for her outstanding service, which went beyond the call of duty and always presented a constructive attitude; 2) reported that collaborative efforts with student leaders to meet with legislators is impactful; 3) thanked participants for involvement in Back2Bellingham; 4) hypothetical budgets are being worked on in collaboration with the deans in order to respond rapidly once a budget is announced in Olympia; 5) plans to discuss the complicated nature of the position of Provost/Vice-President for Academic Affairs with Faculty Senate leadership because of the complexity of the position and the national trend for high turnover and short job tenure;
- *Dan Boxberger, FLR:* 1) reported that the new chair of the Council of Faculty Representatives plans to visit all the Faculty Senates in the State; 2) there is still no news about the state budget from Olympia.
- *Steve Garfinkle, UFWW President:* 1) expressed appreciation for Provost Riordan’s hard work and thanked Senators and the Senate Executive for work over his four years as UFWW president; 2) reported that committee reports on EE compensation and Chair compensation codify that curricular and staffing decisions lie with faculty bodies in Academic Affairs, not with EE.
- *Victor Celis, ASVP-Academics:* 1) introduced Josie Ellison, the new ASVP–Academic Affairs; 2) the AS is in a busy time of transition that includes improving employment policy and training successors.

**PRESENTATION: Electronic Tenure & Promotion Portfolios:** Marc Geisler, *English*, presented a sample of an E-Dossier for use with faculty evaluations/reviews.

- This technology (i.e., “Sharepoint”) provides consistency, ease of secured access and uploading of review materials, and the ability to include hyperlinks to electronic publications.
- Senators also learned that submitted documents could be created into a single PDF or reviewed separately.
- Senators commented on the importance of a single system and implementation will have to be all or nothing once all the bugs are fixed. Otherwise there could a scenario where faculty complain their reviews were compromised because of different systems.
- The Executive Council will deliberate on the need for a vote on the proposed timeline for implementation.

**MINUTES FROM SENATE STANDING COMMITTEES – (Exhibit B)**

<b>Committee</b>	<b>Date</b>	<b>Topic</b>
<i>University Planning &amp; Resources Council</i>	5/1/2013	<b>ACCEPTED.</b> Access Issues – Discussion Redesigning the GURs – Emily Borda, CUE co-chair
<i>Academic Technology Committee</i>	4/24/2013	<b>ACCEPTED.</b> <i>E-form</i> for faculty use to request Blackboard for Fall Quarter – <b>Motion to approve.</b> Computer Lab Assessment
<i>Academic Coordinating Commission</i>	4/30/2013	<b>ACCEPTED.</b> 2013-2014 ACC calendar – <i>Approved/</i> Insufficient Progress Toward Degree – <b>Motion</b> ; Finals Week Policy; Academic Honesty Policy - <i>Feedback to draft</i>

**APPOINTMENTS AND ELECTIONS – Jackie Caplan-Auerbach, Officer**

**To the Faculty Senate:** John McLaughlin, *Environmental Sciences, for David Wallin, 2013-2014*

**To ACC for 2-year terms (2013-2015):**

Yvonne Durham, *Economics (CBE)*;

Mark Kuntz, *Theatre & Dance (CFPA)*;

David Rossiter, *EnvStudies, (Huxley)*;

Jennifer Keller, *Journalism (At-Lg, replacing Kristin Denham, thru 2014)*;

Tracy Thorndike-Christ, *Woodring College (replacement needed Fall 2013 & Wtr 2014)*;

Senators (for 2013-2014): Andreas Riemann, *Physics/Astron*; David Gilbertson, *Accounting*.

*Vacancy: 1 Area B rep to replace Ron Helms, Sociology*

*Appointed:*

**To UPRC for 2-year terms during 2013-15 (unless otherwise indicated)**

David Patrick, *Chemistry, CST (2 yr)*;

Brad Johnson, *Physics/Astron, CST (1 yr)*;

Hart Hodges, *Econ (CBE)*;

Paul Stangl, *Huxley*;

Jacqueline Rose, *Psychology CHSS (2)*;

Bob Thomas, *Libraries*.

*Vacancies: Fairhaven College rep; and 1 Senator (through 2014)*

**To Academic Technology Committee for 2-year terms (2013-2015):**

David Hirsch, *CST (2)*;

Bruce Hamilton, *CFPA*;

Bidisha Biswas, *CHSS*;

Senator (2013-2014) Craig Moyer, *Biology*.

*Vacancy: Fairhaven College rep*

**To Senate Library Committee: (2013-2015)**

Elizabeth Joffrion, *Libraries*;

Carol Janson, *CFPA*;

Tilman Glimm, *CST*;

Stan Goto, *Woodring*.

*Vacancies: Senate rep (through 2014)*

**Motion regarding NTT service on the Senate.** The Senate passed a **motion** (moved by Wallin, seconded by Currier) to ensure that NTT faculty without service compensation in their contracts will be compensated for service work if they are elected to or appointed by the Senate to serve on the Senate or its Standing Committees. President Shepard warned that tenure should be protected and steps to pay NTT faculty piecemeal for tasks traditionally completed by tenured faculty could erode the strength of tenure. Provost Riordan plans to shift \$5000 to the Senate budget to compensate NTT for service to the Senate or its Standing Committees. Decisions to compensate specific NTT faculty will be the purview of the Senate and its Executive Council. Some suggestions were made about fine-tuning the language of the motion, which President Stout will make and share with the Senate at the next meeting.

**CONSTITUENT CONCERNS:** 1) Several students who completed Scholar's Week projects did not receive acknowledgement certificates or invitations to the banquet; 2) Senators reported challenges in syncing Outlook

calendars with outside calendars such as Google; 3) the University's Childcare Development Center (CDC)'s high fee schedule creates economic hardship for faculty and staff. Faculty/staff fees are equal to the most expensive private day care facility in Bellingham.

### Senators adjourned at 5:53 pm.

Minutes submitted by Rose Marie Norton-Nader, *Recorder*, 5/20/2013

Kathleen Saunders, *Secretary 2012-2013*

#### FACULTY SENATE – ROSTER 2012-2013

Senators whose terms end in 2013						
1	David Hirsch	Geology	P	A		
2	Jackie Caplan-Auerbach <i>Appts&amp;Elects</i>	Geology	P	A		<b>Ex Officio</b>
3	Andreas Reimann, <i>SEN to ACC</i>	Physics/Astron	P	A	1	Bruce Shepard, <i>University President</i> P
4	Stephanie Treneer	Mathematics	P	A	2	Catherine Riordan, <i>Provost</i> --
5	Jim Graham, <i>Exec At Lg</i>	Psychology	P	B		
6	Debra Salazar (for V.Hsueh)	Poli Sci	--	B		<b>FLR, UFWW, ASVP, Recorder</b>
7	Charles Sylvester	PEHR	P	B	1	Daniel Boxberger, <i>FacLegRep 2011-12. Exec</i> P
8	Cecile Hanania	M&CL	--	C	2	Steve Garfinkle, <i>President, UFWW</i> P
9	Dennis Whitcomb (for H.Hudson)	Philosophy	--	C	3	Victor Celis, <i>ASVP-Academics</i> P
10	Sean Murphy	Liberal Studies	P	C	4	Rose Marie Norton-Nader, <i>Recorder</i> P
11	Johann Neem, <i>VPres&amp;Parl; UPRC</i>	History	P	C		
12	Deb Currier	Theater&Dance	P	D		<b>Guests</b>
13	David Gilbertson, <i>SEN to ACC</i>	Accounting	P	E	1	Marc Geisler, <i>English</i>
14	Babafemi Akinrinade	Fairhaven	P	F	2	Rich Nichols, <i>ATUS</i>
15	Kate Wayne	Elementary Ed	--	H	3	John Farquhar, <i>ATUS</i>
	<b>Senators whose terms end in 2014</b>				4	George Sanders, <i>Accounting</i>
16	Craig L Moyer, <i>SEN to ATC</i>	Biology	P	A	5	Josie Ellison, <i>ASVP Academics 2013-14</i>
17	Paul (Clint) Spiegel	Chemistry	--	A		
18	Kathleen Saunders, <i>Exec Council Secty</i>	Anthropology	P	B		
19	Sandra Alferts	M&CL	P	C		
20	John Harris (for S. Webb)	Journalism	P	C		
21	Michiko Yusa	M&CL	P	C		
22	Timothy Fitzpatrick (for M. Jovanovic)	Music	--	D		
23	Elsi Vassdal-Ellis	Design	--	D		
24	Steve Henson	Economics	P	E		
25	Jason Kanov	Management	P	E		<b>Senators Present</b> 22
26	David Wallin	Huxley	P	G		<b>Ex Officio</b> 1
27	Donald Larsen	Educ Admin	P	H		<b>FLR, UFWW, ASVP, Recorder</b> 4
28	Molly Ware	Secondary Ed	--	H		<b>Guests</b> 5
29	Rebecca Marrall	Libraries	P	I		
30	Karen Stout, <i>Senate President</i>	Comm	P	AtLg		<b>TOTALS: May 20, 2013</b> 32