**ATTENDANCE:**

**College of Business:** Vance Johnson Lewis (2018)-aa, Anthony McMullen (2019), David McCalman (2020)

**College of Education:** Nancy P. Gallavan (2018), Jud Copeland (2019), Candice Dowd Barnes (2020)

**College of Fine Arts and Communication:** Polly Walter (2018), Jane Dahlenburg (2019)-a, Jen Talbot (2020)

**College of Health and Behavioral Sciences:** Denise Demers (2018), Duston Morris-aa (2019), Thomas Lowder (2020)

**College of Liberal Arts:** Taine Duncan (2018), Lynn Burley (2019), Roger Pauly (2020)-aa

**College of Natural Science and Mathematics:** Rahul Mehta (2018), Jeff Padberg (2019), Krista Peppers (2020)

**At Large Senators:** Phillip Spivey (2018), Julia Winden-Fey (2018), Kim Eskola (2019) and Becky Bogoslavsky (2019), Steve Forbush (2020) and Amber Wilson (2020)

**Part-Time Senator:** TBA

**Introduction Items:**

1. Comments – President Davis – not in attendance
2. Comments – Provost Runge
   1. See document on FS webpage
   2. HLC’s Open Pathway
      1. 3-4 year submit assurance argument
      2. Will not be a visiting year four
      3. The next year we need to submit a quality initiative: must involve the campus and have academic focus
      4. Student success is the foundation of our strategic plan
      5. Quality initiative can be something that we have already started
      6. Advising Center has developed professional development for faculty and staff which was well received.
      7. Concerning that several graduation applications are signed off on with errors on them that the Registrar’s Office identifies. Developing more professional development to assist advisor’s in the process and the curriculum that they are evaluating.
      8. Questions: Senator Winden-Fey – Can you define co-curricular advising?
         1. Provost Runge – We have some groups on campus who “advise” but are not advisors such as career services, student retention and success and others who can assist in advising in regards to UG research, internships, study abroad and/or how many groups they need to be involved with. Nationally, it is being called badge to identify on their transcripts.
         2. Senator Morris – Greater focus on scholarly activities. Is their funding available to us to fund things in our community? Could that be part of QI to reach out to community activities? As an advisor, you talk to me more about what I can potentially do with my degree than others.
            1. Provost Runge – The additional advisors that we added were to advise freshmen and sophomores so that faculty advisors could do more of the career advising with juniors and seniors.
         3. Senator Forbush – Senate really wants to have input early on the processes. Appreciate the opportunities to do so.
            1. Provost Runge – FS must be engaged because faculty has to be involved with QI. Faculty must have ownership of the QI.
            2. FS President Duncan reminded senators of individual college/constituent meetings in the fall where this would need to be discussed.
         4. Senator Lowder – Will it be financial or volunteer when discussing the QI and advising?
            1. Provost Runge– Some will be financial as we are looking at the budget but we are also looking at foundation support.
         5. Senator Morris – Could you make a note for senators and remind us about this issue being a main topic in the fall?
3. Comments – FS President Duncan
   1. Meeting will adjourn by 1 PM
   2. Welcome new senators

**Action Items:**

1. Minutes from the last meeting – Outgoing Secretary Eskola
   1. Motion to accept minutes by Senator Copeland
   2. Second by Senator Gallavan
   3. Motion passed
2. Faculty Affairs I carryover edits to Bylaws
   1. See document on FS webpage
   2. Senator Burley – grammatical changes
   3. Senator Bogoslavsky – Do we need to mention the unaffiliated senators everywhere we have college senators?
   4. Senator Wilson – We may need to wait until after the BOT meeting since the constitutional changes have not been approved.
   5. Senator Bogoslavsky- Article 6 Faculty Affairs II – were we not trying to get away from fringe benefits?
   6. FS President Duncan – yes it should be employee benefits.
   7. Motion to accept by-laws passed
3. Elections for President-Elect, Secretary/Treasurer, and Parliamentarian
   1. President Elect
      1. Motion by Senator Forbush to nominate Senator Mehta for President Elect
      2. Senator Mehta accepts the nomination
      3. Motion to close nominations by Senator Forbush
      4. Second by Senator McMullen
      5. Senator Forbush moved to accept by acclimation
      6. Senator Morris Second
   2. Secretary/Treasurer
      1. Nomination of Senator Wilson by Senator Eskola
      2. Senator Wilson accepts nomination
      3. Senator Forbush moved to close nominations
      4. Senator Padburg Second
      5. Motion to approve by acclimation by Senator Forbush
      6. Senator Pauly second
   3. Parliamentarian
      1. Senator Copeland nominated Senator Forbush
      2. Senator Eskola second
      3. Senator Forbush accepts nomination
      4. Senator Gallavan motion to vote by acclimation
      5. Senator Walter second

**Information Items:**

1. Workshopping: Parliamentary Procedure and Writing Resolutions
   1. Senator Forbush provided a document on writing a resolution for FS.
   2. There will be a template on the FS webpage that senators can use to assist them in writing a resolution for FS.
   3. See documents on FS webpage
2. Reminders
   1. For Spring 2018, no T, R 2:40 classes
   2. August Constituent Meetings
   3. Senate Committees will be worked out via email over the summer
3. Partnerships with Staff Senate
4. Announcements and Concerns
   1. First meeting for fall 2017 term will be Thursday, August 24th from 12:45 to 2:30.

**Other beginning at 1:00 PM**

1. Celebrate the end of another academic year! Enjoy your summer