

Faculty Senate Meeting
Wednesday, December 12, 2007
MINUTES

Members Present: Alan Johnson, Anthony Trozzolo, Asma Asfsaruddin, Bernd Goehring, Charlie Barber, Caitlyn Shea, Colin Jessop Dale Nees, David Klein, Debbi Desrochers, Don Sporleder, Kwan Kim, John Gaski, John Griffin, John Shafer, John Stamper, Judy Fox, Julian Velasco, Keith Rigby, Kristen Lewis, Lei Li, Liangyan (Leon) Ge, Mark Dehmlow, Max Johnson, Meredith Chesson, Morten Eskildsen, Nasir Ghiaseddin, Parker Ladwig, Robert Norton, Salma Saddawi, Seth Brown, Stephen Fredman, Timothy Ovaert, Tom Gresik

Members Excused: Jill Godmilow, Claudia Polini, Sarah McKibben, Tom Noble, Vaughn McKim.

Members Absent: Al Miller, Barry Keating, Carlos Jerez-Farran, Collin Meissner, Dan Lapsley, Emily Cooperstein, , Kwan Kim, Juan Rivera, Richard Pierce, Oliver Collins, Susan Youens.

Unrepresented Department: Computer Sciences and Electrical Engineering.

The meeting was called to order at 7:00 pm by Chair Colin Jessop. Jessop welcomes to the meeting Provost Tom Burish and Professors Bob Sullivan and Susan Ohmer. After the usual round of introduction the opening prayer was offered by Judy Fox.

Chairs Report – Colin Jessop

Jessop provided a brief explanation on the status of the revision of the academic articles. Presently the ad hoc committee of the academic council and the academic affairs committee of the academic council have completed their work, and the proposed revision are now ready for discussion by the entire academic council. Many of the suggestions made by the faculty senate was not included in the proposed revisions, but will be proposed as amendments on the floor of the academic council.

Enhancing the Online Presence of the Faculty Senate – Mark Dehmlow

Dehmlow presented the newly updated faculty senate website, and demonstrated several of its features.

Dehmlow also provided a brief description of some of the deliberations behind the faculty questionnaire which is presently being set up to gauge the response to the report presented by the “Ad Hoc Committee on Recruiting Outstanding Catholic Faculty”.

Discussion of issues related hiring of Catholic faculty.

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Prior to the discussion of specific questions Burish, Sullivan and Ohmer presented initial remarks concerning the report of the “Ad Hoc Committee on Recruiting Outstanding Catholic Faculty”.

Following the opening remarks Burish, Sullivan and Ohmer answered questions from the senate.

This part of the faculty senate meeting was held in executive session, meaning that only Senators and Faculty may attend and no minutes will be taken.

Jessop adjourned the meeting at 9:38 pm