

# **Agenda for Faculty Senate Meeting**

## **6:00 pm, Tuesday, November 03, 2015; 140 DBRT**

Please note: Our committee meetings will be in rooms **240, 241, 242, 140**

1. Opening prayer
2. Minutes of the October 6, 2015 meeting
3. Chair's remarks
  - a. Core curriculum draft recommendation (again)
  - b. CIFs process-Chair's report of the first meeting

Members:

### **Mendoza College of Business**

Tim Judge                      Chair

Mike Morris

### **College of Arts and Letters**

Mark Gunty                      Department of Sociology  
Assistant Director of Institutional Research  
Affiliated Faculty

William Carbonaro              Department of Sociology

Sarah Mustillo                      Department of Sociology

Elliott Visconsi                      Department of English  
Concurrent Associate Professor of Law

James R. Brockmole              Department of Psychology

Kevin Dreyer                      Department of Film, Television, and Theatre

Christina Wolbrecht              Department of Political Science

### **College of Engineering**

David Leighton                      Department of Chemical and Biomolecular Engineering

### **College of Science**

J Romero-Severson              Department of Biological Sciences

### **John A. Kaneb Center for Teaching and Learning**

Kevin Barry                              Interim Director

- c. Trustee meeting-report
- d. Policy on reimbursement of flight bookings before a trip occurs.

Does Anthony Travel receive a consideration from Notre Dame?

From: Paul VanDieren [mailto:Paul.A.VanDieren.2@nd.edu]

...there was a \$30 fee for bookings prior to the TravelIND program rollout in 2010. At that time, the \$30 fee was removed and the University negotiated a flat fee contract with Anthony Travel for basic travel booking services. That flat fee is handled centrally; it is not charged to the various departments. We just recently evaluated Anthony Travel's performance over the contract period, and in conjunction with the results from the recent campus surveys, we are negotiating a new contract with them.

- e. Consolidated Appeals Process-update  
Kathleen Brickley  
Associate General Counsel for the University of Notre Dame
- f. Academic Honor Code revision  
EC agreed to send this to the Student Affairs Committee.

4. Old business

5. Committee Meetings:

- a. Academic Affairs – Room 140
- b. Administrative Affairs – Room 240
- c. Benefits – Room 241
- d. Student Affairs – Room 242

6. Committee Reports

7. New Business

- a. REEL committee volunteer
- b. Other?

8. Next Regular Meeting, 6:00 pm, Tuesday, December 1, 2015; 140 DBRT

9. Adjournment