

Minutes of DAFVM Faculty Senate Meeting: August 17, 2017, 1:30pm

Attending:

Jason Barrett, Marina Denny, Matt Griffin, Simone Hinz, Skip Jack, Caleb Lemley, Jiaxu Li, Anna Linhoss, Bisoondat Macoon, Jay McCurdy, Florencia Meyer, Stephen Meyers, Mariah Morgan, Bindu Nanduri, Raja Reddy, Keun Seo, Jason Street, Kelley Wamsley, John Willis

Excused: David Christiansen, Chuo Li, John Long, Wes Neal, Eric Stafne, Amanda Stone

Absent: Tom Allen, Ryan Butler, Brittney Oliver, Julie Parker, Donna Peterson, Charles Sabatia, Scott Samson, Kurt Showmaker, Lurleen Walters, Brian Williams, Lifang Yan

Meeting called to order: 1:30 pm by Chair, Dr. Barrett.

Motion made to accept May 11, 2017 minutes. Vote taken, all in favor, motion carried.

Ex officio for Holland Faculty Senate, Dr. Maria Denny: reports will be one month in arrears because of Holland Senate schedule

Report from Office of the Vice President, Dr. Hopper and Dr. Moore: Introduction and welcome.

Chair Report: EAC meeting highlights 1) 2017 budget is balanced, 2) the university is requesting a 7.5 increase in budget for FY 2019.

Discussion of the three charges of the DAFVM Faculty Senate:

1. Recommending improvements in policies, programs, and facilities.
2. Responding to matters referred to it by administrators and faculty.
3. Promoting communication between on-campus and off-campus units.

Committee Reports: None

Old Business: None

New Business: Committee Assignments

Academic Affairs: Caleb Lemley, Simone Hinz, Skip Jack, Julie Parker, Kelley Wamsley, Florencia Meyer

Ancillary Affairs: Jiaxu Li, Ryan Butler, Scott Samson, Chuo Li, Jay McCurdy, Jason Street

Bylaws: John Long, Eric Stafne, Mariah Morgan, Stephen Meyers

Faculty Affairs: Amanda Stone, Lurleen Walters, Bisoondat Macoon, Lifang Yan, Bindu Nanduri

Nominations: Matt Griffin, John Willis, Raja Reddy, Wes Neal

Resources: Brian Williams, Keun Seo, Brittney Oliver, Kurt Showmaker, Bindu Nanduri, Florencia Meyer

Motion to adjourn: 2:18 pm

Next meeting: September 14th in Bost 205 at 1:30 pm.