

May 23, 2018 Faculty Meeting Minutes – FINAL

Faculty Chair Steve Blakeslee opened the meeting at 3:17 p.m.

Faculty Meeting Minutes – The May 9, 2018 Faculty Meeting Minutes were approved as distributed.

Nominations/Voting on Elected Positions – Steve continued taking nominations for Faculty Chair, Chair-Elect, Agenda Committee (AC) Members-at-Large, and Faculty Advisory Panel on the College Budget. Rebecca Chamberlain was nominated for an AC-at-large position and Steven Buxbaum self-nominated for the open position on the Faculty Advisory Panel on the College Budget. Both nominees were elected to the respective positions by general consent.

Faculty Emerita/Emeritus Nominations (part one of two) -- The following retiring faculty were nominated for Faculty Emerita/Emeritus status and, with no objections, were all confirmed by unanimous consent:

Bob Haft (nominated by Andrew Reece)
Rose Jang (nominated by Drew Buchman)
Heesoon Jun (nominated by Don Middendorf)
Terry Setter (nominated by Cynthia Kennedy)
Joe Tougas (nominated by Ulrike Krotscheck on behalf of Nancy Koppelman)

Academic Budget Update – Jen Drake provided an overview of the decision-making process for current budget reductions in the Academics division, the level of cuts needed, the areas that were cut, and the areas that were protected to the extent possible. A discussion followed, and a document summarizing the presentation was distributed.

Announcement

- Scott Coleman asked faculty to check their e-mail for a list of summer institutes to consider registering for.

The meeting was adjourned at 5:00 p.m.