

## May 23, 2016 Faculty Meeting Minutes – FINAL

Liza Rognas opened the meeting at 3:11 p.m.

The following announcements were made:

- Rita Pougiales provided an update on the work of the Standing Committee on the Curriculum, as follow-up to the e-mail she sent to faculty over the weekend; and
- Scott Coleman provided an annual report on the implementation of the curriculum planning process as called for in the Long-Range Curriculum DTF report.

**Faculty Emeritus Nominations** – The following retiring faculty member was nominated for Faculty Emeritus status. The nomination was unanimously confirmed by voice vote.

- Rob Smurr (nominated by Pat Krafcik)

**Nominations/Vote for Agenda Committee, Council of Faculty Representatives, and Faculty Advisory Panel on the College Budget** – The following faculty were voted in to the roles as designated below:

Faculty Chair – Liza Rognas

Faculty Chair-Elect – Steve Blakeslee

Faculty Members-at-Large – Evan Blackwell, Anne Fischel, Shangrila Wynn, Sandy Yannone, Rachel Hastings, Wen Wang

Council of Faculty Representatives – Larry Geri (first position), Bret Weinstein (second position)

Faculty Advisory Panel on the College Budget – Peter Dorman, Jon Baumunk

**Diversity and Equity Standing Committee Revised Proposal** – Carolyn Prouty, on behalf of the Diversity and Equity Standing Committee, provided additional comments to the substitute resolution that was distributed last week. Liza opened the floor for discussion, which ensued. The question was called and seconded, followed by further discussion. The faculty meeting was extended to 5:10 p.m. The faculty unanimously voted by voice to vote on the resolution. The resolution passed by a vote of 44 in favor, 2 opposed, and 6 abstentions.

The meeting was adjourned at 5:06 p.m.