

Faculty Senate Meeting Minutes

Monday, November 25, 2019

3:30 - 5:00 pm, Clinton Hall Room 126

Senators Present: Ahmed, Bailey, Billingham, Bowen, Buerge, Carlson, Castro, Celestin, Decker, Dowling, Figy, Flynn, Harrison, Hill, Hull, Jarman, Jeffres, Lee, Marble-Flint, Mirasol, Moody, Muthitacharoen, Myose, Price, Pulaski, Ross, Schwartz, Smith-Campbell, Solomey, Storrer, Sylvester, Weheba, Zewde

Absent: Bray, Core, English, Hakansson, Kalomo, Ma, Millar, Navarro, Newman, Small, Tamtam, Yildirim

Excused: Barut, Bukonda, Clawson, Granada, Hammond, Lockard, Markova, Mozzani, Nicks, Popejoy, Sternfeld-Dunn

| <u>Agenda Item</u> | <u>Process / External Link</u> | <u>Notes and Outcome/Action/Completed</u> |
|--|---|--|
| Call to order | | |
| Approval of minutes United Way Presentation | October 28, 2019 minutes | Moved & seconded, approved unanimously |

-6pm

Sciences Initiative

President would like to consider at least the following three areas

1. Health disparities and health delivery
 2. Digital transformation (e.g., artificial intelligence)
 3. Open – for faculty to identify
- Solution will involve converged line of inquiry by cluster of faculty attached to specific problems that need to be solved – problems that are societal issues with funding opportunities
Would like three clusters started by next fall
 - Two issues to be determined: (1) what will be the third theme & (2) create a call for proposals
Proposal framework to be done by spring
Climate change and neurosciences have been suggested as possibilities for the third area
 - Question – will it affect current faculty appointments or future appointments?
Faculty T&P / department of current faculty will stay the same while new faculty appointment is open to question
 - Question – will there be a repository where ideas can be sent? Response – send them to Senate President Jarman; also can give feedback during upcoming President's breakfast

As May Arise

None

Adjournment

4:43 pm