Attending: Acker, Bird, Boham, Britt, Deis, Frost, Harrel, Hernandez, Klaus, Louis, McNamara, Moreno, Murgulet, Pletcher, Silliman, Smith, Spaniol, Theodossiou, Valadez, Waheeduzzaman, Warga, Withers.

Ex-Officio and Guests: Amy Aldridge Sanford, Ed Evans, Kevin Houlihan, Franklin Harrison, Clarenda Phillips, Andy Piker.

1. Call to Order: Frank Spaniol called the meeting to order at 2:05 p.m.
2. Approval of Agenda: Cathy Harrel moved to approve the agenda and Don Deis seconded. Agenda was approved.
3. Approval of September 2018 Minutes: Cathy Harrel moved to approve the September 2018 minutes and Don Deis seconded. Minutes were approved.
4. Guest Speakers:
   1. President Kelly Quintanilla: Fall 2018 enrollment update.
      1. Changes to admission categories
      2. Best practices in reporting data
      3. Speeding up admissions and scholarship processes
      4. Next steps: discipline specific dashboards, increase in data collection and analysis, improvement of processes and communication.
   2. Delaney Vampran-Foster, Office of Engagement Initiatives:
      1. Purpose is to help make students marketable after graduation
      2. Inclusive Islander Network sessions agenda was shared
5. Speaker’s Report:
   1. Water damage update. Discussion ensued about a town hall meeting that was held.
   2. Terry Tatum is taking a position at the system. A search committee is being formed. Senate will be represented.
   3. New Athletic Director, Jon Palumbo, will start on October 15th.
   4. Merit and Equity letter was mailed to everyone. This is a 6-year process and not everyone will see immediate effect.
   5. Faculty Salary Survey will be sent out in the near future.
   6. Early Tenure and Promotion: clarification of qualifications for going early for T&P.
   7. Provost formed a Student Success Council. Sean Britt will represent the FS.
   8. SPID underpass at Ennis Joslin was painted thanks to the efforts of Ashley Laraby.
   9. Student Duo will be implemented starting at the end of October. Information to pass on to students in class will be emailed and was provided. Discussion ensued.
6. Committee Reports
   1. Academic Affairs (Corrine Valadez):
      1. The committee had reviewed 405 items.
      2. University Curriculum met twice, and many items were approved. A third meeting is scheduled for November 2nd.
      3. List of items was introduced to be voted on by senate in November.
   2. Faculty Affairs (Cathy Harrel):
      1. Cathy Harrell moved to approve 4 procedures that were introduced in September (a) Review and approval of university rules and procedures, (b) Incapacitation or death of a student, (c) Athletic scholarships, and (d) Academic scholarships. All procedures were approved.
      2. Three new procedures were introduced:
         1. Post Tenure Review
         2. Reporting of Midterm Grades
         3. Role and responsibilities of the Faculty Senate
   3. Committee on Committees (David Smith):
      1. No meeting was held at the university level yet.
      2. All positions are filled
      3. The existence of a “space committee” was clarified by Provost Phillips.
   4. Awards, Bylaws and Elections (Miguel Moreno):
      1. Committee is looking at constitutional changes related representation of the faculty Senate. Department of Undergraduate Studies is now a college and the diversity of departments in the college of LA and their representation are some of the issues.
      2. Questions about the definition of ‘electoral units’ were brought forth.
      3. Committee will look at different models of representation, including the % of tenure track and non-tenure track faculty on the senate and proportional representation.
   5. Budget Analysis (Dorina Murgulet):
      1. The committee met with the Provost and will meet bi-monthly.
      2. Process for senate representation on university budget committee is initiated.
      3. A request for volunteers was made to survey, in different disciplines, graduate assistant salary & tuition benefits.
7. Liaison Reports

none

1. Provost’s Comments (Clarenda Phillips):
   1. Called for participation in recruitment efforts (i.e. Island days)
   2. Congratulations for completion of SACSCOC reporting
   3. QEP is narrowing down to three ideas including, Information and digital literacy and Emotional and Social Support for Students.
2. For the Good of the Order:
3. State Employee Charitable Campaign started in September.
4. Committee members were thanked for their hard work.
5. International Education week is November 12-16, 2018
6. Adjourn: Corinne Valadez moved to adjourn Kim Withers seconded. Meeting adjourned at 4:00 p.m.