

CFR Minutes

CFR Meeting, March 23, 2018

Meeting Time: 9:30 – 11:30am

Present: Mike Berger, Nicole Campbell, Michael Curry, Dene Grigar, Ed Hagen, Bala Krishnamoorthy, Dawn Garzon Maaks, George Newman, Elizabeth Soliday, Stephen Solovitz and Sara Waters.

Reading and approval of minutes

- Minutes from March 2, 2018 were approved.

Announcements

- Send any announcements and committee reports to Berger who will distribute via email.
- See email regarding the Global Campus MA in Health Communication & Promotion. Send feedback and comments to Berger by 5pm Wednesday, March 28.

CFR representative elections

- Faculty reapportionment: Motion: In practice until bylaws are updated, we allow for one representative for every twenty faculty in each unit. Motion approved.
- Call for representative nominations: Solicit nominations by the April 6th CFR meeting for the four representatives whose terms are ending this spring.
- Elections sub-committee: Newman volunteered to serve with Berger as the sub-committee

CFR Vice-chair nomination and election

- Submit nominations by April 20th CFR meeting.
- Vote to choose vice-chair at May 4th CFR meeting.

Faculty Senate / Faculty Affairs Committee Report

- Berger reported on proposals to create new non-tenure track seats on Senate and to restructure Senate Committees to include representatives from three geographic regions.

Agenda for April 6th meeting with Provost Bernardo

- Discussion of possible agenda items, including
 - Graduate education
 - Transparency in evaluation
- Send examples of issues to Berger by 8am Monday, April 2nd.

Minutes submitted by Nicole Campbell, March 23, 2018.