**Faculty Senate Minutes**

Wednesday, October 30, 2019

Reed Parr Room, JCK 1100 & JCK880 3:30 p.m. – 6:00 p.m.

**Attending** **Senators**: Rebecca Bell-Metereau, Janet Bezner, Natalie Ceballos, Rachel Davenport, Jesse Gainer, Jennifer Jensen, Lynn Ledbetter, Lyn Litchke, Vince Luizzi, Benjamin Martin, Stan McClellan, David Nolan, Michael Supancic, Diego Vacaflores, Nicole Wesley.

**Guests**: Stephanie Towery (Library), Shannon Duffy (Senate Fellow).

Meeting called to order at 3:30 p.m. by Provost Gene Bourgeois.

**Joint Faculty Senate, Council of Academic Deans(CAD) and Council of Chairs Meeting (Closed Meeting)**

Senators met in closed session with the Council of Academic Deans(CAD) and Council of Chairs (CoC).

**November 6 Presidential Academic Advisory Group (PAAG) Agenda**

Senators discussed several possible PAAG agenda items that included:

* Status of environmental sustainability efforts on campus.
* Discussion of chief diversity officer position.
* Clery report update.

A senator was requested to attend a meeting with the president’s cabinet to discuss the upcoming Regent’s Report. Senator Ceballos will attend.

**Policy Review**

Assignment of senators to review specific University and Academic Affairs policies:

The senate chair will assign policies this week to senators via e-mail.

**Approval of Minutes**

The October 23, 2019 minutes were approved by senators with pending attendance changes.

**Faculty Development**

Senators met in closed session to discuss Faculty Development Leave applications.

Meeting adjourned at 6:00 p.m.

Minutes submitted by David Nolan