

Approved April 30, 2008

Faculty Assembly  
SC 219  
March 19, 2008

Attendance: **AIS:** L. Cassidy, P. Elovitz, M. Giacoppe, J. Hoch, I. Lopez, S. Mustafa, A. Padovano, B. Roy, S. Rubin, E. Shannon, J. Teigen, M. Unger; **ASB:** R. Abzug, T. Burns, N. Dahan, S. Eisner, Y. Gao, G. Gonpu, M. Govindaluri, J. Huato, H. Li, A. Olbrecht, E. Petkus, L. Ponti, T. Rakotobe-Joel, R. Shea-Van Fossen, A. Stellenwerf, J. Woodley, K. Yeaton, K. Zeno; **CA:** M. Bautis, B. Blake, R. Budin, P. Campbell, R. Clark, M. Davis, K. Dolak, B. Hughes, P. Keeton, J. Lipkin, L. Lutter, I. Nakhova, E. Negron, J. Peck, R. Sen, B. Shamash, M. Swarts, M. Vail, T. Vandergaw, W. Wada; **CAS:** R. Geller, S. Kuplinsky, A. Romano; **LIB:** C. Connor, L. Keller, S. Knight, S. Kurzmann, E. Risch, M. Sexton; **SSHS:** E. Abbey, E. Augis, J. Braun, M. Edelstein, M. Harth, W. Hayes, P. Heinze, H. Horowitz, K. Johnson, E. Kaiden, C. Kassem, E. Katic, R. Langheim, D. Lewis-Colman, K. Lorber, A. Lorenz, J. Morley, L. Perez-Strumolo, M. Poran, C. Reich, S. Scher, F. Shapiro-Skrobe, T. Sineshaw, M. Vides, A. Urbiel; **TAS:** C. Frishberg, A. Felix, S. Frees, M. Greene, C. Johnson, E. Karlin, A. Kumar, R. Lowell, R. Mentore, W. Mitchell, G. Patterson, K. Potocka, E. Rainforth, R. Rosty, E. Saiff, R. Shannon, A. Stuart, X. Valderrama, E. Wiener, J. Williams

Approval of the minutes of the previous Faculty Assembly Meeting: Approved

Report of the President of the Faculty Assembly: E. Karlin

President Karlin gave a brief report on Executive Council activities including passage of the faculty governance amendment, the Task Force on Implementation of Personnel Procedures/Policies, the Task Force on Streamlining Access to Funding charge that has been presented to President Mercer, and budget conversations.

President's report: P. Mercer

President Mercer reminded Faculty Assembly of the purpose of the Constituent Assembly as a deliberative and consultative body. The first meeting is tentatively scheduled in early April.

Provost's report: B. Barnett

Provost Barnett provided a brief update on the review of the 3 possible standardized tests by the General Education Assessment Committee. She will be sending out a letter to the faculty with links to each of the tests. The purpose of these is for data collection in a summative capacity.

Presentations by candidates for President of the Faculty Assembly and for Secretary of the Faculty Assembly

- Eddie Saiff provided a brief presentation on his bid for Faculty Assembly President
- No candidates came forward for Faculty Assembly Secretary

Decision Items-to be voted on by mail ballot

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1. Report of the Task Force on Sabbaticals

Sam Mustafa presented the final report of the Task Force on Sabbaticals with their recommendations.

2. Minor in Accounting

Jonathan Lipkin presented the Accounting minor as approved by ARC. Anita Stellenwerf provided a brief explanation of the minor.

ARC Report: J. Lipkin

Jonathan Lipkin provided a brief introduction to reviewing the repeat F grade with the possible extension to a repeat D grade. There was brief discussion from members present in support of reviewing the policy. The current policy is that students can only repeat a course 2 times. ARC will bring its recommendations to the April 30 Faculty Assembly meeting.

Discussion items [Postponed due to time]

1. General Education Assessment
2. Graduate Programs

Union Report: W. Hayes

A general membership meeting will be today at 4:10p in SC138, following Faculty Assembly.

Old Business: none

New Business: none

Announcements:

- Scotty Massimo provided a brief explanation of finding advisee lists using Luminis.