**Minutes of the Spring All-Faculty Meeting**

March 28, 2017

Classroom Building 203

Dr. Rice brought the meeting to order at 4:02 and presented the meeting agenda:

1. Presidential Search Update: Dr. Rice provided an update on the presidential search. As a result of a resolution submitted to the BOR by the Faculty Senate, the faculty representation on the search committee was increased from one to three faculty members (Dan Dolan, Carter Kirk, and Rod Rice). Depending on confirmation of President Wilson, the search would begin in earnest in September and conclude in November.
2. Retention Planning Group (RPG): Dr. Rice reviewed the purpose of the RPG (see presentation slides). Dr. Kouris has agreed to add a faculty member to the group. Dr. Rice is soliciting nominations for this position to be considered by the Faculty Senate. Currently six nominations have been received.
3. Senate Composition: Dr. Rice presented the names of current and new or re-elected senate positions. Here’s the AY 2017-18 list of senators:

**Name Department Term Expiration**

Rice, Rodney (Chair) HUM Spr 2018 (re-elected Spr 2016)

Brickey, Andrea MEM Spr 2019 (re-elected spr 2017)

Corey, Robert PHYS Spr 2018 (re-elected spr 2016)

Cross, William METE Spr 2016 (re-elected spr 2016)

Gilcrease, Patrick CBE Spr 2019 (re-elected spr 2017)

Henry, Jason PE Spr 2019 (re-elected spr 2017)

Qiao, Mengyu MCS Spr 2018 (re-elected spr 2016)

Mitchell, Deborah HUM Spr 2018 (replaced Al Boysen)

Novak, Mark CABS Spr 2018 (replaced Zhengtao Zhu)

Pagnac, Darrin GEOL/GEOE Spr 2019 (replaced Tim Masterlark)

Piper, Adam IE Spr 2018 (replaced Frank Matejcik)

Robinson, Marc CEE Spr 2018 (replaced Tom Fontaine)

Romkes, Albert ME Spr 2018 (replaced Marius Ellingsen)

Tolle, Charles ECE Spr 2018 (re-elected spr 2016)

Van Nuys, Frank SS Spr 2018 (re-elected spr 2016)

1. Research: Dr. Jan Puszynski presented the status of research across campus, including the metrics used to measure research efforts. These metrics included:
	1. Predicted vs. Actual Expenditures
	2. Predicted vs. Actual Indirect Costs
	3. Cumulative number of awards
	4. Cumulative value of awards

Although current research expenditures are good there is concern that future expenditures will decrease significantly based on the current numbers and values of research awards. Approximately 76% of research expenditures are generated by 10% of the faculty. Dr. Puszynski also stressed the need for more active mentoring of young faculty as a means to increase research output.

Dr. Puszynski briefly covered a number of other topics related to the research proposal process and efforts of the research office to support faculty.

1. Approval Authorities for on Campus Advertising/Campus Posting: Dr. Rice reviewed Policy III-10-1. This was prompted due to recent unauthorized discriminatory postings on campus. Dr. Rice shared a proposed faculty resolution statement regarding inclusion developed by Dr. Kyle Riley. The resolution will be presented for consideration at the next Faculty Senate meeting. There was additional discussion among those in attendance to put forward a faculty “inclusion statement” resolution as well, which could be made public on campus and to the community. Dr. Dan Dolan serves on the campus Inclusion Committee and shared some of the work they are doing.

Dr. Rice closed the meeting at 4:55 pm.