

UHD

Faculty Senate

Minutes recorded by: Trevor S. Hale

Date and Time: September 30, 2014 2:30 PM

Room Number: A300

Attendance: Susan Henney (President), Ryan Pepper (President-Elect), Trevor Hale (Secretary), Kirk Hagen, Maria Benavides, Rachna Sadana, Kendra Mhoon, Sam Penkar, Steven Coy, Jonathan Davis, Hsiao-Ming Wang, Utpal Bose, Bernardo Pohl, Angela Lopez Pedrana, Plamen Simeonov, Jillian Hill, Katharine Jager, Susan Baker, Mary Portillo, Claude Rubinson, Ruth Johnson, Cindy Stewart, Judith Quander, Jane Creighton

Guests: David Bradley, Lea Campbell, Michelle Moosally, Johanna Schmertz, Pat Ensor, Bill Waller, Ermelinda DeLaVina, Gene Preuss, John Lane, Hossein Shahrokhi, Lisa Berry, Faiza Khoja, Chris McCall, Greg Dement

Regrets: N/A

Absent: Beverly Rowe, Steve Zhou

Call to Order: 2:36 PM

Review and adopt previous meeting minutes: Meeting minutes of September 2, 2014 unanimously accepted (Motion: A. Lopez Pedrana / Second: R. Johnson)

Review of previous action items: N/A

Meeting Proceedings:

Announcements from Chair:

1. IDEA Consultants will be on campus October 15 and 16 for training on new student-course evaluation system.
2. University wide survey proceeding apace. The consultant, Dr. Phillipa Strelitz, has consulted with the ad-hoc task force of the Faculty Senate (C. Stewart, chair) and are moving forward. Faculty Senate questions will remain the same.

Dr. Greg Dement: Dr. Greg Dement, the Director for the Center of Teaching and Learning Excellence (CTLE), presented his vision on how the CTLE can engage with faculty.

QEP Presentation: Dr. Michelle Moosally presented "Writing and Critical Thinking" as a possible QEP topic. A link to the presentation is below:

<https://uhdowntown.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=f6445e7a-3446-4836-a182-ae05016f478a>

QEP Presentation: Dr. Cindy Stewart presented “Online Education” as a possible QEP topic. A link to the presentation is below:

<https://uhdowntown.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=3b261644-44f1-427c-8d33-ae05016c1e3d>

Next meeting: The next meeting of the Faculty Senate will be October 7.

Action / Pending Items for next meeting:

| | Activity | Responsibility | Date of Completion |
|---|---|-----------------------|---------------------------|
| 1 | Senators were assigned to give feedback on the QEP presentations. | Faculty Senators | Ongoing |
| 2 | | | |
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Adjourn: Unanimously accepted at 4:01 PM (Motion: M Benavides / Second: S. Penkar)