

FACULTY SENATE--MEETING SUMMARY

March 4, 2020

3:00pm Moot Court, LB 101

I. Eulogies

A. Professor Miron Kaufman delivered the Eulogy for Associate Professor Emeritus Paul D. Hambourger (Physics)

B. Professor Emeritus W. Dennis Keating delivered the Eulogy for Professor Emeritus Norman Krumholz (Urban Studies)

II. Approval of the Agenda for the March 4, 2020 Meeting

Approved by voice vote with changes to the order of the agenda.

III. Approval of the Meeting Minutes of December 4, 2019

Faculty Senate president William Bowen reported that the Minutes of the meeting of December 4, 2019 were not ready for approval.

IV. Report of the Faculty Senate President

Senate President Bowen reported to the Senate.

V. Report of the President of the University

President Harlan Sands reported to the Senate.

9. Urban and Regional Studies Minor (Program Alteration – Name Change)

C. For Information Only

1. MBA 660 – Integrative Business Strategy
2. MTH 114 – Intensive Foundations of Quantitative Literacy

VII. Admissions and Standards Committee

Marvin Thrash, chair, Admissions and Standards Committee, presented the proposal which was approved.

- A. 3+3 Agreement between Wagner College and Cleveland-Marshall College of Law (Report No. 71, 2019-2020)

VIII. University Faculty Affairs Committee

Professor Joanne Goodell presented:

- A. 3344-11-07 Appointment of Chairs, School Directors and Deans (Second Reading)
Approved
- B. 3344-11-02 Definitions - Minor Changes. First Reading.
- C. 3344-11-04 Conflict of Interest Policy. First Reading

IX. Budget and Finance Committee

Professor Tatyana Guzman, chair, Budget and Finance Committee reported to Senate.

X. Diversity and Inclusion Committee

Professor Michael Baumgartner and Professor Ronnie Dunn presented:

- A. CSU Faculty Diversity Plan – Informational item
- B. Suggested Diversity Faculty Hiring Procedures – Informational item

IX. Report of the Provost and Chief Academic Officer

Provost Jianping Zhu reported to the Senate.

XII. Report of the Student Government Association

Ms. Renee Betterson reported for Omar Wahdan, President, SGA.

XIII. Report of the Graduate and Professional Student Association

Mr. Robert Gray reported for Natalia Hernandez, GPSA representative.

XIV. Open Discussion Time

There was no open discussion.

XV. New Business

There being no further business, the meeting adjourned at 5:30 P.M.