3:30PM the October 13th 2016 meeting of the Faculty Senate was called to order

1. Approval of the minutes: The minutes of the September 8th 2016 Faculty Senate meeting were approved.

2. Report from the Faculty Chair, Sally Moomaw:
   - Chair Moomaw submitted her report electronically prior to the meeting and can be found in its entirety on the Faculty Senate Website. Highlights from her presentation include:
     - Thank you to Victoria Wangia-Anderson for her work on the IT resources guide
       - Many faculty kudos have been received
     - UC Press candidate pool of applicants is going well
       - Interviews are currently active
       - Desire to have the candidate named this semester
     - October 21st is the date for the suicide prevention training
       - Please consider attending
     - December 9th is the fall commencement date
       - Request for faculty participation as faculty marshals

3. Report from the Provost, Peter Landgren:
   - UC Online
     - Decision made to invest in ourselves
       - One time, initial significant investment of ~ 11 million
     - 40 million earned through online course tuition
       - Returned 40% or 16 million to 3rd party for recruiting
     - 3rd party contracts to be eliminated
       - Multiple contracts across colleges
       - Timeline is dependent on the individual contracts
     - Continual rollout going forward across campus
   - Catalyst updates
     - 7 week course grading issues have been a priority
     - Catalyst and Blackboard are not functioning well together
       - Have brought in management from both sides to address
       - Expect improvements going forward
   - Tensing trial update
     - Robin Engle and or Greg Vehr and their respective offices are the designated university spokespersons
     - Emergency crisis team is in place just in case
     - Currently there are no plans to close campus or change anything from our daily schedule
   - Budget & Investment numbers
     - Investment in instruction has increased from FY 15 to FY 16
       - ~ 37 million increase in instruction
       - Academic & support increased ~ 12 million
       - Scholarship increased ~ 1 million
       - Operations decreased ~ 7 million
     - More specific numbers to follow primarily percentages of change

4. Old Business:
   - Update on Diversity and Inclusion committee (Tracy Herrmann)
     - Driven by the Tensing – Dubose crisis
     - Currently no requirement for diversity education to graduate from UC
     - Focus groups resulted in a steering committee
       - Currently have working groups creating learning outcomes
5. New Business:
- All University faculty meeting is scheduled for November 9th
  - Two distinct sessions of the meeting
    - 2:30-3:15 - General meeting in Meyers Alumni Center
    - 3:30 5:00 - Diversity lecture “Micro-aggressions in everyday life” presented by Derald Wing Sue in Zimmerman Auditorium
- Learning Management Systems task force (Todd Foley)
  - Blackboard changing to Blackboard Ultra
    - Going through the process to determine if we go with BB or another venue
  - 46 members assigned to participate in the task force
  - 5 Proposals for new LMS were received
    - 2 proposals selected to run some feasibility / pilot testing
    - Optional opt in for faculty to participate in the summer and next fall

6. Report from the Undergraduate Student Government Association; Nicole Price:
- USGA support for leniency on class attendance on Election day
  - Local precincts have been consolidated
  - Potential for delays in voting in the community
- Currently surveying the need for mid-semester course evaluations

7. Report of the Graduate Student Government Association; Daniel Ashwood:
- Passed bylaw including compensation for committee work for campus wide service
- New international student fee
  - Through negotiations the fee has been suspended for the spring semester
- GSGA supports the Election day leniency request from USGA

8. Report from Board of Trustees Chair: Rob Richardson:
- Next Lives Here, October 20th
  - Celebration to highlight innovation that occurs here at UC
    - Focus on challenging conventional thinking
  - Social innovation competition
  - Session on the “disruptors”
    - How to challenge the status quo

9. Report from the AAUP President, Ron Jones:
- No report

10. Adjournment
- Motion to adjourn accepted 5:03

Respectfully submitted,
Daniel L. Carl, PhD, Secretary