



#558

**AGENDA FOR THE MONDAY, SEPTEMBER 16, 2019 FACULTY SENATE MEETING
AT 4:00 P.M. IN THE UC COUNCIL ROOM**

1. Call to Order
2. Approval of the September 16, 2019 Agenda
3. Approval of the September 3, 2019 Faculty Senate Minutes (See below)
4. Chair's Report
5. Administrative Reports: President's Office, Provost's Office, Board of Trustees
6. Staff Council Reports: Classified Staff Council, Professional Administrative Staff Council
7. Standing Committee Reports: Academic Policies, Codification, Elections, Faculty Welfare, Salary Equity
8. Student Senate Report
9. Special Orders
Faculty Senate motion: Confirmation of the Slate of Appointments of Faculty Boards, Councils, Committees (Luger)
10. Special Reports
11. Unfinished Business
12. New Business
13. Comments to the Good of the Order
14. Adjournment

**MINUTES FOR THE TUESDAY, SEPTEMBER 3, 2019 FACULTY SENATE MEETING
AT 4:00 P.M. IN THE UC COUNCIL ROOM**

Present: Blatt, Cieminski, Clinefelter, Cardona, DeKrey, Evans, Feinstein, Fulks, Garrett, Goodrum, Goodwin, Greene, Heise, Henson, Leek, Kyle, Levin, Luger, Martin, Matchett, Murry, Reynolds, Rich-Joy, Rothaus, Satriano, Scharf, Schuttler, Snyder, Sullivan, Tancayo, Toewe, Vaughan, Welsh, Wiegand,

4:00pm start

2. Approval of the September 3, 2019 Agenda

Approved unanimously

3. Approval of the May 6, 2019 Faculty Senate Minutes (See below)

Approved unanimously

4. Chair's Report (Luger)

Welcome; name plates; hired a new admin asst. Betsy Kienitz who begins on Sept. 11

5. Administrative Reports:

President's Office (Feinstein): First day enrollment numbers – down 128 Freshmen (6.6%), graduate up 85 students (10%); retention and graduation rates – overall enrollment down 5.6%; FTE down less; Retention rates were at 73% positive, the highest projection in over 16 years; 4-year grad rate 35.5 % - up a few points from last year – highest in 24 years; 52.2% 6year grad rate – highest in 22 years; Overall, the budget shows a deficit projected this year to be at \$2.7 million, most of which is due to the drop in housing and dining services that

