Faculty Senate Meeting

DATE: April 2, 2012

TO: Members of the Faculty Senate

FROM: M.-Ana Börger-Greco, Chairperson

SUBJECT: Faculty Senate Meeting, April 3, 2012 at 4:05-5:45 p.m.

Osburn Hall, Room 200/201

I. Minutes of the March 20, 2012 Meeting

II. Proposed Courses and Programs

- 1) The recommendation to dissolve the International Selection Committee in light of changes to global education opportunities that have eliminated the need for this body.
- III. Report of the Faculty Senate Chairperson
 - I went to Harrisburg to speak to various legislators representing MU's district to advocate for PASSHE/MU on Tuesday, March 27th. Appointments had been set up by APSCUF. The response was good: they seemed interested in the stories I told and seemed inclined to consider how frugal we have been and how more cuts would harm our students.
 - Please remember to urge your colleagues to run for senate committee spots and nominate them and yourselves by contacting Aimee Miller; we will be voting during our next two meetings
 - Please try to attend both the Spring graduate commencement ceremony (Friday evening, May 11th at 6:30pm) and the undergraduate commencement ceremony (Saturday morning, May 12th, at 10:00am) in regalia; if not both, at least one: students and parents will appreciate it. Urge your colleagues to come with you!
- IV. Report of the Student Senate President
- V. Report of the Graduate Student Association
- VI. Report of the Administrative Officers
- VII. Reports of the Faculty Senate Standing Committees
- VIII. Reports of the Faculty Senate Special Committees

- IX. Faculty Emeriti
- X. Educator of the Year Award: decisions to be made in the "to be discussed" area Known:
 - awardee announced at May undergraduate commencement the spring of receiving the award;
 - acknowledgement: awardee rises from seat on platform
 - 1-year reserved parking space
 - name on plaque in library
 - participation in Honors Convocation the following spring

To be discussed:

- The idea of giving the awardee some kind of commissioned art, jewelry, or pottery was more strongly supported than a personal plaque. Students producing an art project should be paid.
 - We will have to commission this soon think about something that would be appropriate for both men and women...
- New Educator of the Year business cards could be given.
- The CAE website currently features the Educator of the Year. A webpage could be created to highlight the current winner and retain history of past winners.

XI. Other/New Business