Faculty Senate Meeting

Official Minutes # 493 – SPECIAL MEETING - 4:00 p.m.

May 2, 2022

Present: Senate President Drummond; Senators Bastiaens, Beaudoin, Grimm, Hepp, Idris, Jackson, McGowan, Moldavan, Parmeggiani, Pini, Rubin, Saharia, Schwalbenberg, Sen, Shen, Vernon

Excused: Senators Acevedo, Albin, Alonzo, Colon, Jones, Mattson, Mozes, Weinstein

Call to Order
At 4:00 p.m. Senate President Drummond called the in-person meeting to order.

Invocation
Senator Shen delivered the invocation.

Senate President Drummond shared the encouraging news that based on the latest information, the University appears to have met the undergraduate admission target numbers for AY 2022-2023.

Nominations to the University Research Council
The Senate considered a slate of nominations submitted and approved by the University Research Council. Following a unanimous vote (17-0-0), the Senate forwarded the names of the following colleagues to the President of the University for his final decision:

- Dr. Steven Grimm and Dr. Susanne Hafner; Dr. Francesca Parmeggiani (one-year replacement, if Grimm appointed) (FCRH);
- Dr. Kimberly Hudson and Dr. Cathy Berkman (GSSS);
- Dr. Apostolos Filippas and Dr. Sarah Jinhui Wu (BUS).

Elections to the Salary and Benefits Committee and the Tenure & Reappointment Appeals Committee
The Senate elected the following colleagues to the Salary and Benefits Committee:

- Drs. Ida Bastiaens, Thomas Beaudoin, John Drummond and Patricio Meneses (FCRH & GSRRE, tenured);
- Drs. William Akoto and Sarah Grey (FCRH & GSRRE, non-tenured, tenure-track);
- Drs. Sharif Mowlabocus and Grace Vernon (FCLC, tenured);
- Dr. Kei Kobayashi (FCLC, non-tenured, tenure-track);
- Dr. Falguni Sen (BUS, tenured);
- Dr. Jie Ren (BUS, non-tenured, tenure-track);
- Dr. Sameena Azhar (GSSS, non-tenured, tenure-track).

The Senate elected the following colleagues to the Tenure & Reappointment Appeals Committee:

- Drs. Francesca Parmeggiani and Giorgio Pini (FCRH & GSRRE);
- Drs. Amir Idris and David Swinarski (FCLC).
In his concluding remarks, Senate President Drummond extended heartfelt thanks to all Senators for their good work this year and to Juliana Krammer for her continued invaluable support and dedication.

The meeting adjourned by unanimous consent at 4:43 p.m.

Respectfully submitted by Francesca Parmeggiani, Secretary