



REPORT OF ACTION BY THE FACULTY SENATE

Call to Order

The meeting was called to order by Senate President Micki McGee at 11:42 a.m. in the O'Hare Special Collections, Walsh Library.

Resolution to develop a faculty-wide referendum to consider the allocation of merit

The Senate approved the following resolution recommended by the Salary and Benefits Committee:

The Senate resolves to develop a faculty-wide referendum to consider the allocation of merit for this year and annually for the term of the 3-year salary contract. This will be a non-binding referendum. The proposed text of the referendum will be presented at the next Faculty Senate meeting.

The resolution passed by a vote of 17 - 0 - 2

Motion to extend the deadline for the Interdisciplinary Task Force on Online/Hybrid Learning

The Senate approved a motion from Senator Saharia, seconded by Senator Vernon, to extend the deadline for the Interdisciplinary Task Force on Online/Hybrid Learning to report back to the Senate; the deadline is extended from December 31 to February 2, one week before the February Senate meeting.

The deadline for the Interdisciplinary Task Force on Online / Hybrid learning to report back to the Senate is extended from the end of this calendar year until one week before the February 2018 Senate meeting.

The motion was passed by acclamation.

Motion to elevate the rank of Chief Diversity Officer

The Senate approved the following motion by Senator Clark, seconded by Senator GoGwilt:

The Senate recommends that the Chief Diversity Officer position be elevated to the rank of Vice President and that he be given a seat at the President's Advisory Council.

The motion was passed by acclamation.

The meeting was adjourned at 2:45 p.m.