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.