



**REPORT OF ACTION BY THE FACULTY SENATE**

**Call to Order**

The meeting was called to order by Senate President Micki McGee at 11:40 a.m. in the 12th Floor Lounge at the Lincoln Center campus.

**Election of Secretary**

The Senate voted by acclamation on the nomination of Senator GoGwilt to serve as Secretary (nominated by Senator Clark, seconded by Senator Rubin).

**Motion to form an Interdisciplinary Task Force on Online / Hybrid Learning**

The Senate approved the following motion by Senator Flicker, seconded by Senator Vernon:

*The Faculty Senate directs the Executive Committee to constitute an interdisciplinary task force on online / hybrid education to cover topics including but not limited to pedagogical efficacy, intellectual property, modes of delivery, faculty responsibility and recompense, and alignment with the Jesuit mission of the University. The task force will report back to the Faculty Senate by the end of the calendar year.*

The motion passed unanimously by a vote of 18 - 0 - 0

**University Research Council Election**

The Senate approved a slate of candidates for the University Research Council by a vote of 16 - 2 - 0.

**Faculty Senate and Faculty on Board of Trustees Faculty Committee Election**

The Senate approved a slate of candidates for Faculty Senate and Board of Trustees Committees by a vote of 18 - 0 - 0.

**Return of funds to Senate Fund donors**

Senator Vernon moved, seconded by Senator Baumgarth:

*That the President of the Senate send out a letter to faculty who have contributed to the Senate fund offering refunds, but inviting faculty to waive refunds to support ongoing costs associated with protecting faculty salary and benefits.*

The motion was approved by a vote of 18 - 0 - 0.

The meeting was adjourned at 2:50 p.m.