## Agenda

**Faculty Senate**

**September 20, 2007**

**3:00 p.m. - 5:00 p.m.**

### Attendees:

- Rudy Fleck
- Charles E. Erven
- Patrick Douglas
- K. J. Peters
- Lily Khadavi
- Johnathan Rothchild
- James Roe
- Jok Madut Jok
- Chun I. Lee
- Amir Hussain
- Ellen Ensher
- Paul Harris
- Nina Reich
- Christina Hennessey
- Susan Scheibler
- Blake Mellor
- Jeffery Davis
- Gary Kulek
- Vicki Graf
- Patrick Shanahan
- Yvette Lapayese
- Richard Espinoza
- Mel Mendelson
- Jennifer Offenberg
- Patrick Rago
- Seth Thompson

### Please read:

Minutes of April 12, April 26. “Slow University Manifesto.” HR Faculty Leave Policy.

### 3:00 – 3:10

**Welcome**

Reading

Moment of Silence

- Reflect upon our charge and our aspirations for the year.
- Remember Mary McCullough and her family at the loss of her mother.

Introductions

### 3:10 – 3:15

**Approval of Minutes**

April 12 Minutes

April 26 Minutes

### 3:15 – 3:30

**Announcements**

- Senate’s faculty Convocation Oct. 4, 4-6pm. Hilton 100.
- CAO’s Faculty open forum Oct. 11, 3-5pm.
- Senate / CAO stone soup September 27, 4-6. Collins.
- Governance task force: anyone interested in serving on the task force should contact Susan Scheibler.
- Please ask your chair or dean for the opportunity to introduce yourself as senator at a meeting of department(s) you represent.
- Fr. Lawton offered to host all Faculty, Staff and their families at this year’s 54th Annual Alumni BBQ on Sunday September 30th. Food and a variety of beverages from the Bristol Farms Wine Tent to the MAAA Margarita Tent. Please log on to ManeGate under the “Message from the President” for the Faculty/Staff online registration and RSVP today.
- Student Affairs invites faculty to a happy hour (with alcohol) in the Loft which is located between McKay Hall and the Hannon Apartments, Sept 21, 4-7pm. Food and drink from Hawaii.

### Housekeeping

- Paul Harris will keep a speakers list, unless senate votes to suspend rules of order. Priority will be given to those who have not spoken on a topic.
- We will stick to time limits stated on agenda. However, senators are encouraged to move for additional discussion time.
### 3:30 – 3:45

**Proposed Senate Agenda**

**Theme:** Distractions do not serve the scholar or the student.

R+T procedures and new R+T appeal process needs attention (Vicki Graf is working on this as Rose’s special assistant. What is the senate’s will for a path forward?)

Review senate committees to determine which are active, viable, and opportunities for reorganization. Review Committee on Committee procedures. Mary McCullough chair of Committee on Committees has begun the process.

Report of Pat Oliver case from Scott Wright and review board.

Continued exploration of shared governance options. Give ad hoc committee guidance. Susan Scheibler (on sabbatical) chair of governance committee.

Solicit report on administrators’ reviews. Senate report today.

Investigate LMU’s participation in FACHEX and the overall viability of the FACHEX system.

Consider faculty leave policy submitted by HR. Have positive recommendation from members of last years leave committee.

Additional agenda items?

### 3:45 – 4:15

**Action Items**

[Senators are encouraged to draft motions and resolutions as they see fit. The following are options, and not intended to limit or shape discussion.]

Motion 1: Continuing the work of Dr. Matt Dillon, it is moved that the following individuals form a committee to provide guidance, priorities, and recommendations for the revision of the handbook.

- Ralph Quinones
- Jeff Siker
- James Roe
- Barbara Marino
- Vicki Graf

CAO Rose has asked to attend all Senate meetings.

Motion 2A: It is moved the CAO be invited to all Faculty Senate Meetings.

Motion 2B: It is moved the CAO be invited to no faculty meetings.

Motion 2C: It is moved the F.S. Executive invite the CAO only when deemed necessary.

Motion 3A: It is moved the Faculty Leave Policy be adopted.

Motion 3B: It is moved the Faculty Leave Policy be rejected.

Motion 3C: It is moved the Faculty Leave Policy be revised as follows . . .

### 4:15 – 4:25

**Report**

Dean’s and CAO evaluation.

- Paul Harris

### 4:25 – 4:45

**Report**

Student Evaluation Committee.

J. James Roe and committee members

### 4:45 – 5:00

**New Business**