

**Faculty Senate Minutes**  
**Dec. 13, 2017 #353**

**Senators Present Were:** Boren, Sharma, Zook, Zugay, Al-Hmoud, Barenberg, Brittsan, Couch, Ireland, Johnson, Jonsson, Lavigne, Legacey, Mosher, Pare, Rider, Thacker, Wilde, Dass, Romi, Matteson, Jai, Kalenkoski, Weiser, Cochran, King, Litsey, McEniry, Gring, Flueckiger, Meek, Stetson and Strieder.

**Senators Excused Were:** Pease, Verble, Calkins, Forbis, Juan, Mayer, McCheney, Rice, Singh, Skidmore, Thompson, Williams, Zdenek, Crews, Siwatu, Fedler, Hernandez, Karp, Nejat, Snoeyink, Zuo, Hodes, Blum, Ivey, Henry, Bucy, Langford, Keene, CM Smith and Wascoe-Hays.

- **Call to order – Gene Wilde, Faculty Senate President – 3:19pm**
  - No quorum, meeting for informational purposes only.
  
- **Discussion of minutes, Meeting #352, November 8, 2017 – 3:19pm**
  - No corrections offered.
  
- **Introduction of Guests – 3:20pm**
  - **Guests were:** Dr. Sukant Misra- Associate Vice Provost for International Programs, Dr. Michael Galyean-Provost, Dr. Rob Stewart- Senior Vice Provost, S. Ramkumar-Parliamentarian, Jean Pearson Scott-Ombudsperson, Ashlee Brown-Staff Senate, CassiDe Street -IRB Liaison.
  
- **Speakers – 3:20pm**
  - **Dr. Sukant Misra- Associate Vice Provost for International Programs**
    - 3 goals
      - Help faculty and staff to be internationally engaged.
      - Enable students to be globally competent.
      - Internationalize the campus with more international students and community outreach activities.
    - In past 5 years, 18% increase in international graduate students, 81% increase in international undergraduate students, 44% increase overall
    - In past 5 years, 44% increase in study abroad
    - In 3.5 years, \$53M grants applied for
      - 36M has resulted in \$3.8M awards (10.5% success rate)
      - \$17M under review
    - 252 international agreements
    - Strategic international collaborations (China, Brazil, India, Ethiopia, Mexico, etc.)
    - Outreach
      - Ambassadors' Forum: American Academy of Diplomacy

- Mandela Washington Fellows: 25 young African leaders from 16 countries; 6-week leadership institute sponsored by U.S. Department of State
- Community outreach: 18 events + 7 exhibits = 2766 attendees
- K-12 GEO: 20,968 students, teachers & community members served
- Paul Simon Spotlight Award
- Priority Initiatives
  - TTU- Costa Rica
  - Extramurally-funded International Centers of Research Excellence (USAID Peanut Lab)
  - International Alumni Relations for recruiting and fundraising

**Question Senator Flueckiger:** Is there a pattern to where the international students are coming from?

**Answer Associate Vice Provost Misra:** India, some African countries, Bangladesh, Nepal, and Sri Lanka are all increasing.

- **Old Business – 3:32**
- **Third Year Review – Senator Meek and S. Ramkumar**
  - Meetings with AAUP and Provost
  - Not all colleges have a tenure and promotion committee
  - Proposal under discussion
    - Form ad hoc committee at beginning of process
    - Names proposed from outside college (prevent double voting)
    - Six proposed by candidate, six by chair – Provost constitutes committee
  - Will be discussed by Study Committee C, presented at January meeting
- **Committee Reports – 3:40**
- **Faculty Status and Welfare – Senator Cochran**
  - OP 74.04 on intellectual property revised again in consultation with General Counsel, Provost, Senior Vice Provost
    - minor changes offered, FS&W is in agreement
    - vote at next meeting
  - OP 52.01 Information Technology policy withdrawn
  - OP 70.25 Longevity and Hazardous Duty Pay in the pipeline
- **Agenda Committee – President Wilde**
  - Discussion of what to do with OPs that have no effect on faculty
  - Proposal to have Agenda Committee and FS&W chair triage before assigning to committee
  - Non-binding vote to allow this? Unanimous consent.
- **Campus Climate Committee -Senator Sharma**
  - Met for first time this morning

- Broad charge – not just sexual harassment
  - Lower barriers to reporting
  - Will meet monthly
- **Liaison Reports**
  - **Research Advisory Council-Senator Matteson**
    - Dec. 4 meeting
    - Funding of Graduate Research Assistantships for new grants
    - OVPR resources – useful videos
    - Initiatives to Enhance Federal Research Expenditures
- **New Business**
  - **Resolution on Graduate Tuition Waivers – Senator Wilde**
    - No quorum to vote, seems to be moot
  - **Professors of Practice – Senator Wilde**
    - Does the Faculty Senate represent Professors of Practice?
      - Referred to Academic Programs Committee for study
  - **Administrator Evaluation Survey – Senator Couch**
    - Will be administered in January
    - Committee made a minor revision to a question at request of Faculty Ombudsperson
- **Adjournment 3:56**