

## **FACULTY SENATE--MEETING SUMMARY**

**March 4, 2020**

**3:00pm Moot Court, LB 101**

### **I. Eulogies**

A. Professor Miron Kaufman delivered the Eulogy for Associate Professor Emeritus Paul D. Hambourger (Physics)

B. Professor Emeritus W. Dennis Keating delivered the Eulogy for Professor Emeritus Norman Krumholz (Urban Studies)

### **II. Approval of the Agenda for the March 4, 2020 Meeting**

Approved by voice vote with changes to the order of the agenda.

### **III. Approval of the Meeting Minutes of December 4, 2019**

Faculty Senate president William Bowen reported that the Minutes of the meeting of December 4, 2019 were not ready for approval.

### **IV. Report of the Faculty Senate President**

Senate President Bowen reported to the Senate.

### **V. Report of the President of the University**

President Harlan Sands reported to the Senate.

9. Urban and Regional Studies Minor (Program Alteration – Name Change)

C. For Information Only

1. MBA 660 – Integrative Business Strategy
2. MTH 114 – Intensive Foundations of Quantitative Literacy

**VII. Admissions and Standards Committee**

Marvin Thrash, chair, Admissions and Standards Committee, presented the proposal which was approved.

- A. 3+3 Agreement between Wagner College and Cleveland-Marshall College of Law (Report No. 71, 2019-2020)

**VIII. University Faculty Affairs Committee**

Professor Joanne Goodell presented:

- A. 3344-11-07 Appointment of Chairs, School Directors and Deans (Second Reading)  
Approved
- B. 3344-11-02 Definitions - Minor Changes. First Reading.
- C. 3344-11-04 Conflict of Interest Policy. First Reading

**IX. Budget and Finance Committee**

Professor Tatyana Guzman, chair, Budget and Finance Committee reported to Senate.

**X. Diversity and Inclusion Committee**

Professor Michael Baumgartner and Professor Ronnie Dunn presented:

- A. CSU Faculty Diversity Plan – Informational item
- B. Suggested Diversity Faculty Hiring Procedures – Informational item

**IX. Report of the Provost and Chief Academic Officer**

Provost Jianping Zhu reported to the Senate.

**XII. Report of the Student Government Association**

Ms. Renee Betterson reported for Omar Wahdan, President, SGA.

**XIII. Report of the Graduate and Professional Student Association**

Mr. Robert Gray reported for Natalia Hernandez, GPSA representative.

**XIV. Open Discussion Time**

There was no open discussion.

**XV. New Business**

There being no further business, the meeting adjourned at 5:30 P.M.