Present: D. Boschini (Chair), S. Frye, B. Hartsell, A. Hegde, J. Kegley, J. Millar, C. Murphy, D. Whetton, J. Zorn

Absent: M. Slaughter

1. **CALL TO ORDER**- Chair Boschini called the meeting to order.

2. **ANNOUNCEMENTS AND INFORMATION**- None

3. **APPROVAL OF MINUTES** – August 23, 2016
   B. Hartsell moved to approve the minutes, J. Kegley seconded the motion. The minutes of August 23, 2016 are approved.

4. **APPROVAL OF AGENDA**- B. Hartsell moved to defer “Continued Items” until after “Discussion Items”. The agenda is approved as amended.

5. **PENDING ITEMS**
   - **Recommendation of Human Subjects and Institutional Review Board Member**-
     Motion: Chair Boschini moved to appoint C. Commuri to represent “scientific concerns” on the Human Subjects and Institutional Review Board as recommended by I. Sumaya.

     Passed: Motion approved by acclamation. C. Commuri is appointed to serve on the Human Subjects and Institutional Review Board.

   - **Committee Appointments**-
     - **Academic Council on International Programs**
       Motion: Chair Boschini moved to appoint C. Murphy to the Academic Council on International Programs.

       Passed: Motion approved by acclamation. Cliona Murphy is appointed to serve as faculty representative for Academic Council on International Programs.

     - **Institutional Animal Care & Use Committee**-

       Motion: Chair Boschini moved to appoint A. Gancarz-Kausch to represent “scientific concerns” on the Institutional Animal Care and Use Committee as recommended by I. Sumaya,

       Passed: Motion approved by acclamation. A. Gancarz-Kausch is appointed to serve on the Institutional Animal Care and Use Committee.

       In regard to J. Kegley’s inquiry, clarification is necessary in regard to whether a report is due to the Senate from the IACUC.

Other various committee appointments were discussed briefly and will be finalized via email.

For future calls for interest, A. Hegde recommended that those who express interest include a brief explanation of their experience. Provost Zorn recommended that qualifications be verified by their department chair.
6. DISCUSSION ITEMS
   - Report on Concerns from General Faculty Meeting- Chair Boschini reported that she is still in the process of compiling data from faculty input; this issue will be deferred until September 20, 2016. It was recommended that the feedback be made available to faculty. Also, that follow-up be addressed annually at the general faculty meeting.

7. AGENDA ITEMS FOR September 15, 2016 SENATE MEETING (Time Certain 11:15 A.M.)
   - Announcements
     o Feedback from General Faculty Meeting
   - Consent
   - Old Business
   - New Business

8. COMMENTS FROM THE FLOOR
   - Campus Cleanliness- The issue of campus cleanliness was discussed. Concerns and recommendations include: 1) Classrooms lack cleanliness; 2) conduct bathroom checks routinely throughout the day; 3) the current “work order” process lacks communication and follow-up; 4) safety concerns in classrooms i.e. bare wires, broken telephones and furniture. A referral will be issued to the BPC to discuss the issues.