

**Faculty Senate Executive Committee
Minutes of the March 18th, 2019 Meeting
Adelbert Hall, Room M2**

Committee Members in Attendance

Barbara Snyder, President
Ben Vinson, Provost
Cynthia Beall, CAS, chair
David B. Miller, MSASS, vice chair
Juscelino Colares, LAW, past chair
David Crampton, MSASS
Evelyn Duffy, SON
Mark Hans, SODM
Danny Manor, SOM
Mohan Sankaran, CSE
Peter Shulman, CAS
Simon Peck, WSOM

Senate Standing Committee Chairs

Kenneth Ledford, chair, By Laws Committee
Christine Cano, chair, Personnel Committee
Joachim Voss, chair, Minority Affairs Committee
David Matthiesen, chair, Faculty Compensation Committee

Absent:

Aaron Perzanowski, LAW

Guests

Suzanne Rivera
Cheryl Thompson

Call to Order

Professor Cynthia Beall, chair, Faculty Senate, called the meeting to order at 2:00p.m.

Approval of Minutes

The minutes of the February 19, 2019 meeting of the Faculty Senate Executive Committee were reviewed and approved. *Attachment*

President's Announcements

The President did not have any announcements.

Prof. Beall reported that in 2005 there were 1632 faculty paid by CWRU. Out of the 1632, 47 were full time lecturers (3%). In 2017, there were 1546 faculty paid by CWRU which included 75 full time lecturers (5%). Currently there are approximately 2300 faculty who are not paid by the university but who vote on the university level.

The Senate Executive Committee discussed whether full time lecturers should be permitted to vote at the university level. Many of these lecturers teach in the SAGES program. The Faculty Handbook states that special faculty (that include lecturers) are not permitted to vote at the university level, but may vote on matters within their constituent faculties if permitted under the College/Schools' by laws. Also, special faculty have just one of the three traditional responsibilities of teaching, research, and service. Participation in self governance would add service to their responsibilities.

The Faculty Senate Executive Committee voted unanimously to table the discussion until the Faculty Senate Committee on Undergraduate Education makes its recommendations for revised General Education Requirements, which could impact the SAGES program and lecturers who teach in SAGES.

Update on Faculty Participation in Diversity 360

Marilyn Mobley, Vice President for Inclusion, Diversity and Equal Opportunity, presented information on faculty participation in Diversity 360 training. The presentation was a follow up to a report made earlier in the year that had raised a number of questions. Vice President Mobley explained that when Diversity 360 training first began, there were some discrepancies in recordkeeping and not all names of participants were recorded. In order to rectify this situation, the OIDEO Office will be emailing faculty and asking them to confirm whether they participated in Diversity 360. Current OIDEO records show that approximately 50% of the 2018 2019 faculty senators and 25% of all faculty completed the training. The Committee discussed other ways to encourage faculty to participate such as including a reminder in the Senate newsletter or on the Senate Google Site. *Attachment*

Master of Science in Anesthesia New Location in Austin, Texas

Professor Cheryl Thompson, Assistant Dean of Education Initiatives, Office of Graduate Education (SOM), presented a proposal for a satellite program in Austin, Texas for the Master of Science in Anesthesia degree program. CWRU has satellite programs in Washington, DC, and in Houston, Texas. There is a growing demand for anesthesia training in the Austin area, and

Approval of Faculty Senate Agenda

The Executive Committee discussed whether to invite the chair of the Faculty Budget Priorities Subcommittee to present to the Faculty Senate on the activities of the Subcommittee. The Committee decided instead to invite the chair of the Subcommittee to report at the April Executive Committee and Faculty Senate meetings.