AGENDA FOR THE FACULTY SENATE MEETING

3:30  Call to Order

3:32  Election of Speaker for 2015-2016 – Joe Burns, DOF

3:34  Approval* of the May 13, 2015 Minutes, as Distributed
      Notification of CALS Use of Professor of Practice

3:35  Nominations and Elections – Mike Fontaine, Associate Dean

3:39  Faculty Matters – Dean of Faculty, Joe Burns

3:50  Strategic Priorities, Finances, Advisory Panels – President Elizabeth
      Garrett & Provost Michael Kotlikoff

4:50  General Good and Welfare

5:00  Adjourn
Welcome and Introductions

In Memoriam, 2014-2015

Reminders
- Beginning of Year Message
- Faculty Lunches
- Presidential Inauguration
- Faculty Forum on Financial Aid

Senate Summer Activity
- Divestment & Investment: Fossil Fuel Stocks
- Colleges: Professors of Practice, Research Professors
- Investigation of Response to Student Protests
- Proposed Policy on Romantic & Sexual Relations with Students
IN MEMORIAM
Cornell University Faculty
(2014-2015 Academic Year)

Meyer “Mike” Abrams, English, CAS
Heinz Biesdorf, PAM, CHE
Carole Bisogni, Nutritional Sciences, CHE
George Casler, AEM, CALS
Patrick Concannon, Clin. & Biomed. Sci., VET
Edmund Cranch, T&AM, ENG
Eugene Dynkin, Mathematics, CAS
Leroy Ellerbrock, Plant Pathology, CALS
Milton Esman, Government, CAS
James Eyster, Finance, SHA
Francis Fox, Animal Med., VET
Donald Fredericksen, Perf. & Media Arts, CAS
Majorie Galenson, Consumer Econ., CHE
Ephrahim Garcia, MAE, ENG
Christopher Henley, Physics, CAS
Phyllis Janowitz, English, CAS
Robert Johnston, Psychology, CAS
Judith Kellock, Music, CAS
Fred Kulhawy, CEE, ENG
Bernd Lambert, Anthropology, CAS
Robert Lambert, Horticulture, CALS
John Lumley, MAE, ENG
Phillip Marcus, English, CAS
Jay Orear, Physics, CAS
Verne Rockcastle, Sci./Envir. Educ., CALS
Harry Seeley, Food Science, CALS
Maurice Tauber, Entomology, CAS
David Thurston, Plant Pathology, CALS
Bruce Wallace, Genetics, CAS
L. Pearce Williams, History, CAS
REMINDES
Rules Governing Exams etc.
Faculty Lunch
• Choice of soups plus rolls, tea/coffee
• Statler’s Regent Lounge (M->F; 11:30-1:30)
• $5/day via coupons (buy M-F in Terrace Cafe or F in Regent Lounge)
• Menu on Dean of Faculty Website
Presidential Inauguration (Friday, Sept. 18)
• Faculty Reception: 5-7 PM Thurs, Duffield.
  Please socialize! RSVP
• Installation Ceremony, 10-12 Fri, Arts Quad
  Regalia available. March w/your college
Please march! RSVP
FACULTY MATTERS

- Lunch and Entertainment, Ag Quad
  Please eat!
- “Democracy & Inequality” Academic Panel, 3 PM, Bailey
  Please attend!

Faculty Forum on Financial Aid
- How do we compare to peers?
- Need-blind. What does it cost us?
- Are we accomplishing our goals?
- October TBD; depends on speaker availability
FACULTY MATTERS

SENATE SUMMER ACTIVITY

Divestment & Investment: Fossil Fuel Stocks
- Passed by University Assembly, 4/21
- President Skorton declines to endorse
- Annual report to Assemblies

Investigation of Cornell’s Response to Student Protests May Senate
- Muna Ndulo, Law (chair); Charles Brittain, Classics; Paulette Clancy, Chemical & Biomolecular Engineering

College Actions
- Professor of Practice
- Research Professor

Proposed Policy on Romantic & Sexual Relations with Students
- Under discussion by CAFPS
- Likely October agenda item