



## FACULTY SENATE MEETING MINUTES

**November 19, 2014**

**Architecture Auditorium (ARCH 205)**

**3:00 pm - 5:00 pm**

### Present (55)

ABHARI, Kaveh; ANGELO, Michael; BARGERHUFF, Mary; BHATAWADEKAR, Sai; BONTEKOE, Ronald; BUTLER, Marguerite; CANYON, Deon; CHIN, David; CONWAY, Thomas; COONEY, Robert; DANIEL, Marcus; DAVIDSON, Elizabeth; DEBARYSHE, Barbara; DOI, Saori; DUNN, Robert; ERTEKIN, R. Cengiz; FELIPE, Miguel; FLYNN, David; FULFORD, Catherine; GLAZER Brian; GRISWOLD, Jennifer; HARRIGAN, Rosanne; HUTCHISON, Elisabeth; HWANG, Hyunjoo; JUN, Soojin; KALLIANPUR, Kalpana; LE SAUX, Olivier; LESA, Faafetai; LIM, Unhee; MANINI, Bonnyjean; MATTER, Michelle; MAYNARD, Ashley; MCKIMMY, Paul; MINERBI, Luciano; MOCZ, Gabor; NGUYEN, Hannah; OISHI, Martin; OYAMA, Ian; PARK, Hyoung-June; PARK, Young-A; POISSON, Guylaine; POTEMRA, James; QURESHI, Kristine; RAI, Sarita; ROBERTS, Stacey; ROBERTSON, Scott; SAKAGUCHI, Ann; SANDERS, David; SANTIAGO, Lilia; SIMANU-KLUTZ, Manumaua; SORENSEN, Trevor; STEGER, Manfred; STEVENS, Duane; SZYMCAK, Victoria; TAM, Elizabeth; VALENZUELA, Hector; VARGO, Stephen; VINCENT, Douglas; WELIN, Stephanie; WELLS, Jenny; WERTHEIMER, Andrew; WIECZOREK, Ania; WITHY, Kelley; WOODRUFF, Rosemarie; YUE, Ming-Bao; ZALESKI, Halina

### Absent (1)

Magdy Iskander

### Excused (17)

ASAHINA, Audrey; BOULOS, Daniel; CHESNEY-LIND, Meda; GARROD, Peter; HARRIS-MCCOY, Daniel; HONG, Seunghye; KAWABATA, Wendy; LENZ, Petra; OLIVEIRA, Katrina-Ann; RIGGS, H. Ronald; SHIRAMIZU, Bruce; SOLIS, Ron; STEPHENSON, Carolyn; TALLQUIST, Michelle; THOMAS, Florence; TSE, Alice; WATTS, Margit

### Guests (0)

## 1. CALL TO ORDER

Chair Bontekoe called the meeting to order at 3:03 pm.



## 2. PROCEDURAL REMINDERS

We remind all attendees to please stand and identify themselves before starting to speak on the issues.

## 3. MINUTES

- October 15, 2014 [[DOC](#)] [[PDF](#)] minutes were reviewed and approved by acclamation.

## 4. CHAIR'S REPORT

- MS in Athletic Training
  - Chair Bontekoe informed the Senate that the SEC needed to approve quickly the name change of the degree in KRS that was relevant to Athletic Training. The degree name needed to be changed to MS in Athletic Training to comply with the department's accrediting body. The training occurring is the same; only the name has changed.

## 5. BUSINESS

- The **Resolution on RCM Model for Allocation of Resources** was presented [[DOC](#)] [[PDF](#)] [Committee on Administration and Budget](#)
- There was a presentation on Responsibility Center Management (RCM) [[PPT](#)]
- There was discussion of the pros and cons of proposal.
  - An amendment to include R and Outreach funds in the RCM model was moved by Senator Paul McKimmy from CAB and seconded by Senator Doug Vincent.
  - The resolution passed: 38 in favor, 12 opposed, and 3 abstaining.

## 6. ADJOURNMENT at 4:35 pm