

**College of Journalism & Communications Faculty Senate
Minutes of the April 12, 2018 meeting**

Members attending: Carla Fisher, Eunice Kim, Kay Tappan, Michael Leslie, Mary Ann Ferguson, Norm Lewis, Wayne Wanta

Members not attending: Churchill Roberts

Others attending: Deanna Pelfrey

Agenda Item	Discussion and/or action taken	Follow-up
Call to order	Tappan called the meeting to order at 2 p.m.	
Meeting minutes	<ul style="list-style-type: none"> • The minutes from the 3-29-18 meeting were unanimously approved. 	
University course evaluation project feedback	<ul style="list-style-type: none"> • Tappan briefly went over Angel Kwolek-Folland's response to the Faculty Senate's questions and feedback on the course evaluation project. 	Tappan will forward Kwolek-Folland's feedback to all Senators.
Faculty Retreat	<ul style="list-style-type: none"> • Pelfrey presented on behalf of the Faculty Welfare and Development Committee. She went over the research the Committee has done thus far on mindfulness. • This will likely be the topic of the fall faculty retreat. • The Committee is interested in the practice of mindfulness for faculty but also in the pedagogical application of mindfulness. • Lisa Napora, Ph.D., has been doing work on mindfulness at Buffalo for many years. She is currently putting together a proposal for the Faculty Retreat. • Wanta made a motion to approve the FWDC mindfulness initiative; Ferguson seconded the motion. It was approved: 7 were in favor, none were opposed, and one abstained. 	
Mentoring	<ul style="list-style-type: none"> • Pelfrey explained that the FWDC plans to do research in the fall on mentoring. The Committee will look at what is being done on campus and at other universities. • Faculty discussed the current CJC Mentoring Policy and made edits, with feedback from two of the department chairs (relayed by Tappan). • Ferguson made a motion to bring this policy, with discussed edits, to the all-faculty meeting on April 26. Leslie seconded this motion. It was approved unanimously. 	Tappan make discussed revisions to the Mentoring Policy and send that out to all Senators.

The meeting was adjourned at 2:50 p.m.

Respectfully submitted by Kay Tappan