

**College of Journalism & Communications Faculty Senate
Minutes of the January 18, 2017 meeting**

Members attending: Cynthia Morton Padovano, Kay Tappan, Sri Kalyanaraman, Norm Lewis, Amy Jo Coffey, Michael Leslie, Deanna Pelfrey, Eunice Kim

Others attending: Randy Wright, Spiro Kiouisis, Diane McFarlin, Zenna Brown

Agenda Item	Discussion and/or action taken	Follow-up
Call to order	Pelfrey called the meeting to order at 3:02 p.m.	
CJC Security Work Group Update	<ul style="list-style-type: none"> • Wright gave an update overview on the Security Work group. He said in light of all the elevator issues we've been having, especially on the Media Properties wing, the group is working on student access afterhours. The College has had a few incidents where if we had live cameras, it would have helped UPD tremendously. The Security Work group has put together a security camera proposal. Wright distributed it to the Senate and he has asked them for any feedback. A few questions about privacy came up. Wright indicated that no cameras would be installed in offices or areas that are normally deemed private areas. He also referred the Senate to the College map in the proposal for proposed locations to set up security cameras. Wright added that the cameras are high-definition quality and will have clear pictures, live feed, record back capability for one month, and can take live still images, among other useful features. He said UPD will also have access to the cameras as well as our front desk admins in the Dean's Office and Media Properties. 	
Approval of minutes	<ul style="list-style-type: none"> • 11-30-16 minutes were approved unanimously 	
Faculty / Retired Faculty Dinner feed back	<ul style="list-style-type: none"> • Pelfrey open the discussion for feedback on the Dean's dinner for Faculty and Retired Faculty. She received many positive words and one suggestion was possibly having it earlier in the year either at the beginning of Fall term or midterm. The reason for the suggestion was due to all the end of year meetings and deadlines. McFarlin appreciated the feedback and will consider the suggestion that was made. 	
Diversity and Inclusion	<ul style="list-style-type: none"> • McFarlin gave a recap of the incident that happened with Theatre Strike Force group in Gannett auditorium and the young man who was responsible for tying the rope. She asked the Senate for their thoughts, suggestion, or actions we need to take on our part in regards to the matter that may help our students moving forward. • McFarlin announced that Lloren Foster will be a guest instructor in our College this semester and will be teaching a course on media and diversity. She suggested that faculty may want to think about having him speak to their students about diversity and inclusion. 	

CJC Committees	<ul style="list-style-type: none"> • Pelfrey asked those Senate members who serve on college committees to give a brief update on what these committees have on the agenda for Spring 2017. Tappan said the Budget/Long-Range Planning committee has met and has been given the task to suggest areas for five endowed chair positions that are part of the College’s fundraising efforts. Morton Padovano reported that the Technology committee will be meeting on Wednesday, Jan. 25th; this will be there first meeting and an agenda has not been distributed yet. • Tappan will be meeting with Coffey and Pelfrey to discuss the items she has tagged for review in the Constitution/By-Laws. She will then bring this for review at the next Faculty Senate meeting. 	

The meeting was adjourned at 4:07 p.m.
Respectfully submitted by Zenna Brown