

**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"> <li>• The minutes from the 3-29-18 meeting were unanimously approved.</li> </ul>	
University course evaluation project feedback	<ul style="list-style-type: none"> <li>• Tappan briefly went over Angel Kwolek-Folland's response to the Faculty Senate's questions and feedback on the course evaluation project.</li> </ul>	Tappan will forward Kwolek-Folland's feedback to all Senators.
Faculty Retreat	<ul style="list-style-type: none"> <li>• Pelfrey presented on behalf of the Faculty Welfare and Development Committee. She went over the research the Committee has done thus far on mindfulness.</li> <li>• This will likely be the topic of the fall faculty retreat.</li> <li>• The Committee is interested in the practice of mindfulness for faculty but also in the pedagogical application of mindfulness.</li> <li>• 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.</li> <li>• 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.</li> </ul>	
Mentoring	<ul style="list-style-type: none"> <li>• 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.</li> <li>• Faculty discussed the current CJC Mentoring Policy and made edits, with feedback from two of the department chairs (relayed by Tappan).</li> <li>• 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.</li> </ul>	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