

**FACULTY SENATE  
MINUTES  
September 15, 2010  
University Center UC215**

**I. Call to Order: 3:00 p.m.**

**Attending:**

<b>Karl Frinkle</b>	<b>Hal Poovey</b>
<b>Chris Moretti</b>	<b>Kay Daigle</b>
<b>Bruce Johnson</b>	<b>George Jacox</b>
<b>Virginia Parrish</b>	<b>C. W. Von Bergen</b>
<b>Dennis Brewster</b>	<b>Kathleen Hardgrove</b>
<b>Blythe Duell</b>	<b>David Romer</b>
<b>William Fridley</b>	<b>Gerrie Johnson</b>
<b>Rachel Tudor</b>	<b>Riley Coker</b>
<b>Diane Dixon</b>	<b>Gleny Beach</b>

**Not Attending:**

<b>Aaron Adair</b>	<b>Debi Combs</b>
<b>Muhammad Betz</b>	<b>Susan Webb</b>
<b>Wayne Jones</b>	

**II. Approval of Minutes: typographical, wording amendments; approved with amendments—17 in favor, 1 abstention**

**II. Introduction of New and Re-elected Senators**

Dr. C.W. Von Bergen	BUS
Ms. Debi Combs	BUS
Dr. Denis Brewster	EBS
Dr. Muhammad Betz	EBS
Dr. Chris Moretti	A&S
Ms. Kathleen Hardgrove	A&S
Ms. Riley Coker	A&S
Dr. Hal Poovey	A&S

**IV. Committee on Committees**

**Approval of Institutional Assessment Committee Nominations (2)**

Arts & Sciences, Mark Spencer (term expires 2013)

Behavioral Sciences, Dennis Brewster (term expires 2011)

**Motion to approve Senator Jacox, 2<sup>nd</sup> Senator Johnson, approved 17 in favor, 1 abstention**

## V. Election of Officers

- **Recorder:** Blythe Duell nominated by Senator Dixon approved by acclamation
- **Treasurer:** Dennis Brewster, volunteered, approved by acclamation
- **Archivist:** Muhammad Betz nominated by Senator Poovey, 2<sup>nd</sup> Senator Jacox, approved 17 in favor, 1 abstention
- **Parliamentarian** Chris Moretti nominated by Senator Beach, approved by acclamation

## IV. Survey of Senate Subcommittee Interest

Surveys distributed by Kenneth Chinn; senators asked to fill out their committee preference and return so that assignments could be made.

## VII. Old Business

- **Campus Sustainability Committee Approved**  
Administration has approved this new committee asking to modify the description under Item B (function) indicating that the committee participate “as the budget is being prepared” communicating closely with administration.  
Motion made by Senator Jacox, 2<sup>nd</sup> Senator Howell; vote to approve passed  
**Discussion:** objection by Senator Frinkle that this would change the intent of the committee to be in continuous contact with administration from the planning to the implementation of campus needs.  
**Motion to abate the previous vote by Senator Parrish, 2<sup>nd</sup> Senator Duell since no discussion was conducted before the vote. Motion carried 17 in favor, 1 abstention**  
**Motion by Senator Frinkle, 2<sup>nd</sup> by Senator Parrish that concerning the function statement, item (b) include the bracketed phrase to read, “*[as the budget is being prepared and implemented]* communicate closely with administration on the budget allocation, prioritization and implementation of all grounds and facilities maintenance and repairs”**  
**Motion approved 17 in favor, 1 abstention**
- **New Faculty Senate Award—Planning Committee**  
Last year a suggestion that a Lifetime Achievement Award be added to the Faculty Senate Awards. President Minks has approved \$1000 for this award. The Lifetime Achievement Award process would have to start in the fall. A suggestion, and subsequent charge to the Planning Committee, is that they consider a university-wide award be added to the existing Faculty Senate Awards for someone excelling in all three areas of responsibility: teaching, service, and scholarship. Chinn agreed to discuss this with President Minks.  
Question concerning spending of Faculty Senate Awards within the following fiscal year: could this be extended one year since faculty attending events in July of the fiscal year have little time to use the award. President Chinn will look into this with President Minks and V.P. Walkup.

### **VIII. New Business**

- Discussion concerning:
  - Faculty Senate's participation in discussion of the budget process in this fiscal year. Summer plans for discussion did not occur.
  - The process for internal changes made to the Academic Procedures and Policies Manual (AP&P)

#### Comments:

- We should set the policy that states the procedure for changing policies.
- Formal request was made last year about 1) how AP&P gets changed; 2) prompt notification; 3) hard copies with changes in the library; and 4) create an explicit policy on the affirmation of changes by the Administration and the Faculty Senate.

Extensive discussion followed concerning how this issue and other administrative communication problems could be better handled.

Motion to Adjourn by Senator Jacox, 2<sup>nd</sup> by Senator  
p.m.

—Meeting adjourned at 4:10

Respectfully Submitted,  
*Gleny Beach*