

Faculty Senate

*Minutes

January 23, 2013

3:00 p.m.

Classroom Building 118

*corrected at Faculty Senate Meeting, February 13, 2013

I. Call to order

Sen. Dixon called the meeting to order at 3:03 p.m.

Attending:

Daniel Althoff
Martin Bressler
Kay Daigle
Diane Dixon
Brett Elliott

Steven Emge
William Fridley
George Jacox
Alistair Maeer
John Mischo

Chris Moretti
Hal Poovey
Michael Reed
Robert Stevens
Hallie Stephens
Jerry Stout

Not attending:

Riley Coker
Deborah Combs
Kathleen Hardgrove
Rhonda Richards
Jacob Wallace
Susan Webb

II. Approval of December 5, 2012 Minutes

The Minutes were approved unanimously.

III. Committee reports

A. Executive Committee

1. Meeting with VPAA

Sen. Dixon: On December 20, members of the Executive Committee who were available during the Christmas break met with Dr. McMillan regarding the appointment of an interim chair for the Department of Social Science. Things were underway to place an interim chair by a February 1st deadline. Dean Scoufos will speak with the candidate for the position next week to determine if the candidate is willing to serve.

B. Budget Committee

Sen. Moretti: The Budget Committee met yesterday (January 22) and compared proposed budgets at the beginning of the year to the audited budget in an attempt to reconcile them. The Budget Committee wants to determine what university policy is regarding administrators who transfer back into faculty ranks.

C. Committee on Committees

1. Appointments

The Committee on Committees recommends “replacement appointments” to serve on one special case coming before the Faculty Appellate Committee. The appointees are: Vicki Hudson, Kitty Campbell, and Tim Smith.

Sen. Bressler: Move to approve.
 Sen. Elliott: Seconded.
 Appointments approved: 16 in favor; none against; one abstention.

D. Personnel Policies Committee

Sen. Fridley: The Personnel Policies Committee meets next Wednesday to consider a proposal from Sen. Moretti regarding ~~Post Tenure Review~~ **faculty specialization**.

E. Planning Committee

1. FS Awards

Sen. Dixon: Nominations for Faculty Senate Awards are now open and will be open until February 6.

F. University Affairs Committee

Sen. Daigle: Submitted the minutes from the University Affairs Committee meeting held on January 15. Noted in their discussions: future brown bag lunches for January and February and discussion of new campus maps and addresses on buildings.

IV. Old Business

Sen. Bressler asked if the recommended maximum of 65% tenured faculty had been reached yet at Southeastern. Sen. Fridley replied that he would investigate and report that information to Sen. Bressler.

V. New Business

Sen. Dixon: ~~Reported that changes in the General Education Council had been distributed by Bryon Clark. Beginning April 26, the Dean of Instruction will be an *ex officio* member of the General Education Council.~~ **Bryon Clark distributed changes as of April 26, 2012 made to the General Education Council. These changes are to be included in the APPM.**

Sen. Jacox noted reports of the Classroom Building and Administration Building being locked down earlier in January. What is the campus emergency response policy or plan? What are the policies on workplace violence, threats of violence, and notification of university community?

Sen. Dixon will email the VPAA to request information and clarification concerning those policies to the VPAA.

VI. Adjournment

The meeting was adjourned at 3:45 p.m.

Respectfully submitted,

Daniel Althoff

Daniel Althoff
 Recorder