

Faculty Senate
Corrected Minutes
May 1, 2013
3:00 p.m.
Classroom Building 118
Minutes Amended at Faculty Senate Meeting,
Wednesday, September 25, 2013

I. Call to order

Sen. Dixon called the meeting to order at 3:02 p.m.

Attending:

Daniel Althoff	William Fridley
Martin Bressler	John Mischo
Riley Coker	Chris Moretti
Kay Daigle	
<i>Diane Dixon</i>	Hal Poovey
Brett Elliott	Rhonda Richards
Steven Emge	Jacob Wallace

Not attending:

Dennis Brewster
 Deborah Combs
 Kathleen Hardgrove
 George Jacox
 Alistair Maeer
 Michael Reed
 Hallie Stephens
 Robert Stevens
 Jerry Stout

Guest:

Mike Morris

II. Approval of April 17, 2013 Minutes

Moved to approve: Sen. Fridley

Seconded: Sen. Coker

The Minutes for the Faculty Senate meeting on April 17 were approved unanimously as submitted.

III. Committee reports

A. Executive Committee

Sen. Dixon reported that the Executive Committee did not meet.

Sen. Dixon reported that she met with Dean Scoufos regarding the presentations for the next Faculty Symposium. Information is apparently not being shared or communicated between and within departments. Sen. Dixon reported that a 50 minute slot had been set aside for the presentation on the new Tenure & Promotion process.

Sen. Dixon apologized for the late request for approval for filling the slots on the Student Conduct Committee (request from VP Sharon Robinson).

Sen. Fridley requested clarification of the role of the Student Conduct Committee.

B. Budget Committee

No report.

C. Committee on Committees

1. New Appointments

Sen. Wallace distributed a list of suggested nominations for 2013-14 Academic Year. Changes to the list: Martin Bressler added to Honors Committee in place of David Romer; Brooks Flippen remains as chair of Human Subjects Research Review Committee.

Moved to accept nominations: Sen. Coker

Seconded: Sen. Moretti

Unanimously approved.

The Committee on Committees will submit their year-end report. They are seeking to move to an electronic submission format.

D. Personnel Policies Committee

Sen. Fridley reporting: The PPC met on Tuesday, April 30 at 2:00 p.m. but no quorum was present and no official business transacted. The year-end report is forthcoming.

A motion was made to add a Bylaw (Article 7) regarding the loss of a quorum:

Sen. Fridley's Motion: "Once a quorum is established to convene a meeting, official business may continue to be transacted in the absence of a quorum. In case a quorum is lost, the chair may elect to continue or to adjourn."

Sen. Elliott: Seconded.

Vote on Motion: Seven (7) in FAVOR; Five (5) opposed; one (1) abstention. Motion approved.

E. Planning Committee

Sens. Coker and *Hardgrove*, co-chairs, submitted the Planning Committee year-end report. Sen. Coker recommends revisiting the process used to determine Professor of the Year as well as revisiting the time limit on nominations.

The Planning Committee submitted its findings on "Dead Day" at Southeastern in comparing policies and practices at other RUSO institutions.

Sen. Poovey recommends that the Personnel Policies Committee be charged to examine the composition of the Faculty Senate in terms of representation by percentage in light of lower faculty numbers overall.

Discussion revealed that the previous vote was not necessary. A motion was made to rescind the previous passed Motion.

Moved to that effect by Sen. Coker.

Seconded by Sen. Elliott.

Vote on Motion: Nine (9) in FAVOR; Three (3) opposed; no abstentions.

F. University Affairs Committee

Sen. Daigle submitted the University Affairs Committee year-end report, adding that they continue to "bug people" about the issue of addresses for campus buildings.

IV. Old Business
A. Shared Governance Forum

Comments solicited by Sen. Dixon from Senators: That it be more interactive; that it focus on scholarships; to determine if there is a Marketing Plan since there is a Marketing Committee and a Retention Committee.

V. New Business
A. Faculty Senate Survey

Sen. Dixon reported there have been 47 responses to date. The Executive Committee will meet during the summer

Motion made by Sen. Elliott to strike section 3.5.6 of APPM on Student Personnel Committee.

Motion seconded by Sen. Coker.

Vote: Unanimously approved.

Motion made by Sen. Daigle for the Archivist (Sen. Fridley) to continue in the position.

Seconded by Sen. Moretti.

Vote: Unanimously approved.

A recommendation was made for the Personnel Policies Committee to examine the policy of office hours.

VI. Adjournment

The meeting was adjourned at 4:37 p.m.

Respectfully submitted,

Daniel Althoff

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Recorder