

**Faculty Senate**  
**Minutes\***  
**Wednesday, January 15, 2014**  
**3:00 p.m.**  
**Classroom Building 118**

*\*Corrected at Faculty Senate Meeting, January 29, 2014*

**I. Call to order**

Sen. Moretti called the meeting to order at 3:04p.m.

**Attending:**

Daniel Althoff	Alistair Maer
Martin Bressler	Chris Moretti
Han-Sheng Chen	Hal Poovey
Kay Daigle	Krista Ramirez
Diane Dixon	Rhonda Richards
Blythe Duell	Robert Stevens
Steven Emge	Jerry Stout
William Fridley	<b>John Mischo*</b>

**Not attending:**

Dennis Brewster  
 Riley Coker  
 Tristan Eggener  
 Brett Elliott  
 Layne Heitz  
 Jennifer Hicks  
 George Jacox  
~~John Mischo\*~~  
 Jacob Wallace

**II. Approval of minutes from the meeting on December 4, 2013**

Two corrections to the Minutes: (1) to indicate that *Sen. Moretti presented information and a request from the Registrar's Office concerning recommended changes to Honors graduates' criteria*; and (2) to indicate that the *Faculty Senate Chair will email VP McMillan regarding oversight and compliance with the new Tenure and Promotion procedures*.

**Sen. Bressler** moved that the Minutes be approved as corrected.

**Sen. Maer** seconded the Motion.

**The Motion passed: 14 in favor – none opposed – none abstaining.**

**III. Committee Reports**

**A. Budget Committee:** No report; the Budget Committee is meeting next week.

**B. Executive Committee:** Sen. Moretti reported that Bryon Clark had reported a brief glitch on the APPM; the APPM is now current and includes all changes. There is no date yet for the second Shared Governance Forum. Adjunct issues will be featured topic; please email any topic suggestions to Sen. Moretti.

**C. Committee on Committees:** No report.

**D. Planning Committee:** No report, but work is proceeding on Faculty Senate Awards website.

- E. University Affairs Committee:** Sen. Stout reported that dates had been set for “come-and-go” Brown Bag meetings, from 12:30-1:30 on February 3 and 4; March 3 and 4; and April 14 and 15. Only one university has responded to a request for information from the committee.
- F. Personnel Policies Committee:** The next committee meeting is scheduled for January 22.

**IV. New Business**

Sen. Bressler encouraged all faculty and Senate members to read the report prepared for the Higher Learning Commission’s visit.

Sen. Maer suggested that the Faculty Senate agenda be as detailed and specific as possible.

**V. Old Business**

There was discussion of the Senate-led initiatives on teaching and innovation and how to get projects off the ground. It was suggested that the Faculty Senate Chair send an email to all faculty regarding VP McMillan’s invitation to participate actively in the faculty development process.

**VI. Adjournment**

**The meeting was adjourned at 3:25 p.m.**

Respectfully submitted,

*Daniel Althoff*

Daniel Althoff  
Recorder