

## **Faculty Senate Minutes for April 11, 2007**

**Members Present:** Ken Elder, Ed Hobbs, Jane Elder, Patrick Reardon, Michael Kallam, Lucretia Scoufos, Margaret Avard, Wayne Jones, Charles Matthews, Chris Moretti, Brett Elliott, Bruce Johnson, Paula Allen, Diane Dixon, Dennis Miles

**Members Absent:** Dan Benco, Andrew Tiger, Dave Barnes, Matt Nonnenmann, Jennifer Hicks

The meeting was called to order at 3:03 by Chair Ken Elder.

### **Approval of the Minutes:**

Wayne Jones made a motion to accept the minutes and Patrick Reardon seconded the motion. The minutes for March 14, 2007 were approved unanimously.

### **Committee Reports:**

**Executive Committee:** Ken Elder reported that the executive committee did not meet but that they will meet soon with the Administration to go over the results of the budget survey.

**Committee on Committees:** Diane Dixon reported that the Committee on Committees did not meet and that the committee appointments will be brought forth for approval at the May meeting.

**University Affairs:** Did not meet.

**Planning:** Ed Hobbs reported that the Planning Committee did not meet but that the Faculty Senate Awards are ready.

**Budget Committee:** Did not meet but Ken shared the results of the Budget Survey. We sent out 154 surveys and 68 were returned. Salary was once again the number one issue on the survey. Other items on the survey were discussed at length.

**University Affairs:** Did not meet.

**Personnel Policies:** Did not meet.

**Ad Hoc Committee on Senate and Committee Representation:** Ken asked if this committee had met recently. Vicki Hudson reported that several of the members had assignments that they were working on but that they had not met recently. Ken asked if the lack of any recommendations was an implicit recommendation for no change on the committee structure/makeup. It was decided that was not necessarily the case. He said it would be up to the next Senate chair (Wayne Jones) to decide whether this committee would continue to exist.

**Old Business:** Previously we were told by the administration that the Policies and Procedures Manual would be placed at several locations around campus. Bruce Johnson asked if that had been done. Ken didn't know but said that he would ask.

**New Business:** On behalf of Dan Benco, Ed Hobbs brought up the issue of student ID's. He asked if there is a mechanism for making sure that every student has an ID. If not, it might be a good idea just for academic integrity purposes. That way we could be sure who was really taking our tests. After a brief discussion this issue was tabled for a later date.

The meeting was adjourned at 3:58pm.

Brett Elliott