

Faculty Senate Minutes for May 10, 2006

Members Present: Ken Elder, Diane Dixon, Brett Elliott, Chris Moretti, Brandon Burnette, Margaret Avard, Jane Elder, Wayne Dixon, Vicki Hudson, Charles Matthews, Sandra DiPento, Lucretia Scoufos, Wayne Jones, Paula Allen, Stan Alluisi, Gerrie Johnson,

Members Absent: Dan Benco, Dan Althoff, William Fridley, Michael Miles, Buddy Pierce, Andy Tiger, David Christy, James Britton,

The meeting was called to order at 3:04 by Chair Ken Elder.

Approval of the Minutes:

Stan Alluisi made a motion to accept the minutes as amended and Brett Elliott seconded the motion. The minutes for April 12, 2006 were approved unanimously.

Committee Reports:

Executive Committee: Ken Elder reported that the executive committee met with the President. The President apprised the Executive Committee of the budget situation. The Senate may request up to \$110 million and the House will not budge on their 24.9 million. The budget may go to the polls in November and we will run on last year's budget. Ken will mention more about the meeting in with Old Business.

Budget: Gerrie Johnson reported the Budget Committee did not meet during the spring semester, but continued working on the charges it was given in the fall. Bill Fridley compiled a report comparing faculty pay raises at our peer institutions. He presented his findings to the Senate at last months meeting, April 11th. Ken Elder and Brett Elliott prepared a survey which went out to during March addressing faculty concerns. The results of the survey were presented at the April 11th meeting.

Committee on Committees: Diane Dixon handed out the year end report.

Personnel Policies: Chris Moretti handed out the year end report.

University Affairs: The year end report was handed out last meeting.

Planning: The year end report was handed out last meeting. Ken mentioned that he had some complaints about the Faculty Senate Awards but he there are complaints every year.

Old Business:

Ken handed out the new Leave policy changes. The definition of "sick leave" is broadened and there is an increase in sick leave days per year and how much you can accumulate. Personal leave is eliminated but you still can miss a day for personal reasons if you fill out the paperwork.

We tabled the election of an archivist because it was unclear of the role now that Dr. Haycock's

office is responsible for putting things on the web. Ken thought that we still needed an archivist. Wayne Jones nominated Diane Dixon and Vicki Hudson seconded. Diane Dixon said that she could do it. Lucretia Scoufos moved to elect Diane Dixon by acclamation. The motion was approved.

New Business:

None

The meeting adjourned at 3:35.

Diane Dixon, Faculty Senate Recorder